# MEMBERSACADEMIC SENATE SPECIAL MEETING MINUTES- Draft for approval

November 22, 2023; 3:30 p.m.

Renegade Event Center

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

*Votes only in tie\**

# PROXIES/GUESTS

Kristin Maytubby (proxy for Charles Daramola), Bill Chapman (proxy for Tersa McAllister), Michael Korcok (proxy for Melissa Ysais)/Cindy Miranda

# CALL TO ORDER

The meeting was called to order at 3:31pm.

*All documents referenced herein are located on the* [*Academic Senate website.*](https://committees.kccd.edu/bc/committee/senate)

# ROLL CALL

Roll was taken; quorum was met.

# GOOD, WELFARE, AND CONCERNS

* Chris Holland’s mother passed away
* [Agricultural Science Building Ground Breaking Ceremony](https://www.bakersfieldcollege.edu/campus-life/calendar.html#event-details/64774d1f-4a61-4728-8fef-27b0ea197d2a) is scheduled for November 30, 8:30a.m.
* Check out the [Library Workshops](https://www.bakersfieldcollege.edu/services-and-resources/library/workshops-and-tutorials/workshop-descriptions.html)
* The Chemistry club is holding a succulent fundraiser
* The BC Rodeo was a success
* The Andrasian-Jones’ are expecting twin boys

# 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](https://committees.kccd.edu/sites/committees.kccd.edu/files/Academic%20Senate%20Special%20Meeting%20Agenda%2011-22-23%20.pdf) *(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: (Maddex/Ellis) moved to adopt the Agenda; motion carried.***

**REPORTS**

President – [written report](https://committees.kccd.edu/sites/committees.kccd.edu/files/AS%20President%20Report%2011-22-2023.pdf)

Officer Reports – Erica, Matt and Lisa attended the ASCCC Fall Plenary

SGA Reports – no report

CCA Reports – no report

**FACULTY APPOINTMENTS**

[Confidential Constituent Meetings with Chancellor Candidates](https://committees.kccd.edu/sites/committees.kccd.edu/files/Faculty%20Appointments%20for%20Screening%20Committee%2011-22-2023.pdf)

***M/S/C: (Maddex/Naso-Dumler) moved to appoint the three faculty members as recommended by the E-Board; motion carried with one abstention-McGarrah [primary motion].***

Discussion took place over the process and reasoning the E-Board had when making the recommendation.

***M/S/C: (Bolar/Bell) moved to amend the motion by replacing Antonio Alfaro with Oliver Rosales; motion carried.***

The Faculty Appointments (Paula Parks, James McGarrah, Oliver Rosales) will be forwarded to the Vice Chancellor of Human Resources.

# ANNOUNCEMENTS

# BC Employee Holiday Party (November 30, 11:45a.m.-1:45p.m.)

# ADJOURNEMNT

## M/S/C: (S. Andrasian-Jones/Parks) moved to adjourn the meeting at 4:00 p.m.; motion carried.

The minutes were recorded by Tarina Perry, Administrative Secretary.

# NEXT MEETING – November 29, 2023