



Academic Senate Agenda

Wednesday, February 3, 2021 - 12:30 pm – 1:20pm

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

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.

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

- Matthew Freeman, President Academic Senate
- Sam Gillette, Vice President Academic Senate
- Kelly Pernel, Secretary Academic Senate
- Lisa Cralle, Senator Arts and Cultural Studies
- Pete DuBois, Senator Business/CIS
- Joseph Bielanski, Senator Counseling
- Jenny Lowood, Senator English, Education
- Mona Williams, Senator ESOL

- Linda McAllister, Senator Social Sciences
- Jenny Yap, Senator Library
- Mark Rinker, Senator Mathematics
- Fabian Banga, Senator Modern Languages
- Jenny Gough, American Sign Language (ASL)
- Mary Clarke-Miller, Senator MMART
- Vacant, Senator Part Time
- Randy Yang, Senator Sciences

Guests:

Agenda Item	Discussion	Follow-up Action	Decisions (Shared Agreement/Resolved or Unresolved?)
Meeting called to order			
1. Approval of Agenda	2 mins		
2. Approval of Minutes	a. Dec.16 Meeting (2 mins)		
3. Action Items	a. Endorsement of District Plan for Holistic Safety & Wellness (10min) b. Endorsement of Land Acknowledgment Statement (10min) c. Endorsement of ASBCC Resolution on Honorlock Contract (10min) d. Endorsement of Chair’s Recommendation for Faculty Prioritization (5mins)		
4. Discussion and/or Information			

<p>5. Standing Items</p> <ul style="list-style-type: none"> a. Follow Through Task Force b. Accessment Committee Report c. Curriculum Committee Report d. Department Chairs Report e. Professional Development Committee Report f. Integrated Planning Committee Report g. Facilities Committee Report h. Technology Committee Report i. Teaching and Learning Center Report j. Distance Education Report k. Accreditation Report/Update l. District Academic Senate Report m. OPUS Award: Faculty Honors & Acknowledgement 	<p>a. Announcement from PD Committee Chair (5mins)</p>		
<p>6. New Business/Announcements</p>	<p>a. Senate Equity Team Update (5min) b. Accreditaion Team Visit @ March 3 Senate Meeting</p>		
<p>Meeting adjourned</p>			
<p>Next Meeting: Feb. 17 2020</p>			