



Academic Senate Minutes

Wednesday, Sept 2, 2020 - 12:30 pm – 1:20pm

<https://cccconfer.zoom.us/j/98722306495>

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 checked="" 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: Tim Rose (Chair of Charis), Cora Leighton (DE Coordinator), Michael Lin, Ben Allen, Chris Bernard (DE Coordinator), Charlotte Lee (ALO Faculty Coordinator), Fan-Ching Kuo, Kuni Hay (Vice President of Instruction/Admin ALO), Shawn McDougal, Susan Khan (Professional Development Chair), Thomas Kies, Sabrina Nelson

Agenda Item	Discussion	Follow-up Action	Decisions (Shared Agreement/Resolved or Unresolved?)
Meeting called to order			
1. Approval of Agenda			Motion by Joseph B, seconded by Jenny L, unanimous approval
2. Approval of Minutes	a. May 20, 2020 (3 min)		Motion by Jenny L, seconded by Sam G, approved, 9 yes, 6 abstentions
3. Action Items	a.		
4. Discussion and/or Information	a. DAS & BOG Discussion: “Special Trustee” (12 min) b. Guided Pathways Update (12 mins) Accreditation/ISER Update - (Kuni Hay & Charlotte. Lee) (17 minutes) c. Est. 2020-2021 BCC Senate Goals (7 mins)		a. DAS, PFT, and BOT advocate for local control because we do not know what implications a special trustee would have on budgets, schedules, decisions, program continuances, etc. BOG meeting on Sep 21st likely to include Peralta and discussion on special trustee. BCC Senate president asked for local senate endorsement to move forward with other Peralta presidents to develop a resolution and list of talking points to advocate our district to maintain local control. Senate endorsed plan without any objections. b. Guided Pathways:

			<p>16 faculty and classified staff on the newly created advisory group. Coordinators set up a self-enrolling Canvas site for GP. BCC is connected with regional coordinators to offer workshops to help educate on GP and encourage proposals for academic and career pathways. BCC set up a 100K GP budget to fund 4 - 5 proposals up to 20K each. A proposal application was vetted and approved through the GP design team that will be sent out to the campus community very soon.</p> <p>c Accreditation and ISER Update: Clarified deadline for submission to the interim Chancellor and to the Board. Senate will be the first group the visiting team will want to visit/interview. Site visit will be virtual. BCC will likely be put on an improvement plan for SLO/PLO/ILO assessments. We need to demonstrate evidence we use data results to make improvements with an equity mindful lens. IPC Integrated Planning Committee is taking the lead on the APU, Resource Budget allocation process for the college. College needs to continue focus on quality of online courses - visiting team will pick up to 15 courses at random to evaluate. Quality Focus Essay will be on Online Student Support Services and Guided Pathways from an Equity Lens September 10th is Accreditation Day 9am - 12noon. VC Siri Brown is working on the 9-bullet point response to the ACCJC regarding their fiscal concerns of Peralta.</p> <p>d. We started the discussion of developing Senate goals for this academic year to prepare to discuss them at the next Senate meeting. Some ideas: - update Senate Website - Equity - creation of Equity Task Force - Help with College Assessment process. - Push the Preferred Name option in all of our systems. - Establish centralized location for important information for faculty (DE standards, etc.)</p>
<p>5. Standing Items</p> <ul style="list-style-type: none"> a. PIE Committee Report b. Curriculum Committee Report c. Department Chairs Report 			<p>Change PIE to Assessment Committee (name changed last year)</p>

<ul style="list-style-type: none"> d. Professional Development Committee Report e. Integrated Planning Committee Report f. Facilities Committee Report g. Technology Committee Report h. Teaching and Learning Center Report i. Distance Education Report j. Accreditation Report/Update k. District Academic Senate Report l. OPUS Award: Faculty Honors & Acknowledgement 			
<p>6. New Business/Announcements</p>	<ul style="list-style-type: none"> a. Need Report from Committee Chair's on Membership and Open Seats b. Need Senators to reach out to their Departments to find & encourage Faculty to serve in Participatory Governance Committees c. Need to hold Special Election for PT Rep. 		<p>Proposed Agenda items: TBA listing in online courses in Prompt Senate Goals</p>
<p>Meeting adjourned</p>	<p>1:20pm</p>		
<p>Next Meeting:</p>	<p>September 16, 2020</p>		

