

ACADEMIC SENATE of BAKERSFIELD COLLEGE

September 9, 2020

Zoom-3:30 p.m.

UNAPPROVED MINUTES

MEMBERS:

President	Steven Holmes	Present	Behavioral Sc./CJ	Karimeh Amin	Present
Vice President	Nick Strobel	Present	Biology	Ashley Choate	Present
Secretary	Matt Garrett	Present	Business Mgmt.&Tech.	Murad Zikri	Present
Treasurer	Charles Kim	Present	Communication	Angela Bono	Absent
ASCCC Rep	Lisa Harding	Present	Engineering Systems	Maryam Jalaifarhani	Present
Member-Large	John Giertz	Present	English	Daniel Gomes	Present
AIQ Chair	Grace Commiso	Present	English	Paula Parks	Present
ACOMM Chair	Brent Wilson	Present	Education	Michelle Hart	Present
BADV Chair	Michael McNellis	Present	EMLS	John Hart	Absent
BCOMM Chair	Teresa McAllister	Present	FACE	Melissa Ysais	Present
CCOMM Chair	Mark Osea	Present	Foreign Lang/ASL	Qui Jimenez	Present
CCOMM Chair	Erica Menchaca	Present	Health/PE	Carl Dean	Present
EMC Chair	Krista Moreland	Present	Industrial Tech	Ron Grays	Present
EODAC Chair	Bryan Hirayama	Present	Library/Academic Tech.	Faith Bradham	Present
EQ Chair	Michael Ivey	Absent	Math	Kris Toler	Present
FSC Chair	Pam Kelley	Present	Math	Dillon Giblin	Present
ISIT Chair	Pam Boyles	Absent	Nursing	Noelia Citalin	Present
PDC Chair	Matt Jones	Present	Nursing	Malissa Buggs	Present
PRC Chair	Kim Nickell	Present	Performing Arts	Robby Martinez	Absent
SC Chair	Rebecca Monks	Absent	Philosophy	VACANCY	
SGA Officer	Krystal Knox	Absent	Physical Science	Ximena Da Silva Tavares	Present
Adjunct Rep	Glen Samples	Present	Physical Science	Wade Ellis	Present
Agriculture	Heather Baltis	Present	Social Science	Alan Bolar	Present
Allied Health	Heather Shaftstall	Present	Social Science	Olivia Garcia	Present
Art	Jeff Huston	Present	Student Services	Keri Kennedy	Present
Behavioral Sc/CJ	VACANCY		Student Services	Sarah Villasenor	Present

CALL TO ORDER

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

GOOD, WELFARE AND CONCERNS

The resent news sent out by the Archives was addressed by Garrett who sent out sympathy cards on behalf of the Senate.

OPPORTUNITY TO ADDRESS THE SENATE

There were no requests to address the Senate.

ADDITIONS TO THE AGENDA

There were no additions to the agenda.

CONSENT ITEMS *(passed by general consent)*Minutes of May 06, 2020***M. Garrett motioned to approve the minutes with corrections, W. Ellis seconded; motion passed with two abstentions.***Standing Committee AppointmentsVisit the [Academic Senate Committee website](#) to view the full committee list.***N. Strobel motioned to approve the committee appointments with corrections, M. Ysais seconded; motion passed unanimously.***Screening Committee Appointments

There were no appointments to review.

Committee Charges

Academic Senate Charge

*Description: Annual review of the committee charge. Link to view document: [Academic Senate Committee website](#)***1st READ**

Members were asked to review charge and offer recommendations. Item to be voted on next meeting.

Recommendation to identify officers in the charge:

- Academic Senate Vice President
- Academic Senate Vice President
- Academic Senate Treasurer

UNFINISHED BUSINESS

- A. No Unfinished Business

NEW BUSINESS

- a. Senate Goals (Holmes)

*Description: Annual review of the goals. Link to view document: [Academic Senate Committee website](#)***1st READ**

Members were asked to review the goals and bring back to the next meeting any recommendations.

