MEMBERS:

<table>
<thead>
<tr>
<th>Role</th>
<th>Name</th>
<th>Status</th>
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<tbody>
<tr>
<td>President</td>
<td>Steven Holmes</td>
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<tr>
<td>Vice President</td>
<td>Nick Strobel</td>
<td>Present</td>
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<tr>
<td>Secretary</td>
<td>Matt Garrett</td>
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<tr>
<td>Treasurer</td>
<td>Charles Kim</td>
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<tr>
<td>ASCCC Rep</td>
<td>Lisa Harding</td>
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<tr>
<td>Member-Large</td>
<td>John Giertz</td>
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<tr>
<td>AiQ Chair</td>
<td>Grace Commiso</td>
<td>Absent</td>
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<tr>
<td>ACOMM Chair</td>
<td>Brent Wilson</td>
<td>Present</td>
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<tr>
<td>BADV Chair</td>
<td>Michael McNellis</td>
<td>Present</td>
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<tr>
<td>BCOMM Chair</td>
<td>Teresa McAllister</td>
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<td>CCOMM Chair-1</td>
<td>Mark Osea</td>
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<tr>
<td>CCOMM Chair-2</td>
<td>Erica Menchaca</td>
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<tr>
<td>EMC Chair</td>
<td>Krista Moreland</td>
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<tr>
<td>EODAC Chair</td>
<td>Tommy Tunson</td>
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<tr>
<td>EQ Chair</td>
<td>Michael Ivey</td>
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<tr>
<td>FSC Chair</td>
<td>Pam Kelley</td>
<td>Present</td>
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<tr>
<td>ISIT Chair</td>
<td>Pam Boyles</td>
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<tr>
<td>PDC Chair</td>
<td>Matt Jones</td>
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<tr>
<td>PRC Chair</td>
<td>Kimberly Nickell</td>
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<tr>
<td>SC Chair</td>
<td>Rebecca Monks</td>
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<tr>
<td>Adjunct Rep</td>
<td>Glenn Samples</td>
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<tr>
<td>Agriculture</td>
<td>Heather Baltis</td>
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<tr>
<td>Allied Health</td>
<td>Heather Shaffstall</td>
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<tr>
<td>Art</td>
<td>Jeff Huston</td>
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<tr>
<td>Behavioral Sc/CJ-1</td>
<td>Gabriel Searcy</td>
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<tr>
<td>Behavioral Sc/CJ-2</td>
<td>Karimeh Amin</td>
<td>Present</td>
</tr>
<tr>
<td>Biology</td>
<td>Ashley Choate</td>
<td>Present</td>
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</tbody>
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**GUESTS:** Paul Beckworth, Andera Thorson, Abel Guzman, Helen Acosta, Jason Stratton, Lora Larkin, Vikki Coffee, Oliver Rosales, Jennifer Johnson, Jason Dixon, Jessica Wojtysiak, Tracie Grimes, Ronnie Wrest, Andrew Bond, Misty Stowers

**CALL TO ORDER**
The meeting was called to order at 3:33 p.m.; Quorum was met.

**GOOD, WELFARE AND CONCERNS**
Andrew Bond announced the following events were taking place:
https://www.bakersfieldcollege.edu/social-justice-institute

**AAPI Heritage Month Conference**
Join us on Thursday, May 13, for events celebrating Asian American and Pacific Islander Heritage Month. All events will be held virtually on Zoom, and prior registration is required. This program is free and open to the public, and it is co-sponsored by the Levan
Join us for a discussion with Joseph Tipay (Filipino/Chicano-no order), an artist born in Fresno, California who currently teaches in the Bakersfield College art department. He received an M.F.A. from Academy of Arts University, San Francisco in Fine Arts-Printmaking. His prints deal with the struggles of his family and the beauty that comes with adversity. They are also a reflection of the economic, cultural, political, and social climate. Joseph currently works on large-scale woodcuts that investigate the effects of incarceration. He is an award-winning artist, and his work has been exhibited internationally.

Readings and Conversation with Portia Choi
Portia Choi is a Bakersfield-based poet who immigrated to the United States at the age of 8 from Korea. She lived through the Korean War, and she and her family experienced homelessness and other hardships during and after the conflict. Much of her poetry is autobiographical, and her 2013 book of poems, *Sungsook: Korean War Poems*, speaks to her early childhood and surviving the war.

**OPPORTUNITY TO ADDRESS THE SENATE**
Helen Acosta addressed the Senate regarding ethnic studies equivalency. Visit the [Academic Senate website](https://committees.kccd.edu/sites/committees.kccd.edu/files/102316790_Helen%20Acosta%20April%205%20statement%20to%20Academic%20Senate.pdf) to view Statement on institutional process disfluencies in the rush to meet the new CSU Area F requirement.

Jessica Wojtysiak presented to the Senate the BC and KCCD Services and Institutional Quality Survey for Services rendered in Academic Year 2020-21. Visit the [Academic Senate website](https://committees.kccd.edu/sites/committees.kccd.edu/files/102316790_Helen%20Acosta%20April%205%20statement%20to%20Academic%20Senate.pdf) to view the Comments about Bakersfield College Services & Departments and the Survey.

**ADDITIONS TO THE AGENDA**
M/S: (P. Parks, C. Cruz-Boone) motioned to continue discussion of ethnic studies equivalency under New Business. N. Strobel responded that this does not meet the requirement for immediate action and therefore will be referred to the E-Board in Fall.

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

**M/S/C: (M. Ysais, M. Hart) motioned to approve consent items; motion carried.**

*Senate Minutes*
April 21, 2021- correction made: the ACCC Report was provided by L. Harding.
Faculty Appointments (consent item)
Standing Committee Appointments
There were no appointments to review.

