MEMBERS:

<table>
<thead>
<tr>
<th>President</th>
<th>Steven Holmes</th>
<th>Absent</th>
<th>Business Mgmt.&amp;Tech.</th>
<th>Murad Zikri</th>
<th>Present</th>
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<tr>
<td>Vice President</td>
<td>Nick Strobel</td>
<td>Present</td>
<td>Communication</td>
<td>Christine Cruz Boone</td>
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<tr>
<td>Secretary</td>
<td>Matt Garrett</td>
<td>Present</td>
<td>Counseling-1</td>
<td>Keri Kennedy</td>
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<tr>
<td>Treasurer</td>
<td>Charles Kim</td>
<td>Present</td>
<td>Counseling-2</td>
<td>Sarah Villasenor</td>
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<tr>
<td>ASCCC Rep</td>
<td>Lisa Harding</td>
<td>Present</td>
<td>Education</td>
<td>Michelle Hart</td>
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<tr>
<td>Member-Large</td>
<td>John Giertz</td>
<td>Absent</td>
<td>EMLS</td>
<td>John Hart</td>
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<tr>
<td>AIQ Chair</td>
<td>Grace Commiso</td>
<td>Present</td>
<td>Engineering Systems-1</td>
<td>Maryam Jalaifarshani</td>
<td>Present</td>
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<tr>
<td>ACOMM Chair</td>
<td>Brent Wilson</td>
<td>Present</td>
<td>Engineering Systems-2</td>
<td>Paul Murray</td>
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<tr>
<td>BADV Chair</td>
<td>Michael McNellis</td>
<td>Present</td>
<td>English-1</td>
<td>Daniel Gomes</td>
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<tr>
<td>BCOMM Chair</td>
<td>Teresa McAllister</td>
<td>Absent</td>
<td>English-2</td>
<td>Paula Parks</td>
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<tr>
<td>CCOMM Chair-1</td>
<td>Mark Osea</td>
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<td>English-3</td>
<td>Shane Jett</td>
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<tr>
<td>CCOMM Chair-2</td>
<td>Erica Menchaca</td>
<td>Present</td>
<td>FACE</td>
<td>Melissa Ysais</td>
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<tr>
<td>EMC Chair</td>
<td>Krista Moreland</td>
<td>Present</td>
<td>Foreign Lang/ASL</td>
<td>Qui Jimenez</td>
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<td>EODAC Chair</td>
<td>Tommy Tunson</td>
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<td>Industrial Tech</td>
<td>Ron Grays</td>
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<tr>
<td>EQ Chair</td>
<td>Michael Ivey</td>
<td>Absent</td>
<td>Kinesiology/Health/Ath.</td>
<td>Carl Dean</td>
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<tr>
<td>FSC Chair</td>
<td>Pam Kelley</td>
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<td>Library/Academic Tech.</td>
<td>Faith Bradham</td>
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<tr>
<td>ISIT Chair</td>
<td>Pam Boyles</td>
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<td>Math-1</td>
<td>Kris Toler</td>
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<tr>
<td>PDC Chair</td>
<td>Matt Jones</td>
<td>Absent</td>
<td>Math-2</td>
<td>Dillon Giblin</td>
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<td>PRC Chair</td>
<td>Kimberly Nickell</td>
<td>Present</td>
<td>Nursing-1</td>
<td>Noelia Citalian</td>
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<tr>
<td>SC Chain</td>
<td>Rebecca Monks</td>
<td>Absent</td>
<td>Nursing-2</td>
<td>Malissa Buggs</td>
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<tr>
<td>Adjunct Rep</td>
<td>Glenn Samples</td>
<td>Present</td>
<td>Performing Arts</td>
<td>Robby Martinez</td>
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<td>Agriculture</td>
<td>Heather Baltis</td>
<td>Present</td>
<td>Philosophy</td>
<td>Vacancy</td>
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<td>Allied Health</td>
<td>Heather Shaffstall</td>
<td>Absent</td>
<td>Physical Science-1</td>
<td>Ximena Da Silva Tavares</td>
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<tr>
<td>Art</td>
<td>Jeff Huston</td>
<td>Present</td>
<td>Physical Science-2</td>
<td>Wade Ellis</td>
<td>Present</td>
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<tr>
<td>Behavioral Sc/CJ-1</td>
<td>Gabriel Searcy</td>
<td>Present</td>
<td>Social Science-1</td>
<td>Alan Bolar</td>
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<tr>
<td>Behavioral Sc/CJ-2</td>
<td>Karimeh Amin</td>
<td>Present</td>
<td>Social Science-2</td>
<td>Olivia Garcia</td>
<td>Present</td>
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<tr>
<td>Biology</td>
<td>Ashley Choate</td>
<td>Present</td>
<td>SGA-1</td>
<td>Alex Mitchell</td>
<td>Present</td>
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</tbody>
</table>

GUESTS: A. Tatum, J. Wojtysiak, J. Johnson, J. Stratton

CALL TO ORDER
The meeting was called to order at 3:30 p.m.; Quorum was met.

GOOD, WELFARE AND CONCERNS
Nancy Magner, retired History Professor, Walton “Wally” Simmons, retired Math Professor and Milton Loken, retired Business Professor recently passed away.

OPPORTUNITY TO ADDRESS THE SENATE
There were no requests to address the Senate.

