

ACADEMIC SENATE MINUTES- Draft for approval

October 11, 2023; 3:30 p.m.

Renegade Event Center

MEMBERS

Voting Members					
President	Erica Menchaca*	Present	Library/Ac. Tech.	Faith Bradham	Present
Vice President	Matt Andrasian-Jones	Present	Math-1 st	Donna Starr	Present
Secretary	Paula Parks	Present	Math-2 nd	Andrea Bridges	Absent
Treasurer	Teresa McAllister	Absent	Nursing-1 st	Alisha Loken	Present
ASCCC Delegate	Lisa Harding	Present	Nursing-2 nd	Malissa Buggs	Present
Adjunct Rep – 1 st	Debra Thorson	Absent	Performing Arts	Robby Martinez	Present
Adjunct Rep – 2 nd	Justin Bell	Present	Philosophy	Anna Collins	Present
Agriculture	Heather Baltis	Present	Physical Science-1 st	Wade Ellis	Present
AH (HEIT/Rad Tech)	Crystal Rodriguez	Present	Physical Science-2 nd	James McGarrah	Present
AST	VACANT		PSTP	Don Brady	Present
Art	Kristopher Stallworth	Present	Social Science-1 st	R. Allen Bolar	Present
Behavioral Science/CJ-1 st	Charles Daramola	Present	Social Science-2 nd	Misty Stowers	Present
Behavioral Science/CJ-2 nd	Kristin Maytubby	Absent	Non-Voting Members		
Biology-1 st	VACANT		Past President	Nick Strobel	Present
Biology-2 nd	Ann-Marie Hodge	Present	AIQ Chair	Grace Commiso	Present
Business Education	Rudy Menjivar	Present	Assessment Chair	Rebecka Zepeda	Present
Communication-1 st	Michael Korcok	Present	Bookstore Chair	Michael McNellis	Absent
Communication – 2 nd	Matthew Maddex	Present	Budget Chair	Steven Holmes	Present
Counseling-1 st	Cynthia Zamora	Present	Curriculum Chair	Michelle Hart	Present
Counseling – 2 nd	Sarah Villasenor	Present	Curriculum Chair	Scott Dameron	Present
Education	Bill Chapman	Present	EMC Chair	Krista Moreland	Absent
EMLS	Michael Westwood	Present	EODAC Chair	Gilbert Ayuk	Absent
Engineering	Steve Brown	Present	Equivalency Chair	Kimberly Bligh	Present
English-1 st	Savanna Andrasian-Jones	Present	Facilities Chair	Pam Kelley	Absent
English-2 nd	Shane Jett	Absent	ISIT Chair	Bill Moseley	Present
English-3 rd	Gloria Naso-Dumler	Present	PDC Chair	Bernadette Towns	Absent
FACE	Melissa Ysais	Present	PRC Chair	Kimberly Nickell	Present
Foreign Language/ASL	Lourdes Aboytes	Present	Scholarship Chair	Laurel Mourtzanos	Absent
Industrial Technology	Klint Rigby	Present	Safety Chair	Roy Allard	Absent
Kinesiology, H&A-1 st	Carl Dean (Goodman)	Present	BSGA Rep	Raya Arafah	Present
Kinesiology, H&A-2 nd	Zack Peters	Present			

*Votes only in tie**

PROXIES/GUESTS

Casey Goodman (proxy for Carl Dean), Bill Chapman (proxy for Teresa McAllister), Dillon Giblin (proxy for Andrea Bridges)/Christine Cruz-Boone

CALL TO ORDER

The meeting was called to order at 3:30pm.

All documents referenced herein are located on the [Academic Senate website](#).

Academic Senate

ROLL CALL

Roll call was taken; quorum is met.

GOOD, WELFARE, AND CONCERNS

- Kurt Russell's father passed away.
- Christie Howell's mother passed away.
- Stefanie Winn's mother passed away.
- Matt & Savanna Andrasian-Jones are expecting a baby.
- [Hispanic Heritage Month](#) - Juan Herrera, UCLA Professor of Chicano/a Studies to speak on Wednesday, October 11 from 6:00 - 7:30PM in the Levan Center.
- [National Coming Out Day](#) - annual LGBT awareness day observed.

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. Written statements are posted to the Senate website.

Agenda Item Public Statements

Non-Agenda Item Public Statements

There were no requests to address the Senate.

ADOPTION OF THE AGENDA *(Addition of items that require immediate action, which did not come to the attention of the Senate until after the agenda was posted requires 2/3 vote of members present)*

- Educational Master Plan (EMP) 2023-2028
- Declare National Coming Out Day
- Denounce Antisemitism

M/S/C: (Ysais/Maddex) moved to add the EMP to the agenda; motion carried.

This item was added to the BOT agenda (formerly removed from the agenda) and came to the attention of the Senate after posting of the agenda.

M/S: (Maddox/Ysais) moved to add to the agenda a declaration of National Coming Out day and denounce antisemitism.

Discussion took place with arguments in favor or against the motion.

M/S/C: (McGarrah/Bell) moved to amend the motion by splitting the question; motion carried.

Roll Call Vote: Yes 24, No 6, Abstain 7

Discussion took place with arguments in favor of or against the amendment.

1. Declaration of National Coming Out Day

Roll Call Vote: Yes 15, No 14 No, Abstain 8. Vote does not meet 2/3rds criteria to add to agenda; motion failed.

Discussion took place with arguments in favor or against the motion.

2. We as an Academic Senate denounce antisemitism in all forms in relation to the attacks on Saturday, October 7. We acknowledge the victims in the Gaza Strip and support the humanitarian efforts to help those caught in this tragedy. We stand in support of our Jewish students, faculty and Kern Community members.

