



Academic Senate Minutes

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")

<input checked="" type="checkbox"/> Matthew Freeman, President Academic Senate <input checked="" type="checkbox"/> Sam Gillette, Vice President Academic Senate <input checked="" type="checkbox"/> Kelly Pernel, 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 type="checkbox"/> Jenny Lowood, Senator English, Education <input 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 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: Cora Leighton (a DE Coordinator), Tim Rose (Co-Chair of Chairs), Ben Allen, Liam Zhu (ASBCC president), Kimberly King (Laney faculty), Sergio M (ASBCC rep), Kuni Hay (VPI), Charlotte Lee (Faculty ALO), Adele Ray, Vanessa Phillips (ASL Interpreter), Chris Bernard (a DE Coordinator), Barbara Des Rochers, Thomas Kies, Susan Khan (PD Coordinator)

Agenda Item	Discussion	Follow-up Action	Decisions (Shared Agreement/Resolved or Unresolved?)
Meeting called to order	12:32pm		
1. Approval of Agenda	2 mins		Moved by: Mary Seconded by: Joseph Approved: 14 votes
2. Approval of Minutes	a. Dec.16 Meeting (2 mins)		Moved by: Sam G Seconded by: Pete D Approved: 11 approved, rest abstained
3. Action Items	a. Endorsement of District Plan for Holistic Safety & Wellness (10min) b. Endorsement of Land Acknowledgment Statement (10min)	1. Try to use Zoom's Polling feature to capture the vote on action items. 2. Post the Land Acknowledgement Statement on the Senate Web site.	a. Endorsement of District Plan for Holistic Safety & Wellness - The Plan's team received input from all across Peralta. This plan is about how to move forward after the BOT's unanimous vote to end the contract with the Alameda Sheriff's Office. - The Plan includes engagement and integration with participatory governance.

	<p>c. Endorsement of ASBCC Resolution on Honorlock Contract (10min)</p> <p>d. Endorsement of Chair's Recommendation for Faculty Prioritization (5mins)</p>	<p>3. Add the reading and reaffirmation of the Land Acknowledgment statement to the first Senate Agenda of every term.</p> <p>4. Follow up with ASBCC on the formation of a commission of academic integrity and fairness.</p>	<ul style="list-style-type: none"> - PCCD is grossly understaffed with mental health counselors. We'd like to expand mental health services and hire more counselors. - We'd like to provide professional development for all staff and faculty in restorative justice. - BCC faculty advise including administrative professional training as well. - When will this be put into action? Our website right now states there's no funding available from CARES? How do we clearly guide students and provide accurate updates on our services in the area of housing and food insecurities, for example? - Typically, in PCCD, we will have to push for implementation of things in this plan. We want a District Committee to be formed to implement the plan and to involve participatory governance. - BOT loves this plan but has not yet formally endorsed it. <p>ACTION: Senate Endorsement of the Distric Plan for Holistic Safety & Wellness Moved by: Joseph B. Seconded by: Mary Clarke-Miller Approved: approved with 12 votes, 0 no's, 0 abstained.</p> <p>b. Endorsement of Land Acknowledgment Statement</p> <ul style="list-style-type: none"> - BCC's campus sits on ancestral lands of the Ohlone people. - Proposal to post on the Academic Senate' web site and to read and reaffirmed this statement at the start of every semester (in our Senate meetings). - Can we remove the word "American" since they are not Americans. That's a European term. <p>ACTION: Senate Endorsement of the Land Acknowledgment Statement, posting on site and reaffirmation at the start of each term. Moved by: Kelly P Seconded: Randy Y Approved: 11 votes</p> <p>c. Endorsement of ASBCC Resolution on Honorlock Contract</p> <ul style="list-style-type: none"> - From last time, we limited resolution to only include apps that record video and added the formation of a commission of academic integrity and fairness. - ASBCC will distribute this resolution to all students via a newsletter. - The Commission would consist of students and faculty.
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			<p>- Administrative and Student Services is where concerns of academic integrity are addressed. They should be involved/consulted when setting up this commission.</p> <p>ACTION: Senate Endorsement of ASBCC Resolution on Honorlock Moved by: Linda M. Seconded by: Sam G. Approved: 11 votes</p> <p>d. Endorsement of Chair's Recommendation for Faculty Prioritization</p> <p>- We haven't been given positions to hire new faculty in the last few years. This faculty list was developed using approved prioritization processes for 2019-20. Department Chairs approved the use of the same list from last year for this upcoming academic year.</p> <p>ACTION: Senate Endorsement of the Faculty Prioritization List for 2020-21. Moved by: Mary C-M Seconded by: Kelly P. Approved: 11 votes</p> <p>VPI update: We are moving towards the right direction in demonstrating to the District our budget allocation for new faculty and that our prioritization processes are followed.</p>
4. Discussion and/or Information			
5. Standing Items <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 	<ul style="list-style-type: none"> a. Announcement from PD Committee Chair (5mins) 	<ul style="list-style-type: none"> 1. Senators, please email Susan Khan ideas/wishes for MidTerm Flex Day. 	<ul style="list-style-type: none"> a. Announcement from PD Committee Chair - Midterm Flex day is in the works. - Looking for feedback from the January Flex Day activities. - We are looking to invited Lisana Hotep back for more sessions on equity and student success. - PD is discussing the possibility of holding a retreat to brainstorm on future professional development plans -- where do we want to go. What should the big ideas be? - Feedback for Midterm Flex would be appreciated over the next week as we will be meeting next week.

<ul style="list-style-type: none"> 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>6. New Business/Announcements</p>	<ul style="list-style-type: none"> a. Senate Equity Team Update (5min) b. Accreditation Team Visit @ March 3 Senate Meeting 	<ul style="list-style-type: none"> b. Invite ASBCC reps and Classified Senate reps to the March 3rd meeting. 	<ul style="list-style-type: none"> a. Senate Equity Team Update - Alejandro wants to call it a Working Group and not a team. - Faculty hiring and retention are things we are discussing. - We are looking at Equity Statements from other colleges and hoping to formulate a concise clear one for BCC. Timeline: draft in 2 weeks, maybe. b. ACCJC team will visit Academic Senate meeting on March 3rd. - Matt will send a list of topics the ACCJC would like us to discuss at our participatory governance meetings. - The ACCJC is not looking for a recap of the ISER in our interviews with them. They seek clarification on what they read in the report. Candid conversations are desired.
<p>Meeting adjourned</p>	<p>1:28pm</p>		
<p>Next Meeting:</p>	<p>Feb. 17 2020</p>		

