MEMBERS:

President: Nick Strobel Present Behavioral Sc/CJ-2 Karimeh Amin Present
Vice President: Erica Menchaca Present Biology Ashley Choate Present
Secretary: Paula Parks Present BMIT Murad Zikri Present
Treasurer: Teresa McAllister Present Communication Christine Cruz Boone (Thorson proxy) Present

ASCCC Rep: Lisa Harding Present Counseling-1 VACANT (Diaz proxy) Present
Non-voting committee chairs: Counseling-2 Sarah Villasenor Present

AIQ Chair: Grace Commiso Present Education Michelle Hart Present
Assessment Chair: Faith Bradham Present EMLS John Hart Present
Bookstore Chair: Michael McNells Present Engineering Maryam Jalaifarahani Absent
Budget Chair: Teresa McAllister Present English-1 Daniel Gomes (Dison proxy) Present
Curriculum Chair: Charles Daramola Present English-2 VACANT
Curriculum Chair: Keri Kennedy Absent English-3 Shane Jett Present
EMC Chair: Krista Moreland Present FACE Melissa Ysais Present
EODAC Chair: Tommy Tunson Absent Foreign Language/ASL Qiu Jimenez Present
Equivalency Chair: Michael Ivey Absent Industrial Technology Ron Grays Present
Facilities Chair: Pam Kelley Present Kinesiology, Health & Athletics Carl Dean Present
ISIT Chair: Pam Boyles Absent Library/Academic Technology Alex Rockey Present
Professional Dev. Chair: Matt Andrasian-Jones Present Math-1 Kris Toler Present
Program Rev. Chair: Kimberly Nickell Present Math-2 Dillon Giblin Present
Scholarship Chair: Rebecca Monks Absent Nursing-1 Noelia Citalinan Present
Safety Chair: Roy Allard Present Nursing-2 Malissa Buggs Present
Voting representatives: Performing Arts Robby Martinez Present
Adjunct Rep: Glenn Samples Present Philosophy Reggie Williams (Collins proxy) Present
Agriculture: Heather Baltis Present Physical Science Ximena Da Silva Tavares Present
Allied Health: Heather Shaffstall Present PSTP Don Brady Present
AST: Paul Murray Present Social Science-1 Alan Bolar Present
Art: Ronnie Wrest Present Social Science-2 Michael Harvath Present
Behavioral Sc/CJ-1: Gabriel Searcy Present SGA Jordan Amey/Amanda Amos Absent

GUESTS: Wendy Brill-Wynkoop, Todd Coston, Liz Rozell, Jason Dixon, Stephen Waller, Jenny Frank, Armando Trujillo, Diona Doss, Bill Moseley, Herlim Li, Andrew Bond

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
Christine Cruz-Boone is in the ER; A. Thorson will be her proxy for this meeting.
APPROVAL OF THE MINUTES
Senate Minutes of December 1, 2021
Senate President Strobel reminded the committee that items that are non-controversial will be voted by starting with objections and abstentions, and then go from there.

M/S/C: (J. Hart, X. Tavares) moved to approve the minutes; motion carried.
Vote: Abstentions 2

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.

COMMITTEE REPORTS
AIQ (Commiso)- Written Report
Assessment (Bradham) – Written Report
Bookstore (McNellis)- N/A
EMC (Moreland)- Written Report
EODAC (Tunson) – No Report
Equivalency (Ivey) – N/A
Facilities (Kelley) – No Report
ISIT (Boyles) - Written Report
Professional Development (Jones) – N/A
Program Review (Nickell) – N/A
Safety (Allard) – Written Report

M/S/C: (E. Menchaca, M. Ysais) moved to suspend the agenda to NB (a,b,c); motion passed unanimously.

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

CONSENT ITEMS (items passed by general consent)
Faculty Appointments
• Standing Committees – there were no appointments to review.
• Screening Committees – 24 Screening Committees
CONSENT ITEMS (cont.)
Committee Charges
- EMC Committee charge proposed revisions
- BCWITF Faculty Appointments

M/S/C: (R. Wrest, X. Tavares) moved to approve consent items (screening committee corrections); motion carried unanimously.

M/S/C: (M. Ysais, R. Martinez) moved to suspend the agenda to NB (d); motion passed unanimously.

UNFINISHED BUSINESS
Constitution + By-Laws Proposed Revision v6
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 voted on by faculty at large; the Bylaw's will be voted on by the Senate members.

NEW BUSINESS
FACCC Visit
Description: Wendy Brill-Wynkoop, President, Faculty Association of California Community Colleges is visiting local Senates to increase faculty awareness and the importance of legislation and faculty advocacy.
Use this link to view the presentation: Faculty Association of California Community Colleges
Questions/Feedback
Should we be hiring FT faculty during a time we have low enrollment?
The money that was allocated is allowed to be used over several years and hopefully the enrollment will stabilize.
Contact for Wendy:
List-serve: FACCCadvocates+subscribe@googlegroups.com
Email: brillwynkoop@gmail.com

MAP Cohort
Description: Military Articulation Platform (MAP) will provide an equitable platform for our veterans and nontraditional students who want to get credit for work they have previously accomplished.
K. Nickell, E. Menchaca, Jenny Frank, Armando Trujillo and Dionna Doss shared together in presenting MAP. Use this link to view the presentation: Credit for Prior Learning and the BC MAP Co-hort 2022
Video: https://www.youtube.com/watch?v=w3ZRjZMsX2I&feature=emb_logo

Baccalaureate Degree Program Application
Description: AB927 bill would extend the operation of the statewide baccalaureate degree pilot program indefinitely allowing up to 30 baccalaureate degree programs per academic year.
Todd Coston, Liz Rozell, Jason Dixon shared together in the presentation of AB927. Use this link to view the presentation: [AB927 Implementation](#)

**Regina Stanback Stroud Award**
*Description: The nomination of Paula Parks for the Regina Stanback Stroud Award.*
Use this link to view the nomination packet: [Parks Nomination Packet](#)

**M/S/C: (R. Martinez, M. Ysais) moved to approve the nomination; motion passed unanimously.**

**M/S/C: (X. Tavares, R. Wrest) moved to adjourn and postpone the following NB items (e, f, g); motion passed unanimously.**

**Committee Assignments**
*Description: Request to further discuss assignment parameters.*
There was not enough time in the meeting to review this item; it will be discussed at our next meeting (2/16/22).

**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.*
There was not enough time in the meeting to review this item; it will be discussed at our next meeting (2/16/22).

**Legislation Updates**
*Description: ASCCC Legislation updates.*
There was not enough time in the meeting to review this item; it will be discussed at our next meeting (2/16/22).

**Articulation, Curriculum and recent Assembly Bills**

**Supporting Documents:**
- [Governance Committee Relationship to the Academic Senate](#)
- [Legal Basis of Academic Senate](#)
- [BBK Law Firm Advice on Public Comments Brown Act](#)
- [Brown Act: Schools Legal](#)
- [Brown Act: Flex](#)

**OFFICER REPORTS**
- President (Strobel) – [Written Report](#)
- Vice President (Menchaca)
- Treasurer (McAllister) – No Report
- Secretary (Parks)
- ASCCC Rep (Harding)-
- BCSGA (Amey) – No Report
CCA (Designee) – N/A

ANNOUNCEMENTS
There were no announcements.

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