## ACADEMIC SENATE
### February 16, 2022; 3:30p.m.-Webinar/Campus Center 218
### UNAPPROVED MINUTES

### MEMBERS:

<table>
<thead>
<tr>
<th>Role</th>
<th>Name</th>
<th>Status</th>
<th>Committee</th>
<th>Proxy</th>
<th>Status</th>
</tr>
</thead>
<tbody>
<tr>
<td>President</td>
<td>Nick Strobel</td>
<td>Present</td>
<td>Behavioral Sc/CJ-2</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Vice President</td>
<td>Erica Menchaca</td>
<td>Present</td>
<td>Biology</td>
<td>Ashley Choate</td>
<td>Present</td>
</tr>
<tr>
<td>Secretary</td>
<td>Paula Parks</td>
<td>Present</td>
<td>BMIT</td>
<td>Murad Zikri</td>
<td>Present</td>
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<tr>
<td>Treasurer</td>
<td>Teresa McAllister</td>
<td>Present</td>
<td>Communication</td>
<td>Christine Cruz Boone</td>
<td>Present</td>
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<tr>
<td>ASCCC Rep</td>
<td>Lisa Harding</td>
<td>Present</td>
<td>Counseling-1</td>
<td>VACCANT (Diaz proxy)</td>
<td>Present</td>
</tr>
<tr>
<td>Non-voting committee chairs</td>
<td></td>
<td></td>
<td>Counseling-2</td>
<td>Sarah Villasenor</td>
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<tr>
<td>AIQ Chair</td>
<td>Grace Commiso</td>
<td>Present</td>
<td>Education</td>
<td>Michelle Hart</td>
<td>Present</td>
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<tr>
<td>Assessment Chair</td>
<td>Faith Bradham</td>
<td>Present</td>
<td>EMLS</td>
<td>John Hart</td>
<td>Present</td>
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<tr>
<td>Bookstore Chair</td>
<td>Michael McNellis</td>
<td>Present</td>
<td>Engineering</td>
<td>Maryam Jalaifarahani</td>
<td>Absent</td>
</tr>
<tr>
<td>Budget Chair</td>
<td>Kailani Henry</td>
<td>Absent</td>
<td>English-1</td>
<td>Daniel Gomes</td>
<td>(Dison proxy) Absent</td>
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<tr>
<td>Curriculum Chair</td>
<td>Charles Daramola</td>
<td>Absent</td>
<td>English-2</td>
<td>VACCANT</td>
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<tr>
<td>Curriculum Chair</td>
<td>Keri Kennedy</td>
<td>Present</td>
<td>English-3</td>
<td>Shane Jett</td>
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<tr>
<td>EMC Chair</td>
<td>Krista Moreland</td>
<td>Absent</td>
<td>FACE</td>
<td>Melissa Ysais</td>
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<tr>
<td>EODAC Chair</td>
<td>Tommy Tunson</td>
<td>Present</td>
<td>Foreign Language/ASL</td>
<td>Qiu Jimenez</td>
<td>Present</td>
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<tr>
<td>Equivalency Chair</td>
<td>Michael Ivey</td>
<td>Absent</td>
<td>Industrial Technology</td>
<td>Ron Grays</td>
<td>Present</td>
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<tr>
<td>Facilities Chair</td>
<td>Pam Kelley</td>
<td>Absent</td>
<td>Kinesiology, Health &amp; Athletics</td>
<td>Carl Dean</td>
<td>Present</td>
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<tr>
<td>ISIT Chair</td>
<td>Pam Boyles</td>
<td>Present</td>
<td>Library/Academic Technology</td>
<td>Alex Rockey</td>
<td>Present</td>
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<tr>
<td>Professional Dev. Chair</td>
<td>Matt Andrasian-Jones</td>
<td>Present</td>
<td>Math-1</td>
<td>Kris Toler</td>
<td>Present</td>
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<tr>
<td>Program Rev. Chair</td>
<td>Kimberly Nickell</td>
<td>Present</td>
<td>Math-2</td>
<td>Dillon Giblin</td>
<td>Present</td>
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<tr>
<td>Scholarship Chair</td>
<td>Rebecca Monks</td>
<td>Absent</td>
<td>Nursing-1</td>
<td>Noelia Citialin</td>
<td>Present</td>
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<tr>
<td>Safety Chair</td>
<td>Roy Allard</td>
<td>Present</td>
<td>Nursing-2</td>
<td>Malissa Buggs</td>
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<tr>
<td>Voting representatives</td>
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<td></td>
<td>Performing Arts</td>
<td></td>
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<tr>
<td>Adjunct Rep</td>
<td>Glenn Samples</td>
<td>Present</td>
<td>Philosophy</td>
<td>Reggie Williams (Collins proxy)</td>
<td>Present</td>
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<tr>
<td>Agriculture</td>
<td>Heather Baltis</td>
<td>Present</td>
<td>Physical Science</td>
<td>Ximena Da Silva Tavares</td>
<td>Present</td>
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<tr>
<td>Allied Health</td>
<td>Heather Shaffstall</td>
<td>Present</td>
<td>PSTP</td>
<td>Don Brady</td>
<td>Present</td>
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<tr>
<td>AST</td>
<td>Paul Murray</td>
<td>Present</td>
<td>Social Science-1</td>
<td>Alan Bolar</td>
<td>Present</td>
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<tr>
<td>Art</td>
<td>Ronnie Wreist</td>
<td>Present</td>
<td>Social Science-2</td>
<td>Michael Harvath</td>
<td>Present</td>
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<tr>
<td>Behavioral Sc/CJ-1</td>
<td>Gabriel Searcy</td>
<td>Present</td>
<td>SGA</td>
<td>Jordan Amey/Amanda Amos</td>
<td>Absent</td>
</tr>
</tbody>
</table>