Roll Call Vote: Yes 18, No 10, Abstain 9. Vote does not meet 2/3rds criteria to add to agenda; motion failed.

Discussion took place with arguments in favor or against the motion.

M/S/C: (McGarrah/Chapman) adopt the agenda with the amendment (addition of EMP); motion carried with 1 Objection [Maddex].

CONSENT ITEMS

Approval of the Minutes

[September 13, 2023](#)

[September 27, 2023](#)

Standing Committee

[Standing Committee List of October 11](#)

Screening Committees

[Screening Committee List of October 11](#)

Program Manager, Counseling & Student Success (COF)

Program Manager, Student Success & Retention

President, Bakersfield College

The Screening Committee List was removed from Consent.

Discussion took place over how the Executive Board came to their recommendation of the screening committee appointments. The process the E-Board followed was the same as the BC VPSS Search Committee that came before Senate at the previous meeting.

[The complete list of BC President Search Committee name submissions](#)

Question proposed to the Chair of screening committee - Korcok

M/S/C: (Maddex/Bradham) moved to approve the Screening Committees; motion carried. Roll Call Vote: Yes 24, No 5, Abstain 8

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CONSENT ITEMS-Cont.-

Task Forces, Liaisons, other groups

[TF List of October 11](#)

Committee Charges

[AIQ Charge- proposed changes draft](#)

[Budget Charge – proposed changes draft](#)

[Curriculum Charge & Goals – proposed changes draft](#)

[GPS Charge – proposed changes draft](#)

M/S/C: (Maddex/Ellis) moved to approve the consent items; motion carried.

PRESIDENT REPORT (Menchaca)- [written report](#)

[DEIA Memo- May 5, 2023](#)

[DEI Competencies Criteria](#)

[Form 400 Reg Text DEIA Evaluation & Tenure](#)

OFFICER REPORTS

- Vice President (Andrasian-Jones) – [written report](#)
- Treasurer (McAllister)
- Secretary (Parks)
- ASCCC Delegate (Harding)
- SGA (Arafah)
- CCA (Tatum)- [written report](#)

COMMITTEE REPORTS

AIQ (Commiso) – verbal report: AIQ survey closes 11/18.

Assessment (Zepeda)

Bookstore Advisory (McNellis)

Budget (Holmes)

Curriculum (Hart/Dameron)- [written report](#)

DEI (vacant)

EODAC (Ayuk)

Equivalency (Bligh)

Facilities & Sustainability (Kelley)

ISIT (Moseley) – [written report](#)

Professional Development (Townes)

Program Review (Nickell)- [written report](#)

Safety Advisory (Allard)

TASK FORCE/AD HOC/LIAISON & OTHER COMMITTEE REPORTS

AB 1705 (Lewis)

Accessibility & ADA (AFT) (Cruz-Boone)-[written report](#)

District EEO (Acosta)

Early College Faculty Mentors (Loken)

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TASK FORCE/AD HOC/LIAISON & OTHER COMMITTEE REPORTS-Cont.-

OER Liaison (Butcher)

Rising Scholars (Hirayama)

UNFINISHED BUSINESS

There was no unfinished business to review.

NEW BUSINESS

[AB 111 COR and Unit Requirements](#) (Ellis/McGarrah)

Description: The new CalGETC (AB 928) will require 34 units of general education, but 7 units overlap for science and math. The total units are $36 + 34 - 7 = 63$. No ADT can require more than 60 units. We do not have an option to cut any classes, and the unit counts align with C-ID, so we are looking for a way to offer this degree when CalGETC takes effect. This is a Discussion item.

Wade Ellis and James McGarrah provided a brief overview of the AB111 COR and Unit Requirements and asked for recommendations from the Senate.

[Equivalency Committee Procedures Updates](#) (Bligh)

Description: [Equivalency Procedures – draft of proposed updates](#). This is a Discussion item.

Kimberly Bligh presented the draft procedures as a first read.

[Educational Master Plan \(EMP\)](#)

Description: [The Educational Master Plan 2023-2028](#) is under review. This is a Discussion item.

Senate President Menchaca provided a brief overview of the changes to the EMP which has moved from a 3-year plan to a 5-year plan to align with our sister colleges and also to better clarify the rural initiatives. The Sterring Committee will meet on Monday to review the draft and this item will be brought to the next meeting for review.

ANNOUNCEMENTS

- AB 111 Public Meeting (October 18, 9:30a.m.-3:30p.m.)
- [Great California Shake Out](#) (October 19, 10:19a.m.) * **suggestion to add this to the Academic Calendar**
- [HBCU Caravan](#) (October 27, 9am-12pm)
- ASCCC Area A Meeting (October 27, 9a.m.-2p.m.)
- Fall Plenary (November 16-18 in Costa Mesa, CA)
 - [ASCCC Event Calendar](#)
- [Renegade Promenade Alumni BBQ](#) (October 21, 1:00p.m.-5:00p.m.)
 - BC Alumni Band to join the BC Concert Band at this year's Homecoming Game & BC BBQ (110th)
- [Manufacturing Day 2023](#) (October 20, 9:30a.m.)
- [Bakersfield Inaugural Intercollegiate Rodeo](#) (November 11, 6:30p.m.)

ADJOURNMENT

M/S/C: (Korcok/Thorson) moved to adjourn the meeting; motion carried unanimously.

The meeting was adjourned at 4:46p.m.; the minutes were recorded by Tarina Perry, Administrative Secretary.