ACADEMIC SENATE - UNAPPROVED MINUTES
November 16, 2022; 3:30 p.m. – Levan Center/Webinar

MEMBERS:

<table>
<thead>
<tr>
<th>President</th>
<th>Nick Strobel</th>
<th>Present</th>
<th>Behavioral Sc/CJ</th>
<th>Karimeh Amin</th>
<th>Present</th>
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</thead>
<tbody>
<tr>
<td>Vice President</td>
<td>Erica Menchaca</td>
<td>Present</td>
<td>Biology</td>
<td>Melissa Berube</td>
<td>Present</td>
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<tr>
<td>Secretary</td>
<td>Paula Parks</td>
<td>Present</td>
<td>BMIT</td>
<td>Rudy Menjivar</td>
<td>Present</td>
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<tr>
<td>Treasurer</td>
<td>Teresa McAllister</td>
<td>Present</td>
<td>Communication</td>
<td>Christine Cruz Boone</td>
<td>Absent</td>
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<tr>
<td>ASCCC Rep</td>
<td>Lisa Harding</td>
<td>Absent</td>
<td>Counseling-1st</td>
<td>Cynthia Zamora</td>
<td>Present</td>
</tr>
<tr>
<td>Non-voting committee chairs</td>
<td>Counseling-2nd</td>
<td>Sarah Villasenor</td>
<td>Present</td>
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<tr>
<td>AIQ Chair</td>
<td>Grace Commiso</td>
<td>Present</td>
<td>Education</td>
<td>Bill Chapman</td>
<td>Present</td>
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<tr>
<td>Assessment Chair</td>
<td>Faith Bradham</td>
<td>Present</td>
<td>EMLS</td>
<td>Michael Westwood</td>
<td>Present</td>
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<tr>
<td>Bookstore Chair</td>
<td>Michael McNellis</td>
<td>Present</td>
<td>Engineering</td>
<td>Vacant</td>
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<tr>
<td>Budget Chair</td>
<td>Steven Holmes</td>
<td>Present</td>
<td>English-1st</td>
<td>Savannah Andrasian</td>
<td>Absent</td>
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<tr>
<td>Curriculum Chair</td>
<td>Michelle Hart</td>
<td>Present</td>
<td>English-2nd</td>
<td>Laura Peet</td>
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<tr>
<td>Curriculum Chair</td>
<td>Scott Dameron</td>
<td>Present</td>
<td>English-3rd</td>
<td>Isaac Sanchez</td>
<td>Present</td>
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<tr>
<td>EMC Chair</td>
<td>Krista Moreland</td>
<td>Absent</td>
<td>FACE</td>
<td>Melissa Ysais</td>
<td>Absent</td>
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<tr>
<td>EODAC Chair</td>
<td>Andrea Thorson</td>
<td>Present</td>
<td>Foreign Language/ASL</td>
<td>Qiu Jimenez</td>
<td>Present</td>
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<tr>
<td>Equivalency Chair</td>
<td>Kimberly Bligh</td>
<td>Present</td>
<td>Industrial Technology</td>
<td>Lida Torres</td>
<td>Present</td>
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<tr>
<td>Facilities Chair</td>
<td>Pam Kelley</td>
<td>Absent</td>
<td>Kinesiology, Health &amp; Athletics</td>
<td>Carl Dean (Goodman)</td>
<td>Present</td>
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<tr>
<td>ISIT Chair</td>
<td>Matt Andreasian-Jones</td>
<td>Absent</td>
<td>Library/Academic Technology</td>
<td>Alex Rockey</td>
<td>Present</td>
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<tr>
<td>Professional Dev. Chair</td>
<td>Chris Dison</td>
<td>Present</td>
<td>Math-1st</td>
<td>Vacant</td>
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<tr>
<td>Program Rev. Chair</td>
<td>Kimberly Nickell</td>
<td>Present</td>
<td>Math-2nd</td>
<td>Dillon Giblin</td>
<td>Present</td>
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<tr>
<td>Scholarship Chair</td>
<td>Laurel Mourtzanos</td>
<td>------</td>
<td>Nursing-1st</td>
<td>Noelia Citialin</td>
<td>Present</td>
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<tr>
<td>Safety Chair</td>
<td>Roy Allard</td>
<td>Present</td>
<td>Nursing-2nd</td>
<td>Malissa Buggs</td>
<td>Absent</td>
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<tr>
<td>Voting representatives</td>
<td>Performing Arts</td>
<td>Present</td>
<td>Philosophy</td>
<td>Anna Collins</td>
<td>Absent</td>
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<tr>
<td>Adjunct Rep – 1st</td>
<td>Glenn Samples</td>
<td>Present</td>
<td>Physical Science</td>
<td>Wade Ellis</td>
<td>Present</td>
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<tr>
<td>Adjunct Rep – 2nd</td>
<td>Lynnette Mello</td>
<td>Present</td>
<td>Public Safety Train. Program</td>
<td>Don Brady</td>
<td>Absent</td>
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<tr>
<td>Agriculture</td>
<td>Heather Baltis</td>
<td>Present</td>
<td>Social Science-1st</td>
<td>Allen Bolar</td>
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<tr>
<td>HEIT/Rad Tech</td>
<td>Crystal Rodriguez</td>
<td>Present</td>
<td>Social Science-2nd</td>
<td>Michael Harvath</td>
<td>Present</td>
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<tr>
<td>AST</td>
<td>Paul Murray</td>
<td>Present</td>
<td>BCSGA Rep</td>
<td>Maram Makrai</td>
<td>Present</td>
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PROXIES
Casandra Goodman for Carl Dean
Michael Korcok for Christine Cruz-Boone

