



## Academic Senate Minutes

Wednesday, Sept 16, 2020 - 12:30 pm – 1:20pm

<https://cccconfer.zoom.us/j/96348228664>

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

<input checked="" type="checkbox"/> Matthew Freeman, President Academic Senate <input checked="" type="checkbox"/> Sam Gillette, Vice President Academic Senate <input checked="" type="checkbox"/> Kelly Pernell, Secretary Academic Senate <input checked="" type="checkbox"/> Lisa Cralle, Senator Arts and Cultural Studies <input checked="" type="checkbox"/> Pete DuBois, Senator Business/CIS <input checked="" type="checkbox"/> Joseph Bielanski, Senator Counseling <input checked="" type="checkbox"/> Jenny Lowood, Senator English, Education <input checked="" type="checkbox"/> Mona Williams, Senator ESOL	<input checked="" type="checkbox"/> Linda McAllister, Senator Social Sciences <input checked="" type="checkbox"/> Jenny Yap, Senator Library <input checked="" type="checkbox"/> Mark Rinker, Senator Mathematics <input checked="" type="checkbox"/> Fabian Banga, Senator Modern Languages <input type="checkbox"/> Jenny Gough, American Sign Language (ASL) <input checked="" type="checkbox"/> Mary Clarke-Miller, Senator MMART <input type="checkbox"/> Vacant, Senator Part Time <input checked="" type="checkbox"/> Randy Yang, Senator Sciences
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**Guests:** Susan Khan (PD Chair), Cora Leighton (DE Co-Coordinator), Chris Bernard (DE Coordinator), Ben Allen, Fan-Ching Kuo, Kuni Hay (VPI)

Agenda Item	Discussion	Follow-up Action	Decisions (Shared Agreement/Resolved or Unresolved?)
<b>Meeting called to order</b>	12:31pm		
<b>1. Approval of Agenda</b>			Moved by Mary CM, seconded by Jenny L, approved with 10 votes, 4 abstentions
<b>2. Approval of Minutes</b>	a. Sept 2, 2020 (3 min)		Moved by Joseph B, seconded by Sam G, approved with 14 votes
<b>3. Action Items</b>	a. Proposal to Change Professional Development Funding Process (Susan Khan) – 8 mins. b. Est. 2020-2021 BCC Senate Goals (10 mins)	Item 3a. DE Committee, PD Committee, and VPI will meet to coordinate funding for faculty needing funds to cover @One courses that meet criteria for AP4105.  Item 3b. Senators: talk to your department faculty about the following proposed goals, and prepare to briefly	Item 3a. Fabian moved to approve the PD proposal, Sam G seconded. Jenny L proposed a friendly amendment to the Exceptions Clause to include the item: "Changes in state guidelines that require rapid professional development training." Friendly amendment accepted. Vote: 11 yes, 3 abstentions; proposal passed.  Item 3b. Alejandro Wolbert has written an Equity statement. Matt F has requested he bring it to the Senate for proposed endorsement and posting on our Senate web site. The goal of

		<p>discuss and vote on goals at next Senate meeting:</p> <ol style="list-style-type: none"> <li>1. Reaffirm BCC faculty's commitment to Guided Pathways.</li> <li>2. Ensure the college makes decisions on resource allocations, course and program offerings, and student services with an equity mindful intention.</li> <li>3. Support and provide assistance to the Assessment Committee to improve processes for SLO/ILO/PLO assessments, to ensure assessments are meaningful, and to ensure departments, programs, and services use results to improve.</li> </ol>	<p>this statement would be for the college/faculty to refer to it and use it as a framework for decision making.</p> <p>Re: SLO/PLO/ILO assessment, it is clear the college needs help in recording/uploading results into Curricunet, with completing assessments in several courses, with doing meaningful assessments, and with using meaningful data and discussions to improve its programs.</p> <p>Re: Guided Pathways - Guided pathways addresses many things the Senate would like to accomplish -- focus on equity, addressing the preferred name options everywhere in our online systems, the TBA listing on our courses, etc.</p>
<p><b>4. Discussion and/or Information</b></p>	<ol style="list-style-type: none"> <li>a. DAS &amp; BOG Resolution: "Special Trustee" (8 min)</li> <li>b. Report on CTE Resolution (8 mins)</li> <li>c. "TBA" listing for asynchronous classes (8 min)</li> </ol>	<p>Item 4b. Mary CM will make suggested edits to the RESOLVE statements and will bring back to Oct 7th meeting for a vote to adopt the resolution locally.</p> <p>Joseph B. recommends this resolution be brought to the District Academic Senate for adoption as well.</p> <p>Item 4c. TBA listing for asynchronous classes moved to next Senate meeting October 7, 2020</p>	<p>Item 4a. District Senate sent the DAS Resolution re: the appointment of a Special Trustee for Peralta to the Board of Governors (BOG). At the upcoming BOG meeting on September 21st, the BOG will discuss the prospects and timeline for appointing a special trustee for Peralta. Peralta has quantitative evidence of making several improvements. The goal is for faculty to be proactive and positive about our actions, responses, and desire to maintain local control. Joseph B reported that anyone can attend the BOG meetings. Zoom links can be found on the state chancellor's web site.</p> <p>Item 4b. The interim Chancellor has approved the CE course offerings at COA, Merritt, and Laney. With our unique, one-building campus, BCC will have to design its own protocols to meet safety standards. We</p>

			want to plan for Spring 2021 now so we can start now to make those course design modifications.
<b>5. Standing Items</b> <ul style="list-style-type: none"> <li>a. Accessment 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>			
<b>6. New Business/Announcements</b>	<ul style="list-style-type: none"> <li>a. Shared Governance Committee Vacancies</li> <li>b. PT Rep for Senate needed.</li> <li>c. Need Senators to reach out to their Departments to find &amp; encourage Faculty to serve in Participatory Governance Committees</li> </ul>		
<b>Meeting adjourned</b>	1:26pm		
<b>Next Meeting:</b>	October 7, 2020		

