**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*

**VACANT***Sciences*

**Linda McAllister✓***Social Sciences*

**Wednesday, November 7, 2018, 12:30-1:20pm, Rm 315**

**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.

1. **Call to Order 12:35**
2. **Approval of Minutes from Previous Meetings** (3 min)
	1. October 17, 2018 Minutes-***Jenny Y. motioned, Mary C. moved, vote was unanimous.***
3. **Action Items**
	1. Curriculum By-Laws (10 mins – Ari Krupnick)-***Mary C. motioned to endorse changes, Linda M. moved, vote was unanimous.***
	2. Resolution: SEIU Temporary Employee Concerns (10 mins - Cora Leighton)-***Mary M. motioned, Catherine N. moved resolution was passed unanimous with amendment to last sentence to include “and to support student success.”***
	3. Merritt College’s rapid expansion of online courses (5 mins – Mark Swiencicki)-***No action taken. Mark will bring back to body after formatting.***
	4. Resolution: Reaffirmation of BCC’s Commitment to Multiculturalism and Diversity in light of the federal administration’s discussions of redefining gender identity under Title IX. (5 min – Kelly Pernell)-***Senate body requests that the resolution return with a comprehensive list of what the college has done to support the resolution. Prior to voting.***
	5. ***Emergency Item-SEIU District Academic Senate Resolution regarding 65 day hourly employment-Mary C. motioned, Jenny Y. moved, vote was unanimous.***
4. **For Discussion and/or Information**
	1. (Carried Over) SB 1359 Highlighting Zero Textbook Cost in the Class Schedule (5 min - Jenny Yap)
	2. Call for Special Senate Meeting – Wednesday, November 14 (5 minutes ***–*** Kelly Pernell)-***Mary M. Motioned, Catherine N. moved, vote was unanimous.***
		1. Agenda: Collegial Consultation and Budget Management Concerns at the PCCD District Level
	3. Creation of a Distance Education Committee (5 minutes – Kelly Pernell)
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
	10. Accreditation Report/Update
	11. District Academic Senate Report
	12. OPUS Award: Faculty Honors & Acknowledgement
6. **New Business/Announcements**
	1. Senate needs to fill its vacant seats in Business/CIS, Sciences, and Part-Time faculty.
7. **Adjournment**

**Guests: Cora L., Joseph B., Michael L., Heather D., Ari K., Mark S., Kuni H., Time R.**