GUESTS
Marisa Marquez, Ashlea Ward, Sooyeon Kim, Imelda Simos-Valdez, Rebecca Farley, Ben Perlado, Matthew Garrett, Erin Miller, Tracie Grimes, Andrew Bond, Oliver Rosales

CALL TO ORDER
The meeting was called to order at 3:35; quorum was met. 30 voting members + 10 non-voting faculty chairs + President (votes only in ties).
GOOD, WELFARE, AND CONCERNS
There were no good, welfare or concerns.

APPROVAL OF THE MINUTES
The Senate Minutes of November 2, 2022
M/S/C: ( ) moved to approve the minutes; motion carried.

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 maybe 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.

Agenda Item Public Statements
Co-Chair McNellis – Scheduling Process Concerns

Non-Agenda Item Public Statements
There were no requests.

Statements are posted to the Senate website

COMMITTEE REPORTS
AIQ (Commiso) – no report
Assessment (Bradham) – written report
Bookstore (McNellis) – n/a
Budget (Holmes) – written report
Curriculum (Hart/Dameron)- n/a
EMC (Moreland) – n/a
EODAC (Thorson) – written report
Equivalency (Bligh) – n/a
Facilities (Kelley) – n/a
ISIT (Andrasian-Jones) – n/a
Professional Development (Dison) – n/a
Program Review (Nickell) – n/a
Safety (Allard) – written report
Scholarship (Mourtzanos) – n/a
ADDITIONS TO THE AGENDA
There were no additions to the agenda.

CONSENT ITEMS
Faculty Appointments
Standing Committee Appointments
- Standing committee list v9
- BC Accessibility TF
Screening Committee Appointments- n/a

Committee Charges
- Budget Committee Charge proposed revisions

M/S/C: (Ellis, Giblin) moved to approve the consent items; motion carried unanimously.

UNFINISHED BUSINESS
Student Equity Plan
Description: 2022-25 Student Equity Plan 2.0 Planning & Development; Section Leads Imelda Valdez, Rebecca Farley, Marisa Marquez, Ben Perlado, Ashlea Ward & Office of Institutional Effectiveness, Ongoing Efforts: Focus Groups: Student, Faculty, and Classified Voices. Previous plans 2015-18; 2014-15 This is a second read and Action item.

M/S/C: (Menchaca, McAllister) move d to approve; motion carried.

