



## Academic Senate Minutes

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 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 (Jenny Braman proxy) <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 type="checkbox"/> Osa Kauffman, Senator ESOL	<input checked="" type="checkbox"/> Linda McAllister, Senator Social Sciences (Thomas Kies proxy) <input checked="" type="checkbox"/> Jenny Yap, Senator Library <input checked="" type="checkbox"/> Mark Rinker, Senator Mathematics <input checked="" type="checkbox"/> Willy Lizarraga, Senator Modern Languages <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:** Veronica Montoya (HSI Director), Kuni Hay (VPI), Cora Leighton (DE Coordinator), Laura Ruberto (TLC), Tim Rose (Chair of Chairs), Adan Olmedo (Assessment Coordinator), Jenny Braman (proxy for Lisa Cralle), Thomas Kies (proxy for Linda McAllister), Joya Chavarin (Education Coordinator), Fan-Ching Kuo, Maureen Fitzgerald (Interpreter)

Agenda Item	Discussion	Follow-up Action	Decisions (Shared Agreement/Resolved or Unresolved?)
<b>Meeting called to order</b>	12:30pm		
<b>1. Approval of Agenda</b>	a. Motion to Approve (2 mins)		Moved by: Joseph B Seconded by: Peter D Yes votes: 12 No Votes: 0 Abstentions: 0
<b>2. Approval of Minutes</b>	a. Motion to Approve Minutes from Sept 1 (5 mins)		Moved by: Sam G. Seconded by: Mary CM Yes votes: 13 No Votes: 0 Abstentions: 0
<b>3. Action Items</b>			

<p><b>4. Discussion and/or Information</b></p>	<p>a. CLC Project (15 mins) b. 2021/2022 BCC Academic Senate Goals (20 mins)</p>		<p><b>a. CLC Project (15 mins)</b> (Conocimiento Los Caminos = CLC) It is a Title V DHSI Project.</p> <ul style="list-style-type: none"> <li>- would like to build our collective knowledge and continue our dissemination of information on the project.</li> <li>- Adriana Regalado serves as counselor for the program.</li> <li>- Why we are doing this work is for equity imperative and racial justice, to serving our Latinx students and propelling them to success, and to doing this work in the community.</li> </ul>
<p><b>5. Standing Items</b></p> <ul style="list-style-type: none"> <li>a. Follow Through Task Force</li> <li>b. Senate Equity Working Group</li> <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>			<ul style="list-style-type: none"> <li>- An HSI (Hispanic Serving Institution) has 25% or more total undergraduate Hispanic or Latinx full-time students and have a high enrollment of students in need. An HSI must offer two-year academic programs that lead to a degree.</li> <li>- BCC was awarded a DHSI grant (Developing Hispanic Serving Institutions) It's a \$3 million, 5-year grant.</li> <li>Goal 1: Student Success</li> <li>Goal 2: Transfer Success</li> <li>Goal 3: Career &amp; Job Placement</li> <li>Goal 4: Professional Development</li> </ul> <p>If you are interested in participating on the CLC Advisory Committee, please do so at:</p> <p><a href="https://docs.google.com/forms/d/e/1FAIpQLSd1YryTDFL0pZ6d_1-G2idXamzY5etH0G9Xc3urhjoLDaFIZg/viewform?usp=sf_link">https://docs.google.com/forms/d/e/1FAIpQLSd1YryTDFL0pZ6d_1-G2idXamzY5etH0G9Xc3urhjoLDaFIZg/viewform?usp=sf_link</a></p> <p>Email HSI Director Veronica Montoya: vmontoya@peralta.edu</p> <p><b>b. 2021/2022 BCC Academic Senate Goals (20 mins)</b></p> <p>There was discussion/interest in</p> <ul style="list-style-type: none"> <li>- Evaluating our participatory governance processes and maintaining a current participatory governance manual (DE committee, CE committee charges, etc.)</li> <li>- Establishing short term and longterm plans for our safe return to campus.</li> <li>- Some of the goals will require the work of smaller groups or task forces. For example, Curriculum Committee is already working on addressing the issues/concerns we have with CIPD.</li> <li>- Assessment Committee is ON it 24/7 regarding improving our assessments. We are working with PD and TLC to facilitate the increase in the work. TLC is also still explicitly supporting assessment and trying to support faculty to work towards "closing the loop"</li> </ul>

			<p>- Suggestion to consolidate the Senate goals to be:</p> <ol style="list-style-type: none"> <li>1) Improve our Participatory Governance processes and the evaluation of that process. Use support for Curriculum and Assessment and other new committees as a way to measure the achievement of this goal. Another could be to identify student reps to attend our standing committees.</li> <li>2) Establish short term and longterm plans for our safe return to campus.</li> <li>3) Support Student Success. Objectives could be the other suggested goals such as supporting the ASBCC, Distance Education, and Affordable Materials work.</li> </ol>
<b>6. New Business/Announcements</b>	Part-Time Senator Special Election – Nominations & Election – 2 mins		Matt wil work with the Senate Exec, PFT, and Phoumy to start the Special Election of a Part Time rep.
<b>Meeting adjourned</b>	1:26pm		
<b>Next Meeting:</b>	Oct. 6, 2021		