### GUESTS:
Craig Hayward, Sooyeon Kim, Matt Garrett, Kim Bligh, Oliver Rosales, Erin Miller, Andrea Thorson, Vikki Coffee, Catherine Jones, Joshua Lewis, Andrew Bond, John Giertz, Lora Larkin, Klint Rigby

### CALL TO ORDER
The meeting was called to order at 3:33pm; quorum was met. 34 voting members + 9 non-voting faculty chairs + President (votes only in ties).

### GOOD, WELFARE, AND CONCERNS
Alex Gomez’ mother passed away.
APPROVAL OF THE MINUTES
Senate Minutes February 2, 2022

M/S/C: (J. Hart, X. Tavares) moved to approve the minutes; 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.

Matthew Garrett and John Giertz addressed the Senate regarding the NACCC Survey.

COMMITTEE REPORTS

AIQ (Commiso) - N/A
Assessment (Bradham) – N/A
Bookstore (McNellis) - verbal report
  M. McNellis reported the summer book orders are due March 1st and fall orders are due April 1st.
Budget (Henry) – Written Report
Curriculum (Daramola/Kennedy) – Written report
  K. Kennedy reported the deadline for the 2022-23 catalog is March 25.
EMC (Moreland) - N/A
EODAC (Tunson) – N/A
Equivalency (Ivey) – N/A
Facilities (Kelley) – N/A
ISIT (Boyles) - Written report
Professional Development (Andrasian-Jones) – Written report
Program Review (Nickell) – Written report
Safety (Allard) – N/A

ADDITIONS TO THE AGENDA

There were no additions to the agenda.

CONSENT ITEMS (items passed by general consent)

Faculty Appointments
  • Standing Committees – v7
  • Screening Committees – there were no appointments to review.
Committee Charges
EMC Committee Charge – proposed revisions
Consent Items - cont.
Accessibility & ADA Task Force Committee Charge – proposed revisions

M/S/C: (M. Ysais, G. Samples) moved to approve the consent items; motion carried unanimously.

UNFINISHED BUSINESS
Academic Senate Constitution - proposed revisions
Description: The Senate last reviewed and revised the Constitution & Bylaw's (C's & B's) on 12/2015 and are in need of updating. The Constitution will be reviewed/approved separately then the By-Laws. The Constitution will be voted on by faculty at large (requires 50% ballot cast). This is an Action item.

Discussion
The Senators discussed Article IV-Membership, Section 2:
Part-time, non-contract faculty members shall be associate members. Associate members do not have the rights and privileges of regular members, but they may elect a Senator as a voting member of the Academic Senate. have Senate discussion of adding another rep for part-time

M/S/C: (G. Samples, J. Hart) moved to have two (2) Part-Time (Adjunct) Representatives added to the Senate membership; motion passed.

M/S/C: (E. Menchaca, C. Cruz-Boone) moved to approve the Constitution proposed revisions.
Motion passed unanimously. The Constitution will move forward to the entire Academic Senate (full-time faculty) membership this Spring.

