



Berkeley City College Academic Senate Meeting Agenda Wednesday, November 1, 2017, 12:30-1:20pm, Rm 315

Kelly Pernell
President

Sam Gillette
Vice President

Catherine Nichols
Secretary

Senators

Aaron Mobley
Arts and Humanities

Tracey Coleman
Business/CIS

Gabriel Martinez
Counseling

Linda King
English, ESL, Education

Jenny Yap
Library

Patrick Zulkowski
Mathematics

Jenny Gough
Modern Languages & ASL

Mary Clarke-Miller
MMART

Gurnam Singh
Part Time

Neeta Sharma
Sciences

Matt Freeman
Social Sciences

1. **Call to Order**
2. **Approval of Minutes from Previous Meetings**
3. **Action Items**
 - a. Ongoing Faculty Acknowledgement and Recognition
4. **For Discussion and/or Information**
 - a. Draft of BCC Strategic Integrated Plan (Jason Cifra)
 - b. Draft of Accreditation Midterm Report (Jason Cifra)
 - c. SLO Coordinator Position
5. **Standing Items**
 - a. District Senate Report
 - b. Senate By-Laws Update
6. **New Business/Announcements**
 - a. Canvas Training
 - i. Check the DE Web site
 - ii. Drop in Lab – Tues, Wed, Thu, 12:30 – 1:20pm, Rm 312
 - b. Sustainability and Resiliency Master Plan – Request for response to plan to remove BCC’s parking subsidy – affects many faculty who must drive to campus
 - i. If you feel parking subsidy should remain for BCC faculty and staff, please email Rincon at rgardner@rinconconsultants.com and www.peraltasustainabilityplan.org and ask that this be removed from BCC’s plan.
7. **Adjournment**

Notes:

The BCC Academic Senate meets each month on the first and third Wednesdays, 12:30 – 1:20pm.

Academic Senate means an organization whose primary function is to make recommendations with respect to academic and professional matters.

Academic and Professional matters means the following policy development matters:

1. Curriculum, including establishing prerequisites.
2. Degree and certificate requirements.
3. Grading policies.
4. Educational program development.
5. Standards or policies regarding student preparation and success.
6. College governance structures, as related to faculty roles.
7. Faculty roles and involvement in accreditation processes.
8. Policies for faculty professional development activities.
9. Processes for program review.
10. Processes for institutional planning and budget development.
11. Other academic and professional matters as mutually agreed upon.

Mission Statement. Berkeley City College’s mission is to promote student success, to provide our diverse community with educational opportunities, and to transform lives. The college achieves its mission through instruction, student support and learning resources which enable its enrolled students to earn associate degrees and certificate and to attain college competency, careers, transfer, and skills for lifelong success.

From: [Tiffany A. Taylor](#)
To: [Diana Quintero](#)
Cc: [Jason Cifra](#)
Subject: an addition for the ASBCC agenda on 11.16.17
Date: Wednesday, November 08, 2017 7:34:12 PM

Hi Diana,

Our VPSS Jason Cifra would like to present at our next ASBCC meeting on November 16th, however due to another conflict he needs to be put towards the end closer to 1pm.

I have placed below his topics:

1. Student Services updates on Integrated planning & Midterm Reporting

Please let me know if you need anything else in this regard.

Tiffany Taylor

Interim Director of Student Activities & Campus Life

[She/Her/Hers](#)

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From: [Jason Cifra](#)
To: [Jennifer Lenahan](#); [Hermia Yam](#)
Cc: [Alejandria Tomas](#); [Kye Ocasio-Pare](#)
Subject: RE: Integrated Planning Presentation to Classified senate
Date: Tuesday, October 10, 2017 2:15:34 PM

Thank you! Jennifer and Kye: To kill two birds with one meeting...can I be put on for Integrated Planning and Accreditation Mid-Term Update? If this is the plan and I am oblivious, thank you in advance.

Sincerely,
Jason S. Cifra,
Vice President for Student Services
Berkeley City College/Peralta District
<http://www.berkeleycitycollege.edu/>

We delight in the beauty of the butterfly, but rarely admit the **changes** it has gone through to **achieve** that **beauty** ~ **Maya Angelou**

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From: Jennifer Lenahan
Sent: Tuesday, October 10, 2017 2:13 PM
To: Hermia Yam; Jason Cifra
Cc: Alejandria Tomas; Kye Ocasio-Pare
Subject: Integrated Planning Presentation to Classified senate

This will confirm that you will be presenting at the Classified Senate Meeting at 3:00 p.m. on Thursday, November 9th at 3:00 p.m. in the TLC, Room 341.

Kye, can you please put them first on the agenda for 30 minutes.

Thank you, Jennifer

Jennifer Lenahan
Coordinator, Veteran Services
Counselor
Berkeley City College
Direct: 510/981-5039



College Roundtable for Planning and Budgeting Agenda – November 13, 2017

Location: 451A/B Time: 12:20p.m.-1:30p.m.

Co-Chairs: R. Tomaneng, President and Kelly Pernell, Academic Senate President

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TIME	AGENDA TOPIC	LEADER	DESIRED OUTCOME
12:20p-12:25p	<ul style="list-style-type: none"> Review Agenda 	R. Tomaneng	<ul style="list-style-type: none"> Review agenda for any changes
12:25p-12:35p	<ul style="list-style-type: none"> Review of Minutes 	K. Pernell	<ul style="list-style-type: none"> Approve minutes
12:35p-12:55p	<ul style="list-style-type: none"> Review Draft of Mid-Term Report 	J. Cifra	<ul style="list-style-type: none"> Share information, discussion
12:55p-1:15p	<ul style="list-style-type: none"> Review Draft of Integrated Plan 	J. Cifra	<ul style="list-style-type: none"> Share information, discussion
1:15p-1:25p	<ul style="list-style-type: none"> Shared Governance Reports: Academic Senate, Classified Senate, ASBCC 	K. Pernell J. Lenahan	<ul style="list-style-type: none"> Share information
1:25p-1:30p	<ul style="list-style-type: none"> Announcements 	All	<ul style="list-style-type: none"> Share information

Next meeting: Monday, November 27, 2017

Roundtable Committee Members:

Rowena Tomaneng, President, **Vacant** Vice President Instruction, **Jason Cifra**, Vice President Student Services, **Brenda Johnson**, Dean, Student Support Services, **Francisco Gamez**, Dean, Business, Science, & Applied Technology, **Lisa R. Cook**, Dean, Liberal Arts, Social Sciences, and Math, **Barbara Godoy**, Dean, Enrollment Services, **Shirley Slaughter**, Director, Business & Administrative Services, **Andre Singleton**, Interim Associate Dean, Educational Success, **Vacant**, Public Information Officer, **Cynthia D. Reese**, Executive Assistant to the President, **Kelly Pernell**, Academic Senate President, **Barbara Des Rochers**, Academic Senate Representative, **Sam Gillette**, Academic Senate Representative, **Claudia Abadia**, Department Chairs Council Representative, **Hermia Yam**, Student Services Council Representative, **Jennifer Lenahan**, Classified Senate President, **Roberto Gonzalez**, Classified Senate Representative, **Ramona Butler**, Classified Senate Representative, **Alejandria Tomas**, Classified Senate Representative, **Vacant**, ASBCC, President, **Vacant**, ASBCC, Senator

Vision: Berkeley City College is a premier, diverse, student-centered learning community, dedicated to academic excellence, collaboration, innovation and transformation.

College Roundtable for Planning and Budgeting meetings are open to the college community.