

ACADEMIC SENATE MINUTES- Draft for approval

August 30, 2023; 3:30 p.m.
Campus Center 231

MEMBERS

Voting Members					
President	Erica Menchaca*	Present	Library/Ac. Tech.	Faith Bradham	Present
Vice President	Matt Andrasian-Jones	Present	Math-1 st	Donna Starr	Present
Secretary	Paula Parks	Present	Math-2 nd	Andrea Bridges	Present
Treasurer	Teresa McAllister	Present	Nursing-1 st	Alisha Loken	Present
ASCCC Delegate	Lisa Harding	Present	Nursing-2 nd	Malissa Buggs	Present
Adjunct Rep – 1 st	Debra Thorson	Present	Performing Arts	Robby Martinez	Absent
Adjunct Rep – 2 nd	Justin Bell	Present	Philosophy	Anna Collins	Present
Agriculture	Heather Baltis**	Present	Physical Science-1 st	Wade Ellis	Present
AH (HEIT/Rad Tech)	Crystal Rodriguez	Absent	Physical Science-2 nd	James McGarrah	Present
AST	Steven Brown	Present	PSTP	Don Brady	Present
Art	VACANT		Social Science-1 st	R. Allen Bolar	Present
Behavioral Science/CJ-1 st	Charles Daramola	Present	Social Science-2 nd	Misty Stowers	Present
Behavioral Science/CJ-2 nd	Kristin Maytubby	Present	Non-Voting Members		
Biology-1 st	VACANT		Past President	Nick Strobel	Present
Biology-2 nd	Ann-Marie Hodge	Present	AIQ Chair	Grace Commiso	Present
Business Education	Rudy Menjivar	Present	Assessment Chair	Rebecka Zepeda	Absent
Communication-1 st	Michael Korcok	Present	Bookstore Chair	Michael McNellis	Present
Communication – 2 nd	Matthew Maddex	Present	Budget Chair	Steven Holmes	Absent
Counseling-1 st	Cynthia Zamora	Present	Curriculum Chair	Michelle Hart	Present
Counseling – 2 nd	Sarah Villasenor	Present	Curriculum Chair	Scott Dameron	Present
Education	Bill Chapman	Present	EMC Chair	Krista Moreland	Absent
EMLS	Michael Westwood	Present	EODAC Chair	VACANT	
Engineering	VACANT		Equivalency Chair	Kimberly Bligh	Present
English-1 st	Savanna Andrasian-Jones	Present	Facilities Chair	Pam Kelley	Absent
English-2 nd	Shane Jett	Present	ISIT Chair	Bill Moseley	Present
English-3 rd	Gloria Dumler	Present	PDC Chair	Bernadette Towns	Absent
FACE	Melissa Ysais	Present	PRC Chair	Kimberly Nickell	Absent
Foreign Language/ASL	Lourdes Aboytes	Present	Scholarship Chair	Laurel Mourtzanos	Absent
Industrial Technology	Klint Rigby	Present	Safety Chair	Roy Allard	Absent
Kinesiology, H&A-1 st	Carl Dean	Absent	BSGA Rep	Raya Arafah	Present
Kinesiology, H&A-2 nd	Zack Peters	Present			

Votes only in tie/Proxy***

PROXIES/GUESTS

James Selgrath (proxy for Heather Baltis), Anna Melby, Jessica Wojtysiak, Christian Zoller, Sooyeon Kim, Joshua Lewis

CALL TO ORDER

The meeting was called to order at 3:31.

All documents referenced herein are located on the [Academic Senate website](#).

ROLL CALL

Roll call was taken; quorum is met.

GOOD, WELFARE, AND CONCERNS

- Carla Gard's father passed away.
- Senator Collins announced that Bakersfield College is hosting the [National Intercollegiate Ethics Bowl](#) competition Saturday, November 18, and we are looking for faculty and staff to serve as judges. If anyone is interested in serving as a judge, they can email Anna Collins or Bryan Russell.

OPPORTUNITY TO ADDRESS THE SENATE

At this time, the public may address the Academic Senate on any matter within the subject matter jurisdiction of the Academic Senate that is on the agenda or not on the agenda. Each speaker will be allowed a maximum of three (3) minutes. Fifteen (15) minutes shall be the maximum time allotment for public speakers regardless of the number of speakers at anyone (1) Senate meeting. At the discretion of a majority of the Senate, these times may be extended. Each person who addresses the Senate must first be recognized by the Academic Senate President or designee. Comments should be addressed to the Senate as a whole and not to individual members. Members of the Senate are not obligated to comment on, or respond to, or address comments by the public. Written statements are posted to the Senate website

[Agenda Item Public Statements](#)

[Non-Agenda Item Public Statements](#)

There were no requests to address the Senate.

ADOPTION OF THE AGENDA

[Agenda – August 30, 2023](#)

M/S/C: (Maddex/Bradham) moved to adopt the agenda; motion carried unanimously.

CONSENT ITEMS

[Approval of the Minutes](#)

[April 19, 2023](#)

[April 26, 2023](#)

[May 3, 2023](#)

[May 18, 2023](#)

[Standing Committee](#)

[Standing Committee List v1](#)

CONSENT ITEMS-Cont.-

Screening Committee

KCCD Educational Administrator: Chancellor

- [Chancellor Screening Committee](#)
- [Timeline](#)
- [Ideal Characteristics](#)

Task Force/Ad Hoc/Other Groups & Liaison

TF/AD/Other August 30th List

1. ASCCC Liaisons
2. Catalog Workgroup
3. Guided Pathways Strategies Team
4. Early College Faculty Mentors

Committee Charges

There were no charges to review.