Committee Appointment Revision Proposal
Description: proposal of procedure for Standing Committee slots with multiple nominees; author: Michael Harvath. This is an Action item.

M/S/C: (Bolar, Westwood) moved to approve; motion carried.

Equivalency Procedures/AP 7211
Description: Suggested change to the Equivalency Committee Procedures. This is an Action item. The Equivalency Committee voted to approve the procedures on November 3, 2022.

M/S/C: (Ellis, Chapman) moved to approve; motion carried.
UNFINISHED BUSINESS - Cont.
Board Policy Changes: AP4100 + AP8900
Description: AP 4100 Graduation Requirements for Degrees and Certificates - revision;
AP 8900 Draft E-Board - revision. This is an Action item.

M/S/C: (Ellis, Samples) moved to approve; motion carried.

Academic Calendars 2022-23, 2023-24, 2024-25
Description: Review of the Bakersfield College Academic Calendars:
Bakersfield College 2022-23
Bakersfield College 2023-24
Bakersfield College 2024-25
This is an Action item.

The general Academic Calendars are posted to the KCCD website. The individual Academic Calendars would be posted to the BC website.

M/S/C: (Parks, Giblin) moved to approve the 2022-23 and 2023-24 calendars (only); motion carried.

M/S/C: (Menchaca, Murray) moved to develop a Task Force for the 2021-25 calendar (to more closely align with the local school district calendar); motion carried.

NEW BUSINESS
Racial Climate Task Force
Description: Development of a Racial Climate Task Force – draft October 19. This is a Discussion item.

Secretary Parks spoke to the task force and shared its background. The idea for the task force stemmed from the survey results. The development of the task force was discussed in E-Board and postponed over the summer to the Fall 2022 agenda. It was then recommended to be reviewed by EODAC; which reviewed and approved the task force. The task force should be implemented in January 2023.
There was general discussion about the representative groups which should ensure a variety of viewpoints. It was further discussed about possibly interviewing prior to appointing members.

M/S/C: (Harvath, Ellis) moved to suspend the agenda to NB (e); motion carried.
NEW BUSINESS - Cont.

Early College Resolution
Description: BC Academic Senate Resolution - Early College Course Scheduling and Faculty Evaluation v2 (Resolution_6_2022); author Alan Bolar. Cerro Coso is offering dual enrollment courses in our service area. Concerns include lower min quals of high school instructors, lower standards in the classes, and lack of observation. This is a Discussion item.

This item was not discussed due to time constraints.

Schedule Ratio Concerns
Description: Admin is dictating the scheduling process instead of working collaboratively with the faculty chairs. Statement by the majority faculty chairs. This is a Discussion item.
Schedule cycle needs Developed by BC Faculty Chairs, November 2022

This item was not discussed due to time constraints.

Shared Governance Resolution
Description: The purpose of this resolution is to reassert the Senate’s view on shared governance; author is Michael Korcok.

This item was not discussed due to time constraints.

Zoom Meeting Resolution for Nov. 30
Description: this is an Action item.

M/S/C: (Harvath, Ellis) moved to suspend the agenda to NB (e); motion carried.

Board Policy Changes to AP 8900
Description: This is a Discussion item.

ASCC Fall Plenary Results
Description: The 2022 Fall Plenary Report by Lisa Harding. This is an Information item.

Senate President’s Role
Description: This is a Discussion item.

REPORTS
PRESIDENT’S REPORT – n/a

OFFICER REPORTS
Vice President (Menchaca) – n/a
Academic Senate

Treasurer (McAllister) – n/a
Secretary (Parks) – n/a
ASCCC Delegate (Harding) – n/a
BCSGA (Makrai) – n/a
CCA (Designee) – n/a

ANNOUNCEMENTS
ASCCC: Hayward Award (December)

ADJOURNMENT
The meeting was adjourned at 5:41 p.m.; the minutes were recorded by Tarina Perry, Administrative Secretary.

M/S/C: (Menchaca, Martinez) moved to adjourn the meeting; motion carried.