President Nick Strobel announced that T. McAllister is our new Senate Treasurer. The Senate office will send a call for Budget Faculty Co-Chair nominations.

CALL TO ORDER
The meeting was called to order at 3:32pm; quorum was met. 31 voting members + 9 non-voting faculty chairs + President (votes only in ties).

GOOD, WELFARE, AND CONCERNS
The Senate congratulated P. Parks who will be inducted into the 2022 CSUB Hall of Fame on February 11th. [https://news.csub.edu/2022-alumni-hall-of-fame-class-announced](https://news.csub.edu/2022-alumni-hall-of-fame-class-announced)
APPROVAL OF THE MINUTES

Unapproved Minutes of November 17, 2021
M/S/C: (J. Hart, G. Samples) moved to approve the minutes as corrected; motion carried unanimously.

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.

President N. Strobel introduced guest Wendy Brill-Wynkoop, President, Faculty Association of the California Community Colleges. The FACCC is a professional faculty membership organization that advocates solely for all community college faculty. Faculty Association California Community Colleges Wendy is available to provide advocacy training and train faculty in how to participate in the legislative process so that we’re crafting the best legislation for our students. To join the advocates list-serve, just send an email to: FACCCadvocates+subscribe@googlegroups.com. You will receive an automatic email, follow link, click join.

COMMITTEE REPORTS

AIQ (Commissio)
Assessment (Bradham)
Bookstore (McNellis)- McNellis shared a verbal update that the committee is having ongoing discussions over changing the contractual date deadline. Additional information will be circulated via email.
Budget (Vacant) – McAllister shared a verbal update that the common message is to encourage students to stay enrolled in classes and their education, even if they don’t remain full time, to just at least stay enrolled in some classes.
EMC (Moreland)
EODAC (Tunson)
Equivalency (Ivey) – Written Report
There was extensive discussion about the new process of reporting equivalencies at the Senate level. The determination is reviewed and approvals are moved forward to the Board of Trustees. There was concern about violating confidentiality.
Facilities (Kelley)
ISIT (Boyles)
Professional Development (Jones) – Flex presenters are still needed so please contact Pam Rivers if interested.

Academic Senate
Meeting Minutes
December 1, 2021
Program Review (Nickell) – Written Report
K. Nickell gave a shout out to the committee members for the excellent work done last semester finishing up the 2021 program review cycle.

Safety (Allard)

ADDITIONS TO THE AGENDA
There were no additions to the agenda.

CONSENT ITEMS (items passed by general consent)
Faculty Appointments
Standing Committee Appointments
Screening Committee Appointments
Committee Charges - BCWITF

M/S/C: (J. Hart, S. Villasenor) moved to approve consent items; motion carried unanimously.

UNFINISHED BUSINESS
Hayward Award - Paula Parks nomination
Description: ASCC award for Excellence in Education. This is an action item.
• Hayward Award Letter
• Hayward Award Requirements
• Hayward Award Rubric

M/S/C: (C. Cruz-Boone, M. Ysais) moved to approve by acclimation; motion carried unanimously.

Admin Structure Review
Description: The ACCJC requires an admin structure review every three years. Jason Stratton and Krista Moreland are the Faculty representatives on the task force. Timeline: College Council 1st read 12/3. This is a discussion item.

BC Annual Admin Structure Review
The Senate expressed concern with low enrollment how can we justify the positions. Position justifications will be provided as a follow up to the meeting.

NEW BUSINESS
Academic Senate Constitution & By-laws Revision
Description: revision v5; This is a discussion item.
This item will be reviewed at the next Senate meeting in the Spring.

Resolution to Continue Zoom meetings in February (SB 361)
Description: Resolution to continue Zoom meetings through February 2022 due to local health issues. This is an action item.

Resolution to Continue Zoom Meetings for February 2022 WHEREAS: AB 361 (Rivas) signed into law by the Governor on September 16, 2021 extends the ability of legislative bodies to meet via Zoom until January 31, 2022 and then require a vote every 30 days thereafter until

Academic Senate
Meeting Minutes
December 1, 2021
January 1, 2024 to continue the Zoom meetings if a health emergency continues to exist; WHEREAS: Kern County hospitalizations are expected to surge starting in mid-January 2022 as described in the November 13th article in the Californian and vaccination rates in Kern County are still very low (47% fully vaccinated and 53.5% partially vaccinated); and WHEREAS: The Bakersfield College Academic Senate’s next meeting will be February 2, 2022 (after the January 31 automatic waiver deadline); BE IT RESOLVED: on this December 1, 2021 date that the Bakersfield College Academic Senate continue to meet via Zoom for February 2022.

M/S/C: (G. Samples, C. Cruz-Boone) moved to approve the resolution; motion carried unanimously.

HRVC- Screening Committee nominations
Description: a call was made for nominations, vote from e-board determined the top two: Helen Acosta, Steven Holmes.

MSC: (P. Parks/C. Cruz-Boone) moved to approve the appointment of Helen Acosta and Steve Holmes as alternate. Motion passes.

The Senate discussed the screening process criteria. It was explained that the E-Board is the “nominations” committee for the Senate and routinely vets decisions according to the C’s & B’s.

OFFICER REPORTS
President (Strobel) – Written Report
Vice President (Menchaca)
Treasurer (McAllister)
Secretary (Parks)
ASCCC Rep (Harding)
BCSGA (Amey)
CCA (Designee)

ANNOUNCEMENTS

ADJOURNMENT
The meeting was adjourned at 5:37 PM Meeting minutes recorded by Tarina Perry, Administrative Secretary