M/S/C: (Maddex/Ysais) moved to approve the consent items; motion carried unanimously.

PRESIDENT REPORT (Menchaca)- [Written report](#)

Highlights:

- Summer updates
- Department name changes
- CCCCCO Memos
- KCCD Chancellor Search Information
- Fireside Room is the new faculty dining room; dinning hours are daily M-R from 11am-2pm
- The budget goes to the BOT in September for approval
- The housing project is on hold due funding changes at the state level

OFFICER REPORTS

- Vice President (Andrasian-Jones) – [written report](#)
Highlights: WebAIM Accessibility Webinar attendance information, Canvas Orientation.
- Treasurer (McAllister) – [written report](#)
[Fall 2023 Academic Senate Swag Fundraiser](#)
- Secretary (Parks)
- ASCCC Delegate (Harding) – [written report](#)

TASK FORCE/AD HOC/LIAISON COMMITTEE REPORTS

Academic Senate
Racial Climate Task Force (Parks) – [written report](#)

SENATOR ORIENTATION

Senate President Menchaca presented the [Academic Senate Orientation for 2023](#).

Items emphasized:

[Guidelines for Dialogue-Community Expectations](#)

[Brown Act Quick Reference Guide](#)

[Robert's Rules of Order Cheat Sheet](#)

UNFINISHED BUSINESS

Creation of Task Forces

Description: [AB 928 Task Force](#) (CalGETC), [AB 1705 Task Force](#) (Enrollment Gateway Transfer level Math and English), [Distance Education Task Force](#); this is an Action item.

M/S/C: (Andrasian-Jones/Korcok) moved to divide the question by separating AB 928 and AB 1705 from Distance Ed; motion carried with one (1) abstention (Menjivar).

AB 928/AB1705 Task Forces

M/S/C: (Korcok/Maddex) moved to approve both the AB 1701 & AB 928 Task Force; motion carried unanimously.

Distance Education Task Force

Amendment:

M/S/C: (Andrasian-Jones/McAllister) moved to amend the Distant Education TF membership to include Academic Technology faculty; motion carried unanimously.

M/S/C: (Ysais/Maddex) moved to approve the Distance Education Task Force as amended; motion carried unanimously.

Board Policy Changes: AP 8900 Temporary Full-Time Faculty

Description: Search procedures, selection criteria, emergency circumstances and temporary provisional faculty appointment; this is an Action item.

The Senate reviewed the proposed policy changes and it was suggested to return this to the Executive Board for further review.

M/S/C: (Menjivar/Buggs) moved to refer the BP Changes back to the E-board; motion carried unanimously.

Academic Senate Meeting Calendar 2023-24

Description: Modality and change in dates; this is an Action item.

Academic Senate

M/S/C: (Maddex/Bradham) moved to approve the meeting calendar; motion carried unanimously.

NEW BUSINESS

AB 1705 Data Validation for nonSTEM Calculus

Description: [AB 1705 Validation of Equitable Placement and Completion Practices for General Education and Non-STEM Programs](#); this is an Action item.

Jessica Wojtysiak provided a brief overview of AB 1705 and emphasized Pg. 3, actions #1 and #2. It was recommended to select “a” for action 1 and “c” for action 2. Joshua Lewis, Anna Melby and Sooyeon Kim accompanied Wojtysiak in this presentation.

M/S/C: (Starr/Maddex) moved to approve the selection of “a” for required action #1 and “c” for required action #2.

Bachelor’s Degree Program Application for Police Science

Description: [Baccalaureate Degree Program Application-Cycle 3 \(Due 9/5/23\)](#); this is an Action item.

Christian Zoller shared the proposed application for the Police Science Bachelor’s Degree. He explained this is currently being edited/drafted for submission and is asking for Senate support.

The Senate asked several questions for clarification and held a brief discussion over this item.

M/S/C: (Maytuby/Korcok) moved to approve the BA for Police Science application; motion carried unanimously.

Review of Academic Senate Charge and Goals for 2023-24 year

Description: Annual review of the Senate Charge and Goals; this is a Discussion item.

The Senate held a brief discussion on how the Senate Goals should reflect our current initiatives. All were encouraged to review the current charge/goals and provide feedback before or at the next meeting.

ANNOUNCEMENTS

- Fireside Room designated as Faculty/Staff Dining, 11am-2pm, Monday-Thursday
- AB 1111 Project Public Meeting (August 31, 9:30am-3:30pm)
- AB 928 Committee Public Meeting (September 18, 10am-4pm)
- ASCCC Area A Meeting (October 27, Virtual)
- Fall Plenary (November 16-18 in Costa Mesa, CA)
- HBCU Fall Caravan, Friday 10/27 in REC from 9am-noon

Academic Senate

- College Night, Monday 9/11

ADJOURNMENT

The meeting was adjourned at 4:42p.m.; the minutes were recorded by Tarina Perry, Administrative Secretary.

M/S/C: (Harding/Bradham) moved to adjourn the meeting at 4:42p.m.; motion carried.