



## Academic Senate Minutes

Wednesday, May 20, 2020 - 12:30 pm – 1:20pm

<https://cccconfer.zoom.us/j/95136909384>

**Required Membership:** (Attended = marked with “X”, Partial Attendance “P”)

<input checked="" type="checkbox"/> Kelly Pernell, President Academic Senate <input checked="" type="checkbox"/> Sam Gillette, Vice President Academic Senate <input checked="" type="checkbox"/> Catherine Nichols, Secretary Academic Senate <input type="checkbox"/> Laura Ruberto, Senator Arts and Cultural Studies (Proxy Spring 2020 Dylan Eret & Lisa Cralle) <input type="checkbox"/> Vacant, Senator Business/CIS <input type="checkbox"/> Gabriel Martinez, Senator Counseling (Proxy 19/20 Alejandra Oseguera ) <input checked="" type="checkbox"/> Linda King, Senator English, Education (Proxy 19/20 Jennifer Lowood) <input type="checkbox"/> Vacant, Senator ESOL	<input checked="" type="checkbox"/> Matt Freeman, Senator Social Sciences <input checked="" type="checkbox"/> Jenny Yap, Senator Library (Proxy 19/20 Joy Kim) <input checked="" type="checkbox"/> Claudia Abadia, Senator Mathematics (Proxy Spring 2020 Mark Rinker) <input type="checkbox"/> Vacant, Senator Modern Languages <input checked="" type="checkbox"/> Jenny Gough, American Sign Language (ASL) <input checked="" type="checkbox"/> Mary Clarke-Miller, Senator MMART (Chair of Chairs Rep for 2019-20) <input type="checkbox"/> Vacant, Senator Part Time <input type="checkbox"/> Francisco Monsalve, Senator Sciences (Proxy 2019-20 Siraj Omar)
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**Guests:** Joseph B., Chris B., Nancy C., Kuni H., Pete D., Linda M., Joya C., Vanessa P., Charlotte C., Rand Y., Tom K., Pieter D.

Agenda Item	Discussion	Follow-up Action	Decisions (Shared Agreement/Resolved or Unresolved?)
<b>Meeting called to order</b>			
<b>1. Approval of Agenda</b>	12:30		
<b>2. Approval of Minutes</b>	a. May 6, 2020 (3 min)		Mary C. moved, Sam G. motioned. Approved 8 years.
<b>3. Action Items</b>	a. Removal of Computer Literacy Requirement for AA degree (J Bielanski) (12 min) b. Distance Education - District DEC Recommendation on Class Size (12 min)		a. Jenny L. moved, Catherine N. motioned. Approved 8 years b. Sam G. moved, Jenny Y. motioned. Approved 7 years and 2 abstentions
<b>4. Discussion and/or Information</b>	a. Welcome New President Angelica Garcia (8 min) b. Accreditation/ISER - Assessment Concerns (Kuni Hay) (12 minutes)		a. Senate welcomed Angelica Garcia as the new BCC President. Dr. Garcia talk to us about her style which is transparent, communicative, and collective leadership. b. Robust conversation and ideas how to

			encourage faculty to complete class assessments. Ideas: Workshops, help for PT faculty, Flex Day activities, when hiring new faculty have assessment as one of the interview questions.
<p><b>5. Standing Items</b></p> <ul style="list-style-type: none"> <li>a. PIE Committee Report</li> <li>b. Curriculum Committee Report</li> <li>c. Department Chairs Report</li> <li>d. Professional Development Committee Report</li> <li>e. Integrated Planning Committee Report</li> <li>f. Facilities Committee Report</li> <li>g. Technology Committee Report</li> <li>h. Teaching and Learning Center Report</li> <li>i. Distance Education Report</li> <li>j. Accreditation Report/Update</li> <li>k. District Academic Senate Report</li> <li>l. OPUS Award: Faculty Honors &amp; Acknowledgement</li> </ul>	Other: Special thank you for Kelly P. for her service as president and Catherine N. for her service as Secretary.		
<p><b>6. New Business/Announcements</b></p>	<p>a. Congratulations to the New Senate for 2020-22!</p> <p>b. Please complete the Participatory Governance Survey at <a href="https://bcc.az1.qualtrics.com/jfe/form/SV_083XiXG3V7phuL3">https://bcc.az1.qualtrics.com/jfe/form/SV_083XiXG3V7phuL3</a></p> <p>b. BCC Virtual Graduation is Friday, May 22, 2020, 7pm.</p>		
<b>Meeting adjourned</b>			
<b>Next Meeting:</b>	September 2, 2020		

