**Berkeley City College Academic Senate Meeting *Minutes***

**Kelly Pernell✓***President*

**Sam Gillette✓***Vice President*

**Catherine Nichols✓***Secretary*

### *Senators*\_\_\_\_\_\_\_\_\_\_\_\_

**Laura Ruberto✓***Arts and Humanities*

**VACANT***Business/CIS*

**Gabriel Martinez✓***Counseling*

**Linda King***English, ESL, Education*

**Jenny Yap***Library*

**Claudia Abadia✓***Mathematics*

**Jenny Gough✓***Modern Languages & ASL*

**Mary Clarke-Miller***MMART*

**VACANT***Part Time*

**Francisco Monsalve***Sciences*

**Matt Freeman✓***Social Sciences*

**Wednesday, February 6, 2019, 12:30-1:20pm, Rm 315**

1. **Call to Order 12:37**
2. **Approval of Minutes from Previous Meetings** (3 min)
	1. January 30, 2019 Minutes ***Matt F. moved, Gabriel motioned, 7 yeas and 1 abstention.***
3. **Action Items**
	1. Resolution: District Request for Accurate Reporting (15 minutes)-***Sam G. moved, Laura R. motioned, unanimously approved with a friendly amendment.***
4. **For Discussion and/or Information**
	1. District wide Vote of No Confidence set for February 19th (Kelly Pernell – 15 min)
	2. Need Faculty to Participate in the Guided Pathways Working Groups (Kelly Pernell/Catherine Nichols – 10 min)
5. **Standing Items**
	1. PIE Committee Report
	2. Curriculum Committee Report
	3. Department Chairs Report
	4. Professional Development Committee Report
	5. Integrated Planning Committee Report
	6. Facilities Committee Report
	7. Technology Committee Report
	8. Teaching and Learning Center Report
	9. Distance Education Report-***Chris Bernard gave us an update on the proposal from the District to hire 2 new position for online designer for equity and accessibility. A representative is needed for meeting on Monday February 11th to represent BCC. Concerns raised regarding the specifics of the new position and how it relates to the colleges.***
	10. Accreditation Report/Update
	11. District Academic Senate Report
	12. OPUS Award: Faculty Honors & Acknowledgement (5 min – Michael Lin)
6. **New Business/Announcements**
	1. Senate needs to fill its vacant seats in areas of Business/CIS, Sciences, and Part-Time faculty.
7. **Adjournment**

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Guests: Joseph B., Tim R., Cora L., Tom K.**

**Academic Senate’s 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.

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