CALL TO ORDER
The meeting was called to order at 3:31 p.m.; Quorum was met.

GOOD, WELFARE AND CONCERNS
There were no good, welfare and concerns reported.

OPPORTUNITY TO ADDRESS THE SENATE
James McGarrah & Craig Hayward introduced the Increasing Transfer Student Flow to the UC. This is a collaborative project of BC, Merced College and UC Merced that will help streamline and clarify the transfer path from the community college to UC.

Overall Objectives:
• Create a prototype of the Program Pathways Mapper for the UC
• Create 2+2 Transfer Maps from the Community College to UC
• Hold three convenings to bring faculty together for the purpose of creating program maps
• Develop curriculum for “The UC Transfer Experience” course(s)
• Supported by a $500,000 grant from the California Education Learning Lab & supplemented by $72,000 grant from the College Futures Foundation

Convening #1 was held in November.
Convening #2 will be held on March 2\textsuperscript{nd} & 3\textsuperscript{rd} from 11am-1pm.

**ADDITIONS TO THE AGENDA**

There were no additions to the Agenda.

**CONSENT ITEMS** (items passed by general consent)

**Senate Minutes** (consent item)

February 17, 2021

**MSC #34 Yes/0 No/ 0 Abstention (N. Strobel/G. Samples)**

**Standing Committee Appointments** (consent item)

<table>
<thead>
<tr>
<th>Equivalency Committee</th>
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<tbody>
<tr>
<td>Kimberly Bligh (Education)</td>
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**MSC # 34 Yes/0 No/0 Abstain (W. Ellis/F. Bradham)**

**Screening Committee Appointments** (consent item)

**MSC # 34 Yes/0 No/0 Abstention (G. Samples/N. Strobel)**

Inmate Program Scholars Program Manager
Bryan Hirayama - Faculty, Communication

**Co-Chair Appointment: EODAC** (consent item)

EODAC Faculty Co-Chair
Tommy Tunson-Faculty, Fire Technology (to complete the term; term expires 5/2021)

**MSC # 34 Yes/0 No/0 Abstention (G. Samples/N. Strobel)**

Title correction: Public Safety Training Program (not Fire Technology)

**Committee Charges** (consent item)

EODAC Charge
Description: last revised 2019; this item is tabled.

EMC Charge
Description: last revised 2019; this item is tabled.
Budget Charge- INFO
Description: last reviewed 2021; The charge was reviewed and there were no changes.

Suspend agenda – New Business (a.)
**MSC #34 Yes/0 No/0 Abstain (N. Strobel/X. Da Silva Tavares)

UNFINISHED BUSINESS
A. Credit for Prior Learning (Nickell) - 2nd READ/ACTION
   Description: Credit for Prior Learning (CPL) is college credit awarded for validated college-level skills and knowledge gained outside of a college classroom.

   Credit for Prior Learning (Draft Procedure_Bakersfield College)
   **MSC #34 Yes/0 No/0 Abstain (M. Hart/X. Da Silva Tavares)

B. Competency Based Education Application (Menchaca)- 2nd READ/Discussion
   Description: Proposal to join the ten-college CCCCO Collaborative that will work out the policies and procedures for implementing Competency-Based Education in the CCC system. Each college in the test pilot would create a CBE option for one of their Associate Degree programs. If approved by the Senate and selected by the CCCCO to be one of the ten colleges, BC would create a Competency-Based Education Implementation (CBEIM) team that would coordinate implementation, program development, and monitor progress in accordance with the guidelines for the CCCCO Collaborative.

   Co-Chair Menchaca shared an updated presentation Opportunities in Competency Based Education (CEB)

   Discussion continued on this item and members were provided an opportunity to ask questions and share concerns. The application is due by March 5th. It was clarified that this vote is to approve the “support” of the application. The application requires the Senate President’s signature.

   Table until 3/3/2021
   **MSC #34 Yes/0 No/0 Abstain (M. Hart/X. Da Silva Tavares)

NEW BUSINESS
a. Senate Processes on Voting Items (Holmes) – INFO/Discussion
   Description: review of process/timeline for voting items.

   President S. Holmes addressed the current process and timeline regarding voting items and that members may not have enough turn-around time to communicate properly with their constituent groups. Items may require feedback or additional questions necessary to make a rational decision that could affect not only your department, but the entire campus. Therefore, the E-Board will probably start
looking at non-consent items that potentially may not receive general consensus of the body of the Senate and might have literally more direct impact on institutions or setting things up so possibly controversial topics will have more than two readings, giving additional time to get that feedback from constituent’s groups.

The Secretary M. Garrett provides a summary following each Senate meeting; however, this is not to replace the responsibility of each Senator to reach out to their constituent group and expand upon materials which may or may not be discussion in a broader sense at the Senate.

Summary
* “Delegate representation” (using department feedback and/or department vote) vs. “Trustee representation” (decisions made on behalf of your constituents without department vote/feedback).
* Whether or not to have multiple readings before doing a vote will be based on the topic and timeframe needed to make the decision.
* Multiple readings are for topics that are not consent items
* Non-consent items that may have more of a direct impact on the institution as a whole will have more than two readings to allow time for feedback from your departments/constituents.

The membership was encouraged to review the **BC Academic Senate Constitution & Bylaws**.

**REPORTS**

**Senate President’s Report:**
BC President/BC Vice President- no report
College Council- no report
District Consultation Council (DCC)- no report
Board of Trustees (BOT)- no report
District-wide Budget Committee (DWBC)- no report

**COMMITTEE REPORTS**

**A1Q** (Commiso)- no report

**Assessment** (Wilson)- report submitted as written.

*visit the [Academic Senate](#) to view the document.*

**Bookstore** (McNellis)- no report

**Budget** (McAllister)-no report
Curriculum (Menchaca/Osea)- no report

Enrollment Management (Moreland)- no report
Reminder: Drop date – Friday for 8 week class

EODAC (Vacancy)- no report

Facilities & Sustainability (Kelley)-no report

ISIT (Boyles)-report submitted as written.
visit the Academic Senate to view the document.

Professional Development (Jones)-report submitted as written.
visit the Academic Senate to view the document.

Program Review (Nickell)- no report

OFFICER REPORTS
Vice President (Strobel)- no report

Treasurer (Kim)

Secretary (Garrett)-no report

ASCCC Rep (Harding)-no report
Academic Senate for California Community Colleges

CCA (Designee)-no report

BCSGA (Martinez/McNellis)-no report

ANNOUNCEMENTS
Next meeting: 3/3
Spring Plenary: 4/15-17
Faculty Leadership: 6/17-19
Election Timeline- Spring 2021

ADJOURNMENT
The meeting was adjourned at 5:45 p.m.
Meeting minutes recorded by T. Perry