

ACADEMIC SENATE MINUTES- Draft for approval

October 25, 2023; 3:30 p.m.

Renegade Event Center

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	Absent	Nursing-2 nd	Malissa Buggs	Present
Adjunct Rep – 1 st	Debra Thorson	Present	Performing Arts	Robby Martinez	Present
Adjunct Rep – 2 nd	Justin Bell	Present	Philosophy	Anna Collins	Absent
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	VACANT		PSTP	Don Brady	Present
Art	Kristopher Stallworth	Present	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	Absent	Non-Voting Members		
Biology-1 st	VACANT		Past President	Nick Strobel	Present
Biology-2 nd	Ann-Marie Hodge	Present	AIQ Chair	Grace Commiso	Absent
Business Education	Rudy Menjivar	Absent	Assessment Chair	Rebecka Zepeda	Present
Communication-1 st	Michael Korcok	Present	Bookstore Chair	Michael McNellis	Absent
Communication – 2 nd	Matthew Maddex	Present	Budget Chair	Steven Holmes	Present
Counseling-1 st	Cynthia Zamora	Present	Curriculum Chair	Michelle Hart	Absent
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	Gilbert Ayuk	Absent
Engineering	Steve Brown	Present	Equivalency Chair	Kimberly Bligh	Present
English-1 st	Savanna Andrasian-Jones	Present	Facilities Chair	Pam Kelley	Absent
English-2 nd	Shane Jett	Absent	ISIT Chair	Bill Moseley	Absent
English-3 rd	Gloria Naso-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	Present
Kinesiology, H&A-1 st	Carl Dean (Goodman)	Absent	BSGA Rep	Raya Arafah	Present
Kinesiology, H&A-2 nd	Zack Peters	Present			

*Votes only in tie**

PROXIES/GUESTS

Charles Daramola (proxy for Kristin Maytubby)/Jason Stratton, Matthew Wadd, Victor Diaz, Isabel Saldivar, Dillon Giblin, Sondra Keckley

CALL TO ORDER

The meeting was called to order at 3:30pm.

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

Academic Senate

ROLL CALL

Roll call was taken; quorum was met.

GOOD, WELFARE, AND CONCERNS

- Nicholas, son of Jack & Eileen Piece passed away; Celebration of Life is scheduled for November 6, 10am at [Mission Family Mortuary](#).
- [Governor Newsom signs legislation 10/10/23](#).

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 any one (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](#) *(Addition of items that require immediate action, which did not come to the attention of the Senate until after the agenda was posted requires 2/3 vote of members present)*

M/S/C: (Bradham/McAllister) moved to adopt the Agenda with the change to move Presentations before Reports; motion carried.

CONSENT ITEMS

Approval of the Minutes

October 11, 2023 – pulled from Consent

M/S/C: (Maddex/Ysais) moved to approve the minutes with corrections; motion carried with one abstention (McAllister)

Standing Committee

[October 25, 2023 -List v5](#)

Screening Committees

Director, Finance & Grants (COF)

Assistant Director, College Safety

Instructor, Chemistry

██████████ Academic Senate

CONSENT ITEMS -Cont.-

Task Forces, Liaisons, other groups

October 25, 2023-List

Committee Charges

Assessment Charge

Enrollment Management Charge

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

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

OFFICER REPORTS

- Vice President (Andrasian-Jones)- [written report](#)
- Treasurer (McAllister)-verbal report: [New Online Academic Senate Fundraiser](#)
- Secretary (Parks)
- ASCCC Delegate (Harding) – [written report: 2023 Fall Plenary Resolutions](#)
- SGA (Arafah) – verbal report: connecting with other committees regarding Accreditation
- CCA (Tatum)- [written report](#)

COMMITTEE REPORTS

AIQ (Commiso)

Assessment (Zepeda) – [written report](#)

Bookstore Advisory (McNellis)

Budget (Holmes) – [written report](#)

Curriculum (Hart/Dameron)

DEI (Vacant)

EODAC (Ayuk)

Equivalency (Bligh)

Facilities & Sustainability (Kelley)

ISIT (Moseley)

Professional Development (Towns)

Program Review (Nickell)

Safety Advisory (Allard) – [written report](#)

TASK FORCE/AD HOC/LIAISON & OTHER COMMITTEE REPORTS

AB 1705 (Lewis)

Accessibility & ADA (AFT) (Cruz-Boone)

District EEO (Acosta)

Early College Faculty Mentors (Loken) – [written report](#)

OER Liaison (Butcher)

Racial Climate (Parks) - [written report](#)

Rising Scholars (Hirayama)

Academic Senate

PRESENTATIONS

ISER (Stratton/Keckley)

Jason Stratton and Sondra Keckley provide an overview of the ISER.

Institutional Self-Evaluation Report (ISER) is an internal evaluation report where an ACCJC member institution engages in comparing itself to Accreditation Standards and develops its own plans for improvement where needed. Its purpose is to demonstrate how we exemplify academic quality and continue to improve.

UNFINISHED BUSINESS

Equivalency Committee Procedures Updates (Bligh)

This is an Action item.

M/S/C: (Maddex/Ysais) moved to approve the procedure updates; motion carried.

Educational Master Plan 2023-2028 – Updates to 2023-2026 (Menchaca/Rice)

The Educational Master Plan v4 is an Action item.

M/S/C: (Korcok/Maddex) moved to approve the procedure updates; motion carried.

Senate Goals and 10+1 Alignment

The proposed Academic Senate Goals 2023-24 is an Action item.

M/S/C: (Bradham/Maddex) moved to approve the procedure updates; motion carried.

NEW BUSINESS

Faculty Handbook Task Force Charge

Description: The Faculty Handbook was revised in 2015, but was not approved. The TF will be updating this handbook and it will be vetted through the approval process. This is a Discussion item.

The Charge was reviewed and discussed. It was recommended to add an HR and FCDC representatives. The charge will be amended and brought back for a second read.

ANNOUNCEMENTS

- The 2023 Art Faculty Exhibition opens October 26, 2023
- Library Media Literacy Week- Tips & Chats (10/30-11-2)
- HBCU Caravan (October 27, 9am-12pm)
- ASCCC Area A Meeting (October 27, 9a.m.-2p.m.)
- Fall Plenary (November 16-18 in Costa Mesa, CA)
 - ASCCC Event Calendar
- State AB 928 Implementation Task Force Public Meeting (November 20, 9a.m.-5p.m.)
- Bakersfield Inaugural Intercollegiate Rodeo (November 11, 6:30p.m.)

NEXT MEETING – November 8, 2023

ADJOURNMENT

M/S/C: (Maddex/Ysais) moved to adjourn the meeting at 4:45p.m.; motion carried unanimously.

 *Academic Senate*

The minutes were recorded by Tarina Perry, Administrative Secretary.