



Academic Senate Minutes

Wednesday, Sept. 1, 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 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"/> 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 (Proxy: Willy Lizarraga) <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: Willy Lizarraga (Proxy Modern Languages) Kuni Hay (VPI), Vanessa Phillips (ASL Interpreter), Cora Leighton (Distance Education Coordinator), Chris Bernard, Susan Khan (PD Chair), Siraj Omar (Sciences), Laura Ruberto (TLC Coordinator), Adán Olmedo (Assessment Chair), Thomas Kies (Social Sciences) Joya Chavarin (Education Coordinator)

Agenda Item	Discussion	Follow-up Action	Decisions (Shared Agreement/Resolved or Unresolved?)
Meeting called to order	12:30pm		
1. Approval of Agenda	a. Motion to Approve (2 mins)		Motion to Approve the Agenda: Moved by: Joseph B. Seconded by: Pete DB Approved: 13 votes
2. Approval of Minutes	a. Motion to Approve Minutes from May 26, 2021 (5 mins)		Motion to Approve Senate Minutes from May 26, 2021: Moved by: Sam G. Seconded by: Mary CM Approved: 11 votes Abstentions: 2 votes
3. Action Items	a. Accreditation Oct. Follow-Up Report (10 mins)		a. Accreditation Oct. Follow-Up Report (10 mins) - Report due October 1st to ACCJC - It needs to go to the Board for a first and second reading before October 1st deadline. - Action item request for today: Senate please endorse two documents: The Draft Followup Report, and the Teach-Out Plan - We were all put on Probation in June 2021, put actually put on probation January 2020 for the fiscal issues at the District level.

			<p>The fact we maintained probationary status after the site visit was great. We did not expect to move up to warning status.</p> <ul style="list-style-type: none"> - BCC has met the 21 federal eligibility and 127 standards that we responded to. - We have two recommendations that BCC has three years to address in the Midterm Report. - The report due in October is solely for the District to address its 10 recommendations. A total of 8 out of the ten recommendations are fiscal concerns. - Joseph Bielanski is working on updating the AP/BPs and overall process. - The District was given 90 days, as opposed to 6 months, to complete this report. - The Draft report was included in today's supporting documents. Today is the last day BCC can submit an agenda item request for the next Board Meeting in September. BCC must endorse this draft report before we can present it to the Board for a first reading. - We have a few more weeks to review and endorse a final draft. <p>- The Teach-Out Plan is a document required by the Federal government for colleges placed on probation. In it a college must identify where students can go to continue and complete their educational plans should the college need to close for business and operation. It must contain enrollment information in each program, neighboring institutions that offer similar programs, and a plan for communicating this information to students should the college have to close.</p> <p>Motion to endorse both the draft report and draft Teach-Out Plan:</p> <p>Moved by Joseph B. Seconded by: Kelly P</p> <p>Yes votes: 13. Absentions: 1</p>
<p>4. Discussion and/or Information</p>	<p>a. 2021/2022 BCC Academic Senate Goals</p>		<p>a. 2021/2022 BCC Academic Senate Goals Suggestions/Proposals:</p> <ul style="list-style-type: none"> - Affordable Materials Committee Work - Assessment Committee Work - improve our assessment processes - Curriculum Committee Work -- Address concerns of CIPD at the District Level as being a venue for college turf wars. Let's focus on student needs. - Academic Integrity -- ASBCC Honor Council development and support for ASBCC goals.

			<ul style="list-style-type: none"> - Support the development of our processes to evaluate our participatory governance processes - How can Senate work to support our back to campus plans for Spring '22? As we build our schedules communication has been sparse or sometimes contradictory... - Support the development and deployment of the college Tutoring Training Program.
<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 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>- First in the District to create and endorse a Land Acknowledgement Statement. Sam Gillette read the statement in today's.</p> <p>- Senator Gough publicly shared her endorsement and appreciation for this statement. When will we have email signatures? She suggested research where emails are coming from so we can identify the correct tribe.</p> <p>Reference: https://native-land.ca/</p>
<p>Meeting adjourned</p>	<p>1:30pm</p>		
<p>Next Meeting:</p>	<p>Sept. 15, 2021</p>		