- b. BC Safe Campus Modified Reopening Plan (Holmes)

Description: This is an informational item. Link to view the document: [Modified Reopening Plan](#)

Only essential individuals and courses are allowed to be on campus.

c. KCCD 2019 Climate Survey (Holmes)

Description: This is an informational item. Link to view the document: [climate survey results](#)

The data does not necessarily show improvement regarding moral between colleges and the district office. As well, it appears concerns at Cerro Coso are emerging.

REPORTS

President's Report

Holmes reported on the following items:

- District Consultation Council (DCC)-
DCC Website: <https://committees.kccd.edu/committee/district-consultation-council>
State Apportionment/Budget projections were shared. Since 5 months have passed updated information from the BCVP of finance would be more relevant. Note: it was mentioned attempts to “hold harmless” community colleges are being pursued. Jill Board has stepped down and there is an interim in place.

Fall 2020 Enrollment update-Census Day Fall 2020 Term: Compared to Fall 2019-BC FTES is down -546.77, the equivalent of -7.1%. District wide FTES is down -966.83 or -9.0%. (CC is down -136.60 FTES or -9.7%), (PC is down -283.46 FTES or -17.4%).

The new Accessibility Report and Next Steps will be further explained by a task force member who will be invited to the next Senate meeting.

- President/Vice President-
Health & P.E. title change will be forthcoming to the Senate. This title will better represent their degree and course offerings.

Banner 9 Update Waitlist Task Force is forming and is in need of 3 faculty members. The difference that is being addressed is having a baseline system instead of an automated waitlist rollin system. The student on the waitlist will have to get an access code from the faculty member (with in 24 hours) to enter into their system to then roll into the vacant spot in the class. This will avoid a multiple of issues of the students are unaware they were automatically rolled in by waitlist.

E-W's was extended to all students for whatever reason that allowed students to withdraw from a class even after taking their final. The reason for this was due to the transition from face to face to online. As soon as the semester ended, we returned to standard practice.

Equity and Inclusion programs and Racial Equity discussions have been taking place. A mandate will be coming from the CCCO.

- College Council- no update
CC Website: <https://committees.kccd.edu/bc/committee/collegecouncil>

- Board of Trustees (BOT)- no update
BOT website: <https://www.kccd.edu/board-trustees/meetings>
- District-wide Budget Committee (DWBC)-

COMMITTEE REPORTS

AIQ(Commiso)

Website: <https://committees.kccd.edu/bc/committee/accreditation>

No report

ACOMM (Wilson)

website: <https://committees.kccd.edu/bc/committee/assessment>

No report

BADV (McNellis)

Website: <https://committees.kccd.edu/committee/bookstore-advisory-committee>

McNellis reported the committee is continuing to deal with issues and working hard to resolve. Please reach out to the committee if you have any problems.

BCOMM (McAllister)- *written as submitted*

Website: <https://committees.kccd.edu/bc/committee/budget>

Budget Committee, Academic Senate Report

Prepared by Teresa McAllister, Faculty Chair

September 9, 2020

The Budget Committee will hold its first meeting of the Fall Semester on Monday, September 28, from 4:00 to 5:00 p.m. via Zoom. During the school year, we meet on the fourth Monday of each month. The Budget Committee's charge reads:

The Bakersfield College Budget Committee is a governance committee that supports the college mission, goals, and values through comprehensive evaluation of data relevant to the college annual planning process for resource allocation.

California Community Colleges Budget News

For the latest information, visit the CCCCCO's [Budget News website](#) for information related to CA Community College budgets.

2018-19 Redistribution of Funds

At the June 11 Board of Trustees meeting during the open comment session, members of the Budget Committee and Paul Beckworth addressed the Board. The speakers highlighted the Board's previous decision to inequitably distribute \$11.46 million 2018-19 unallocated funds from the Spring R1 apportionment. The Bakersfield California wrote an [article](#) covering our request to place the funds back into the reserves following the Budget Allocation Model protocol. At the next meeting of the Board Finance and Audit Committee, the Board decided to move all the funds into DistrictWide reserves.

