

**Chairs Council**

 **Date: March 24, 2023**

 **Location:** **Zoom**

**Zoom Link:** [**https://us06web.zoom.us/j/95403090667**](https://us06web.zoom.us/j/95403090667)

 **Time: 1:30-3:30**

**Chair: Claudia Abadia**

**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*

Members of Chairs Council

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| \_x\_American Sign Language - Jenny Gough\_x\_Arts, Humanities, Cultural Studies - Carolyn Martin\_\_Arts, Humanities, Cultural Studies – Ari Krupnik\_\_CIS/Business/Econ: Paramsothy Thananjeyan\_\_Counseling – Catherine Nichols\_x\_English - Adán Olmedo\_x\_English - Jenny Lowood\_s\_ESOL – Sepi Hosseini | \_x\_Library - Heather Dodge [Jenny Yap sub]\_x\_Math – Claudia Abadia\_x\_Modern Languages - Fabian Banga \_x\_MMART – Justin Hoffman\_x\_MMART – Dru Kim\_x\_Science/Bio/Chemistry - Pieter de Haan\_x\_Science/Bio/Chemistry - Sam Gillette\_x\_Social Sciences - Tim RoseAlso in attendance:  |

**Agenda:**

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| Time  | Agenda Topics  | Facilitators  |  Minutes/Notes   |
| 1:30-1:40  | Welcome – Check InApproval: Agenda and Minutes from 3/10/23 | Claudia | Minutes from March 10 approved unanimously, except for 1 abstention.Motion to approve agenda passes unanimously. |
| 1:40-1:55 | Mental Health First Aid Class Discussion | Tim | On behalf of Melina Winterton, Tim proposes mental health first aid training in the fall. This would be an eight-hour training; participants would receive stipends, as would the trainers; there would also be a small cost for materials. Tim is hoping for support from chairs to spread the word about this training. Tim hopes that chairs will contact the members of their departments to offer information about this and will then send names of interested faculty members to Tim and Melina. It would be helpful to have twenty names of interested faculty members; this would make it likelier that the training will happen. |
| 1:55-2:05 | 23-24 Chairs allocation = 3.5 FTE * Release of department chair allocation

 Election process and timeline  | Kuni/Lisa/Chris | The overall allocation for department chairs at BCC is roughly the same as it was last year.Kuni shared the formula by which the chairs’ release time was calculated.There was discussion about whether the chairs should discuss and possibly make suggestions about changing the formula. It was agreed that the chairs should do this work well as early as possible before the end of March for the next cycle.The election is to take place between 4/1 and 5/1 this year.Claudia will send nomination forms out on Monday, April 3. All nomination forms will be returned to our PFT rep (Justin Hoffman) by 4/12.Elections will occur between 4/17 and 4/25.Election results will be validated by 4/26-28 and results announced by 5/1.We’ll elect the new Chair of Chairs in the Chairs’ Council by 5/12. |
| 2:05-2:15 | Enrollment update   | Kuni | Kuni shared a BCC enrollment update for Spring 2023. She thanked the faculty for their enrollment management work. She also discussed what information we need to research in relation to student success, bearing in mind the increases in online courses over the years since the inception of the pandemic. |
| 2:15 | AnnouncementsNext Meeting: April 14, 2028 | Claudia | There were no announcements. |
| 2:20 | Meeting Adjourned | Claudia | Meeting adjourned 2:52. |

Meeting adjourned: 2:52

Minutes taken by: Jenny Lowood