



Academic Senate Minutes

Wednesday, Nov. 3 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"/> Willy Lazarraga, 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: Barbara Des Rochers (Sciences Chair), Tim Rose (Chair of Chairs), Vanessa Phillips (ASL Interpreter), Melina Bersamin (Guided Pathways Lead), Sean Brooks (VP of Administrative Services), Jenny Braman (TLC Coordinator), Nancy Cayton (Curriculum Specialist), Adan Olmedo (Assessment Committee Chair, PD Co-Chair), Cora Leighton (DE Coordinator), Ari Krupnick (Curriculum Committee Chair), Joya Chavarin (Education Coordinator), Thomas Kies, Laura Ruberto (TLC Coordinator), Susan Khan (PD Chair), Tapia Candida

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 Agenda (2 mins)		Motion to approve today's Agenda: Moved by Joseph B Seconded by Linda M Motion to add action item to approve Curriculum Chair duties. Joseph B accepts the friendly amendment. Yes votes: 12 votes No votes: 0 Abstentions: 0
2. Approval of Minutes	a. Motion to Approve Minutes from Oct 6 (3 mins)		Motion to approve Minutes from October 6, 2021 Moved by Mary CM Seconded Pete DB Yes votes: 12

			No votes: 0 Abstentions: 0
3. Action Items	<p>a. Motion to Curriculum Committee "Statement on CIPD" (10 mins)</p> <p>b. Motion to approve Curriculum Chair Duties</p>	<p>a. Matt will take the CIPD statement to DAS for endorsement.</p> <p>Ari Krupnick will take BCC'S CIPD Statement to District CIPD.</p>	<p>a. Motion to Approve Curriculum Committee "Statement on CIPD" (10 mins)</p> <p>Statement on CIPD <i>There are times at CIPD when a college is blocked from adding courses or programs on the grounds that this would encroach on another college that already offers the same or similar curriculum. While it makes sense for the colleges to strategize about how much to overlap their offerings, making such decisions is not in the purview of CIPD as it is defined in the public-facing document, 'Council on Instruction, Planning and Development (CIPD)' on the PCCD website. Insofar as CIPD engages in further review of curriculum proposals already approved by the colleges, its sole purpose in doing so should be to ensure consistency across the district. The current practice harms students and needs to be discontinued.</i></p> <p>Jenny Lowood stated that District CIPD disapprovals of programs is really inappropriate. These actions were deemed inappropriate by state senate representatives as well.</p> <p>Barbara Des Rochers states that CIPD has negatively impacted BCC's Sciences department over the years. They've had to fight very hard for the programs we implement.</p> <p>Common Course numbering and consistency of the content in course outlines of record for common courses is the reason CIPD was formed. It was not formed to deny college programs and to create a way for colleges to block other college's curriculum plans.</p> <p>Curriculum Chair Ari Krupnick is not particularly optimistic the CIPD will accept our perspective. He has plans to place it on the CIPD agenda sometime in December.</p> <p>Jenny Lowood thinks the statement should be taken to DAS first before going to CIPD as CIPD has historically gone against BCC proposals. Linda McAllister agrees.</p> <p>Motion to approve the CIPD statement: Moved by Joseph B</p>

			<p>Seconded by Randy Y. Friendly amendment to propose that BCC's statement go first to DAS. Amendment was withdrawn after discussion about strategy vs changes to a decision.</p> <p>Yes Votes: 12 No Votes: 0 Abstentions: 1</p> <p>Motion to approve Curriculum Chair Duties. Moved by Sam G Seconded by Jenny L</p> <p>Yes Votes: 13 No Votes: 0 Abstentions: 0</p>
<p>4. Discussion and/or Information</p>	<p>a. Update on HEERF (10 mins) b. Update on Guided Pathways (10 mins) c. Discussion on role of Academic Senate in New Building – Milvia Street (10 mins)</p>	<p>Move item c to the next meeting agenda as it was not covered in today's meeting:</p> <p>c. Discussion on role of Academic Senate in New Building – Milvia Street</p> <p>Add TLC presentation on collective/collaborative proposals that came out of recent Flex Day.</p>	<p>Link to HEERF Presentation at Senate: https://www.berkeleycitycollege.edu/senate/files/2021/11/BCC-HEERF_SUMMARYREPORT-for-Academic-Senate-11.3.21-post.pdf</p> <p>Email on usage and process for using remaining HEERF funds just went out this morning from President Garcia. Be sure to check your email. Proposals are due December 1, 2021 for ways we can use the remaining \$700K of funds to support our students and our teaching and learning efforts.</p> <p>Can we use these funds (technology costs) to create “hyflex” classrooms? DE Coordinator Cora confirmed that hyflex technology requests are in the DE proposal.</p> <p>TLC could be a place for collective asks in these funds.</p> <p>Department Chairs could also be a place to collaborate on proposals. November 17th is the next Senate meeting. TLC will give a presentation on information/requests for collective proposals that came from our recent Flex Day.</p> <p>b. Update on Guided Pathways (10 mins)</p> <p>Here is a link to the Guided Pathways Update: https://www.berkeleycitycollege.edu/senate/files/2021/11/GP-Shared-governance-presentation-10_29_21_V2.pdf</p>

			<p>Senate endorsed a proposal process to evaluate and fund projects. Senate also endorsed the formation of a design team to explore meta majors.</p> <p>The Update contains a summary of the three projects approved by the Design team:</p> <ul style="list-style-type: none"> - Alumni Network <p>Please reach out Linda McAllister or Melina Bersamin if you are interested in contributing to this project.</p> <ul style="list-style-type: none"> - Reading Group - Praxis and Pedagogy: Conversations around Race, Coloniality, Abolition. Sample texts: Decolonizing the University, From Equity Talk to Equity Walk: Expanding Practitioner Knowledge for Racial Justice. - Increasing Student Services Utilization Rates <p>Meta Majors/Academic and Career Pathways (ACP) academic and career-based clusters of programs that help students navigate through our programs by providing academic maps.</p> <p>BCC examined 20 Community college metamajor websites. They held focus group "zoom" activities in 3 counseling classes.</p> <p>The presentation contains a sample ACP for Psychology which includes the AA-T program for Psychology, a proposed two-year schedule of courses for both CSU and UCB, and a list of activities for students to consider while completing the program.</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 d. Curriculum Committee Report e. Department Chairs Report f. Professional Development Committee Report g. Integrated Planning Committee Report 			

<ul style="list-style-type: none"> 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. Public Comment/Announcements</p>	<p>Update on Part-Time Senator Special Election – 2 mins</p>		<p>- Folks are currently voting for a Part Time senate representative.</p>
<p>Meeting adjourned</p>	<p>1:31pm</p>		
<p>Next Meeting:</p>	<p>Nov. 17, 2021</p>		