Next Meetings

Monday, September 28

CCOMM (Menchaca/Osea)

Website: <https://committees.kccd.edu/bc/committee/curriculum>

Menchaca reported they met over the summer and reviewed almost 700 courses, including lot of emergency ones. The published Kellogg was out and the committee provided curriculum training for the members. Because there are some curriculum deadlines approaching the six year revision was shared with FCDC and posted to the Curriculum website. They are updating how to guides, reviewing their charge and handbook.

EMC (Moreland)

Website: <https://committees.kccd.edu/bc/committee/enrollment>

Moreland and Mourtzanos gave a presentation at College Council,

EODAC (Hirayama)- written as submitted

Website: <https://committees.kccd.edu/bc/committee/eodac>

Academic Senate Report from EODAC

September 9, 2020

I. EODAC has been hard at work all summer. Meeting at least once a week to prepare for this coming academic year.

II. EODAC will be meeting as a committee the first Monday of every month and workgroups will meet an additional Monday each month.

III. Starting at the end of the month, EODAC will be rolling out the Educator Mentorship Project to help employees interested in obtaining full-time teaching positions review their supporting documents, assess their campus involvement, and work through a mock interview to prepare them for the full-time job market.

IV. BC will be participating in a series of e-Convenings held by USC and EODAC is the lead in getting people involved. Approximately 60 employees will participate in one of a dozen trainings as part of this series and then report back to the campus.

V. The committee is hard at work looking at the hiring practices and looking to make further recommendations how to improve tracking and collecting data on screening committee membership, applicant data, and effective advertising practices.

- EODAC Educator Mentorship Project (to help local adjuncts)
- Faculty Diversification Fellowship program (directed by Maria Wright)

FSC (Kelley)

Website: <https://committees.kccd.edu/bc/committee/facilities>

No report

ISIT (Boyles)

Website: <https://committees.kccd.edu/bc/committee/isit>

No report

PDC (Jones)

Website: <https://committees.kccd.edu/bc/committee/pdc>

No report

PRC (Nickell)

Website: <https://committees.kccd.edu/bc/committee/programreview>

No report

OFFICER REPORTS

Vice President (Strobel)

Strobel shared there is a new interim CFO from PC. He served on the screening committee which recommended three candidates to the Chancellor, however, an interim was appointed instead.

Treasurer (Kim)

Kim will send an email notification about masks and the shirt/jacket fundraisers.

Secretary (Garrett)

Meeting summary emailed to faculty following the meeting.

ASCCC Rep (Harding)

Harding will attend the Fall Plenary.

CCA (Designee)- *submitted as written*

Boyles reported the following items:

All three voting items (CCA Contract, Covid-19 Budgetary Agreement, and Covid-19 Working Conditions Agreement) were passed and await ratification by the Board of Trustees.

CCA/BC Chair Ann Tatum has been sending out via email "Did you know . . ." to go over some of the changes. Please make sure to read these emails.

During Flex Week, CCA held 4 sessions to go over evaluations. If you or your department would like CCA to host a meeting about evaluations, let us know. We would be happy to arrange something.

Also, if you have any questions or concerns, please contact me (Pam Boyles), Ann, or any of the CCA board members.

BCSGA (Knox/McNellis)

Student Event's Calendar: <https://www.bakersfieldcollege.edu/studentevents>

BCSGA: <https://www.bakersfieldcollege.edu/bcsga>

Office of Student Life: <https://www.bakersfieldcollege.edu/studentlife>

No report.

ANNOUNCEMENTS

Academic Academy 10/8-9

Fall Plenary 11/5-7

ADJOURNMENT

The meeting was adjourned at 4:17 p.m.

Meeting minutes recorded by T. Perry