Amendment
- Replace “(REP)” with “(Body of representatives)”
- Change “S” to “s” in Senators

M/S/C: (P. Parks, C. Cruz-Boone) moved to amend the Constitution proposed revisions; motion approved unanimously.
Academic Senate By-Laws – proposed revisions
Description: The Senate last reviewed and revised the Constitution & Bylaw’s (C’s & B’s) on 12/2015 and are in need of updating. The By-Laws will be reviewed/approved separately then the Constitution. The By-Laws will be voted on by Senate Committee. This is a Discussion item.
This item will be reviewed at the next meeting.

NEW BUSINESS
Committee Assignments
Description: Request to further discuss assignment parameters. This is a Discussion item.
This item will be reviewed at the next meeting.

M/S/C: (M. Hart, T. McAllister) moved to suspend the agenda to NB (d, e); Motion passed unanimously.

Action Protocol
Description: Request to discuss protocol for items requiring a vote/action. Specifically, this is in regards to items being added to the Agenda under New Business as Action items. This is a Discussion item.
This item will be reviewed at the next meeting.

Legislative Updates
Description: ASCCC Legislation updates.
This item has already been discussed and should be removed from the agenda.

NACCC Survey Results
Description: The 2021 National Assessment of Collegiate Campus Climate (NACCC) is a quantitative national survey of undergraduate students. This is a Discussion item.
Craig Hayward and Sooyeon Kim presented the web-based survey that includes the following areas:
- Mattering and Affirmation
- Cross Racial Engagement
- Racial Learning and Literacy
- Encounters with Racial Stress
- Appraisals of Institutional Commitment
- Impact of External Environment Learning & Literacy
Please visit the Senate website to view the entire presentation: NACCC Survey Results

Senate President Strobel announced that in the interest of time, today is only a presentation of the data and feedback will be shared at the next meeting.
**BC Equitable Placement**
*Description: AB 705 Improvement Plan Data Addendum. This is a Discussion item.*

Craig Hayward presented the AB 705 data to the Senate. Highlights:
- Became a law in January 2018
- Implemented in phases, targeting improving student throughput in English, EMLS, and Math courses based on high school GPA data.
- Based on state and local data, students have higher throughput success when enrolled directly into transfer level English and Math
- AB 705 Taskforce & Faculty collaborated on best implementation strategies and began phasing out pre-transfer level courses
- Created co-requisite laboratory enhanced courses (ENGL BIAL, MATH BIAL, MATH B22L)
- Moving toward full implementation by Fall 2022
- English & Math Validation of Practices and Improvement Plan Due to CCCCO mid-March 2022

Please visit the [Senate website](#) to view the The CCC Equitable Placement and Completion: English and Math Validation of Practices and Improvement Plans.

**Zoom Meetings (March)**
*Description: Academic Senate Resolution to Continue Zoom Meetings for March 2022. This is an Action item.*

**Resolution to Continue Zoom Meetings for March 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 January 1, 2024 to continue the Zoom meetings if a health emergency continues to exist; WHEREAS: Kern County hospitalization fill capacities are still high in mid-February 2022 as described at and vaccination rates in Kern County are still very low (53% fully vaccinated and 59.5% partially vaccinated); WHEREAS: The Academic Senate meetings include at least 37 people in the same space, not including any guest speakers or other observers; and WHEREAS: The Bakersfield College Academic Senate’s next meeting will be March 2, 2022; BE IT RESOLVED: on this February 16, 2022 date that the Bakersfield College Academic Senate continue to meet via Zoom for March 2022.

**M/S/C: (G. Samples, M. Ysais) moved to approve the Resolution; Motion passed unanimously.**

**OFFICER REPORTS**
- **President** (Strobel) – [Written Report](#)
- **Vice President** (Menchaca) – Senate Vice President E. Menchaca reported the WITF has been meeting and a survey will be forthcoming.
- **Treasurer** (McAllister) – no update
- **Secretary** (Parks) – Senate Secretary P. Parks reported condolence cards have been mailed.
ASCCC Rep (Harding) - no update
BCSGA (Amey) – N/A
CCA (Designee) – N/A

ANNOUNCEMENTS
There were no announcements.

M/S/C: (G. Samples, P. Parks) moved to adjourn the meeting; Motion passed unanimously.

ADJOURNMENT
The meeting was adjourned at 5:26 PM Meeting minutes recorded by Tarina Perry, Administrative Secretary