Screening Committee Appointments
Institutional Research Assistant
Erica Menchaca- Faculty

Committee Charges (consent item)
There were no charges to review.

UNFINISHED BUSINESS
A. KCCD EEO Draft Plan
Description: KCCD Equal Employment Opportunity plan to be reviewed and adopted by the BOT in June 2021.
The committee is continuing to review the comments received on regarding this item and a final draft is forthcoming. This item is Tabled.

B. Engineering Department Proposal
Description: The faculty of BC engineering program are formally requesting to form a new department to be under the Dean responsible for the STEM Completion Coaching Team. This change would bring increased visibility to the engineering and engineering technology programs as well as providing a more efficient reporting structure under a single dean.
**M/S/C: (X. De Silva Tavares, W. Ellis) motioned to approve the proposal; motion carried.

C. Public Safety Department Proposal
Description: The faculty of BC Public Safety Training program, along with the programs of Administration of Justice, Criminal Justice and Corrections, are formally requesting to form a new department under the Dean responsible for the Public Safety Pathway. This change would align law and corrections with the existing Public Safety Pathway as well as provide a more efficient communication and reporting structure under a single dean and department chair.
**M/S/C: (G. Samples, W. Ellis) motioned to approve the proposal, amendment to change the name to Public Safety Training Programs; motion carried.

N. Strobel informed the Senate the nomination for department chairs will be closing today with the confirmation of the proposals will now move forward with the election.

D. Language Change to KCCD AP 4C2
Description: KCCD AP 4C2 credit allowed from other institutions. Language change regarding recognition of upper division transfer units.
**M/S/C: (M. Buggs, M. Ysais) motioned to approve language change; motion carried.

E. Proposed Multicultural Reg Clarification
Description: Multicultural study promotes awareness of and sensitivity to diverse beliefs and practices in contemporary society. BC requires students to take courses that are inclusive of
multicultural perspectives found in American and global society. This requirement may be satisfied through studying the distinctive cultures of the US or world, including but not limited to ethnicity, gender, class, political systems, religions, or human geography.

**M/S/C: (S. Villasenor/C. Cruz-Boone) motioned to approve proposal; motion carried.**

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**INDUCTION OF NEW OFFICERS/SENATORS**

Message from outgoing Academic Senate President Steven Holmes:

*Outgoing and Present Officers/Senators/Executive Board Members,*

Tarina and I would like to express gratitude to all the 2020-21 Officers/Senators/Co-chairs. Thank you for your patience, diligence and hard work this past year. Your passion and insight as representatives of your respective constituency groups is what unites Bakersfield College. You have served the college well.

A special thank you to our **outgoing** Officers, Co-Chairs and Senate Representatives, You will be missed:

Nick Strobel, Vice President  
Matt Garrett, Secretary  
Charles Kim, Treasurer  
Brent Wilson, Assessment Co-Chair  
Erica Menchaca, Curriculum Co-Chair  
Jeff Huston, Art Rep  
Paula Parks, English Rep  
Faith Bradham, Library & Academic Technology Rep  
Wade Ellis, Physical Science Rep

We would also like to acknowledge and welcome our new **incoming** Officers, Co-Chairs and Senate Representatives. We look forward to making the AY2021-22 successful.

Nick Strobel, President  
Erica Menchaca, Vice President  
Paula Parks, Secretary  
Andrew Bond, Treasurer  
Faith Bradham, Assessment Co-Chair  
Misty Stowers, Curriculum Co-Chair  
Ronnie Wrest, Art Rep

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**NEW BUSINESS**

A. N/A

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**REPORTS**

*Senate President’s Report:*

N. Strobel announced a *Tribute to Steven Holmes* will be shared at the end of the meeting.
COMMITTEE REPORTS

**AIQ (Commiso) - written as submitted**

**AIQ End of Year Report**

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

B. Wilson shared the SLO assessments are due on May 28th for the academic year.

**Assessment End of Year Report**

**Bookstore (McNellis)**

M. McNellis shared the spring book orders are due October 1st. There will be a Flex workshop with training sessions for the new book order system.

**Budget (McAllister) - written as submitted**

T. McAllister asks all to encourage their students to try and stay enrolled.

**Budget End of Year Report**

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

M. Osea highlighted that the committee processed a total of 564 courses throughout the academic year, 32 programs went through the cycle and that the BC General Education work group

**Curriculum End of Year Report**

**Enrollment Management (Moreland)**

K. Moreland shared the committee has been sending out enrollment updates, provided resources and worked with the Outreach department to assist with retention.

**EODAC (Tunson)**

T. Tunson shared the committee ended the year with a unanimous vote to reject recommendations and approval of all ethnic studies equivalency committee actions. The summary of the unanimous vote (one abstention) to reject it will be posted. Furthermore, the committee asks the BOT to not approve the resolution until there is time to analyze it. The Racial Equity Commitment was passed and thank you to Bryan Hirayama for his engagement and participation in the ACCC racial equity plan.

**Facilities & Sustainability (Kelley) - submitted as written**

**FSC End of Year Report**

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

P. Boyles announced that faculty have the opportunity to attend the Olive Drive Training Center.

**ISIT End of Year Report**

**Professional Development (Jones)**

**Program Review** (Nickell)
OFFICER REPORTS
Vice President (Menchaca)
Treasurer (Bond)
Secretary (Parks)

ASCCC Rep (Harding)
Academic Senate for California Community Colleges

CCA (Designee)

BCSGA (Mitchell)

ANNOUNCEMENTS
Faculty Leadership: 6/17-19

ADJOURNMENT
The meeting was adjourned at 5:06 p.m.
Meeting minutes recorded by T. Perry