ADDITIONS TO THE AGENDA
There were no additions to the Agenda.
Suspending Agenda- Unfinished Business, (A)
**MSC #33 Yes/1 No/ 0 Abstention (M. Ysais/M. Garrett)**

CONSENT ITEMS (items passed by general consent)
**MSC #32 Yes/0 No/ 1 Abstention (W. Ellis/P. Parks)**

Senate Minutes (consent item)
February 24, 2021
Correction: H. Baltis was present (not absent)

Faculty Appointments (consent item)
Standing Committee Appointments
EMC: Tom Greenwood (Math)

Screening Committee Appointments
There were no appointments to review.

Committee Charges (consent item)
EODAC Charge
Description: last revised 2019; this item is tabled.

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

Safety Advisory Charge
Description: last revised 2018; this item is tabled.
    visit the Academic Senate to view the proposed revisions.

Other (consent item)
Margaret Levinson Award Augmentation
Description: The Academic Senate supplements the Margaret Levinson award. Margaret Levinson Award is an annual award. This account has a set balance it must keep (initial corpus balance cannot be invaded), which was the starting balance of 12,000.00. The account currently has a balance of $20,720.57, but only 5% can be used, so $1,036.03, and the award amount, plaque & engraving cost is approximately $1,100.00.

Cost of award $1,000.00 + payroll taxes, plaque & engraving $100.00 + taxes
Transfer $100.00 from F3200.5101 to F3305.5310

UNFINISHED BUSINESS
A. Competency Based Education Application 3rd READ/ACTION
Description: Proposal to join the ten-college CCCC 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 CCCC Collaborative 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 CCCC Collaborative.

Presentation Opportunities in Competency Based Education (CEB)

**MSC #19 Yes/#8 No/5 Abstain (G. Samples/H. Baltis)**

Discussion

Multiple Senators shared comments.

**NEW BUSINESS**

a. **Senate Resolution: Student Registration**

Description:

February 23, 2021

Academic Senate, Bakersfield College

Resolution: Student Registration

Whereas, Pursuant to Title 5 of the Administrative Code of California, Section 53200, the Academic Senate is a faculty organization whose primary function is to make recommendations with respect to academic and professional matters as it relates, in particular to standards or policies regarding student preparation and success;

Whereas, Currently Bakersfield College’s procedure for students registering to repeat a course for the third time only allows a student to register two weeks after open registration with a Dean’s signature; and

Whereas, This current procedure has the potential to inhibit a student’s opportunity in success to complete necessary courses for matriculation;

Resolved; The Academic Senate supports changing the registration procedure for students to repeat a course for the third time to allow students to register, with a Dean’s signature, on the first day of open registration.

This item was a 1st READ.

b. **Faculty Retiree Honorarium**

Description: The Academic Senate awards retiring faculty with an honorarium of $100.00 from the F3200.5101 account. This is an informational item.

Total $500.00

<table>
<thead>
<tr>
<th>First Name</th>
<th>Last Name</th>
<th>Position</th>
<th>Dept</th>
<th>Years of Service</th>
<th>Retirement Date</th>
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<tbody>
<tr>
<td>Jo’l</td>
<td>Braden</td>
<td>Professor</td>
<td>Child Development</td>
<td>10 years, 8 months</td>
<td>5/15/21</td>
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<tr>
<td>Rebecca</td>
<td>Head</td>
<td>Professor</td>
<td>Mathematics</td>
<td>24 years, 8 months</td>
<td>5/15/21</td>
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</table>
c. **Senate Scholarship Award**

*Description:* The Academic Senate awards two scholarships annually depending on its account balance F3200.5101. The Scholarship Committee selects one recipient for each scholarship and notifies the Senate for approval.

1. Transfer Scholarship- TBD $250.00
2. Scholarship- TBD $250.00

**$500.00 (total)**

**REPORTS**

**Senate President’s Report:** no report

**COMMITTEE REPORTS**

**AIQ** (Commiso)- no report

**Assessment** (Wilson)- no report

**Bookstore** (McNellis)- no report

**Budget** (McAllister)-no report

**Curriculum** (Menchaca/Osea)- report submitted as written

*visit the Academic Senate to view the document*

**Enrollment Management** (Moreland)- no report

**EODAC** (Tunson)- no report

**Facilities & Sustainability** (Kelley)-no report

**ISIT** (Boyles)-report submitted as written

*visit the Academic Senate to view the document*

**Professional Development** (Jones)-no report

**Program Review** (Nickell)- report submitted as written

*visit the Academic Senate to view the document*
OFFICER REPORTS
Vice President (Strobel)
Vice President N. Strobel reported the President’s Virtual Seminar announced that there are three groups that are working on our return to campus: Instruction, Logistics and Student. We are holding late start classes that will be used to test drive our protocols.

There will be vaccines distributed on the BC Campus.

The District-wide Budget Committee is working on the Budget Allocation Model (BAM) to include more components of the Student Funding Formula.

Treasurer (Kim)- no report

Secretary (Garrett)-no report

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

CCA (Designee)-no report

BCSGA (Mitchell)-no report
Alex Mitchell, SGA Rep was welcomed to the Senate.

ANNOUNCEMENTS
Next meeting: 3/17
Spring Plenary: 4/15-17
Faculty Leadership: 6/17-19
Election Timeline- Spring 2021: vacancies announced
Margaret Levinson Award Nominations Deadline: 4/5

ADJOURNMENT
The meeting was adjourned at 5:23 p.m.
Meeting minutes recorded by T. Perry