



## Academic Senate Agenda

Wednesday, Sept. 15, 2021 - 12:30 pm – 1:20pm

<https://cccconfer.zoom.us/j/95851003104>

*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 type="checkbox"/> Matthew Freeman, President Academic Senate <input type="checkbox"/> Sam Gillette, Vice President Academic Senate <input type="checkbox"/> Kelly Pernel, Secretary Academic Senate <input type="checkbox"/> Lisa Cralle, Senator Arts and Cultural Studies <input type="checkbox"/> Pete DuBois, Senator Business/CIS <input type="checkbox"/> Joseph Bielanski, Senator Counseling <input type="checkbox"/> Jenny Lowood, Senator English, Education <input type="checkbox"/> Osa Kauffman, Senator ESOL	<input type="checkbox"/> Linda McAllister, Senator Social Sciences <input type="checkbox"/> Jenny Yap, Senator Library <input type="checkbox"/> Mark Rinker, Senator Mathematics <input type="checkbox"/> Willy Lazarrago, Senator Modern Languages <input type="checkbox"/> Jenny Gough, American Sign Language (ASL) <input type="checkbox"/> Mary Clarke-Miller, Senator MMART <input type="checkbox"/> Vacant, Senator Part Time <input type="checkbox"/> Randy Yang, Senator Sciences
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**Guests:**

Agenda Item	Discussion	Follow-up Action	Decisions (Shared Agreement/Resolved or Unresolved?)
<b>Meeting called to order</b>			
<b>1. Approval of Agenda</b>	a. Motion to Approve (2 mins)		
<b>2. Approval of Minutes</b>	a. Motion to Approve Minutes from Sept 1 (5 mins)		
<b>3. Action Items</b>			
<b>4. Discussion and/or Information</b>	a. CLC Project (15 mins) b. 2021/2022 BCC Academic Senate Goals (20 mins)		
<b>5. Standing Items</b>			
a. Follow Through Task Force			
b. Senate Equity Working Group			

<ul style="list-style-type: none"> <li>c. Assessment Committee Report</li> <li>d. Curriculum Committee Report</li> <li>e. Department Chairs Report</li> <li>f. Professional Development Committee Report</li> <li>g. Integrated Planning Committee Report</li> <li>h. IPAR Report</li> <li>i. Facilities Committee Report</li> <li>j. Technology Committee Report</li> <li>k. Teaching and Learning Center Report</li> <li>l. Distance Education Report</li> <li>m. Accreditation Report/Update</li> <li>n. District Academic Senate Report</li> <li>o. OPUS Award: Faculty Honors &amp; Acknowledgement</li> </ul>			
<p><b>6. New Business/Announcements</b></p>	<p>Part-Time Senator Special Election – Nominations &amp; Election – 2 mins</p>		
<p><b>Meeting adjourned</b></p>			
<p><b>Next Meeting:</b> Oct. 6, 2021</p>			