



BERKELEY CITY COLLEGE
Academic Senate
19 March, 2014



Present: Cleavon Smith (President), Mariela Thaning (Vice-President), Katherine Kocel (Secretary), Adan Olmedo (English/ESL/Education), Sean Hauschildt (Languages), Vladeta Djukich (CIS/Business), Tamara Harris-Coleman (Counseling), Kelly Pernel (Mathematics), Eric Gerlach (Arts and Cultural Studies), Louisa Roberts (Part-time Faculty Rep), Joshua Boatright (Library), Janet Dove (MMART), Pieter de Haan (Sciences), Siraj Omar, Laurie Brion, Sam Gillette, Jenny Lowood, Tom Keis, Ivanetta Ikeda

Absent:

Guest(s): Carlos Cortez (Acting Vice President of Instruction)

AGENDA ITEM	SUMMARY OF DISCUSSION	FOLLOW UP ACTION
I. CALL TO ORDER	Call to order at 12:35.	
II. APPROVAL OF MINUTES	No minutes approved.	
III. SHARED GOVERNANCE COMMITTEE UPDATES	Smith shared copies of the proposed Department Chairs Council language brought by the Department Chairs to be included in the upcoming revision of the Shared Governance Manual.	.
IV. ANNUAL PROGRAM UPDATES STATUS/FACULTY PRIORITIES (VOTE)	Motion to endorse the faculty rankings from the Department Chairs Council and forward to Roundtable the recommendation that the faculty rankings from Department Chairs be recognized as a <i>prioritized</i> list. Motion passed. P. de Haan and V. Djukich abstained.	Smith to forward to the Education and Roundtable Committees.
V. ACADEMIC ADVISORS PROPOSAL UPDATE (VOTE)	Motion to amend the draft proposal in order to strike “preferred personality types” from the items on the Advisement Sheets. Motion passed unanimously. Motion to forward to the Education and Roundtable Committees the recommendation to adapt the Academic Advising Pilot. Motion passed. V. Djukich opposed. J Dove and K. Kocel abstained.	Smith to forward to the Education and Roundtable Committees.
VI. EDUCATIONAL PROGRAM DEVELOPMENT	Motion to forward to Education and Roundtable Committees the Senate recommendation to adopt the Educational Program Development Process as	Smith to forward to the Education and Roundtable

PROCESS (VOTE)	amended in the previous meeting. Motion passed. J. Boatright and K. Kocel abstained.	Committees.
VII. SENATE REPRESENTATION ON COLLEGE AND DISTRICT COMMITTEES	Smith shared some details of Peralta involvement in the Career Pathways Trust Grant proposal and the need for CTE faculty to participate on the District CTE Committee.	Smith to forward to the District CTE Program Manager the names of Barbara des Rochers and Windy Franklin as the two representatives from Berkeley City College.
VIII. TOPICS FOR FUTURE DISCUSSION	Smith shared a desire that the Senate work with the Department Chairs Council and local reps to the Peralta Federation of Teachers to draft a recommendation for collegial consultation with regards to any potential moves to new facilities.	
IX. ANNOUNCEMENTS	The senate welcomed philosophy instructor Patrick Smith to the meeting. Instructor Smith is an adjunct faculty member invited by the Senate Vice President to learn more about the Senate and potential involvement opportunities. In response to discussion regarding planning and budgeting with respect to CTE grants, L. Brion raised the question about what happened to the different committees that provided oversight to the Basic Skills Initiative and Title III grants.	Smith will address at the Education and Roundtable Committees the lack of oversight and messaging concerns in regards to the Title III and BSI grants.
X. OTHER		
XI. ADJOURNMENT	The meeting adjourned at 1:25.	