



Academic Senate MINUTES (SPECIAL SESSION)

Wednesday, May 26, 2021 - 12:30 pm – 1:20pm

<https://cccconfer.zoom.us/j/94158831012>

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 type="checkbox"/> Lisa Cralle, Senator Arts and Cultural Studies <input type="checkbox"/> Pete DuBois, Senator Business/CIS <input checked="" type="checkbox"/> Joseph Bielanski, Senator Counseling <input checked="" type="checkbox"/> Jenny Lowood, Senator English, Education (Chris Lebo-Planas proxy) <input type="checkbox"/> Osa Kauffman, 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: Heather Dodge, Vanessa Phillip

Agenda Item	Discussion	Follow-up Action	Decisions (Shared Agreement/Resolved or Unresolved?)
Meeting called to order			
1. Approval of Agenda	a. Motion to Approve (2 mins)		Moved by: Joseph B. Seconded by: Randy Y Approved: 9 yes votes
2. Approval of Minutes	a. Motion to Approve Minutes from May 5 (2 mins)		Moved by: Kelly P Seconded by: Jenny Y Approved: 8 yes votes, and 1 absention
3. Action Items	a. Endorsment of new Committee Charges and ReDesign - Affordable Education Material Committee (10 mins) - IPAR “Independent Shared Governance Committee” (10 min)		- Affordable Education Material Committee (10 mins) Drafted this charge based off of DE Committee Charge. Developed the Charge and overall goals and functions based on DE Committee and other charges for AEM committees at other CA committee charges. Discussion items on this topic included questions about faculty autonomy over budgets (eg CTE funds, AEM/OER funds.

			<p>Other discussion item involved the ability to change/revise a committee charges at some point if necessary.</p> <p>Suggested edits to the Proposed Charge: <i>Advocate for, review, and make recommendations</i> for the allocation of resources dedicated to affordable education materials.</p> <p>Add Committees to Recommend to: Integrated Planning Committee</p> <p>Moved by: Fabian B. Seconded by: Mary Approved: 9 yes votes</p> <p>IPAR “Independent Shared Governance Committee” (10 min)</p> <p>This committee was originally created as a subcommittee of Roundtable and IPC committees. Request is to change change the type of committee be a full committee (vs subcommittee) that that Recommends to: College Roundtable for Planning and Budgeting.</p> <p>Update Committee Chairs to include VP of Administrative Services, Academic Senate Designee, and Classified Senate Designee. This committee addresses resource allocation, so the addition of Classified professional chair representation is important.</p> <p>Moved by: Joseph B Seconded by: Jenny Y. Approved: 11 yes votes</p>
<p>4. Discussion and/or Information</p>			
<p>5. Standing Items</p> <ul style="list-style-type: none"> a. Follow Through Task Force b. Senate Equity Working Group c. Assessment Committee Report 			

<ul style="list-style-type: none"> d. Curriculum Committee Report e. Department Chairs Report f. Professional Development Committee Report g. Integrated Planning Committee Report h. IPAR Report i. Facilities Committee Report j. Technology Committee Report k. Teaching and Learning Center Report l. Distance Education Report m. Accreditation Report/Update n. District Academic Senate Report o. OPUS Award: Faculty Honors & Acknowledgement 			
<p>6. New Business/Announcements</p>		<p>Follow up with BCC deans, curriculum leads, and faculty education program leads on next steps.</p> <p>Take CIPD concerns to the DAS and BOT.</p>	<p>BCC Graduation! Link to the 2020-201 Virtual Graduation Ceremony will be sent out by John Nguyen soon, but be sure to save the time for us to show up in the Chat Room to support our students: 6pm this Friday, May 28th.</p> <p>District CIPD Concerns BCC has a group of faculty working on an education/credential program. They presented approval for this program this past Monday to District CIPD. BCC observed that Merritt doesn't think we should have such a program. The committee ultimately voted down the program proposal by a narrow margin.</p> <p>BCC WILL take more action to push this program forward. BCC has not been denied the creation of it program. CIPD simply voted it down.</p> <p>A recommendation to review and overhaul the CIPD manual is in order.</p>
<p>Meeting adjourned</p>	<p>1:25pm</p>		
<p>Next Meeting:</p>	<p>FALL 2021</p>		

