

Chairs Council Date: 2/25/22

Location: https://cccconfer.zoom.us/j/99522574397

Time: 1.30-3.30 Chair: Tim Rose

Mission: 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 certificates and to attain college competency, careers, transfer, and skills for lifelong success.

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

Charge: Keeping in mind BCC's mission, vision, values, and learning outcomes the Department Chairs Council will serve as the leadership advisory group for matters related to:

- schedule and program development
- enrollment management
- faculty hiring
- administration of the instructional units including facilities, technology, assessment, and curriculum
- policies, practices, procedures and processes as they pertain to department affairs

Agenda: DRAFT

| Time | Agenda Topics | Facilitators | Action items |
|-------------|--|---------------------|--------------|
| 1:30 - 1:35 | Welcome and check-in | Tim | |
| 1:35-1:50 | Update: Schedule-build, Summer/Fall 22 | Tim/Kuni/Lisa/Chris | |
| 1:50-1:55 | <u>Update</u> : Advertising 8-week-2s | Tim/Kuni | |
| 1:55-2:00 | <u>Update</u> : Data request Fall 21 & Spring 2022 (enrollment comparisons F2F/online) | Tim/Kuni | |
| 2:00-2:10 | <u>Update</u> : Finalizing dept. chairs election timeline and nomination form | Tim | |
| 2:10-2:20 | <u>Update</u> : Chair reassign-time assessment | Kuni | |
| 2:20-2:30 | <u>Update</u> : Assessment status, update & questions | Tim/Adán | |
| 2:30-2:40 | Informational: Substitution petition workflow | Gabriel | |

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| Media Administrator | |
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Proposed timeline for Dept Chair elections:

3/14 – prepare nomination forms

3/21 – distribute nomination forms

4/8 – all nominations forms returned

4/18 – begin election

4/29 – complete election

5/6 – announce election results

5/13 – elect new Chair of Chairs in Chairs Council