

## **Academic Senate Agenda**

Wednesday, Feb. 2, 2022 - 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") ☐ Matthew Freeman. President Academic Senate ☐ Linda McAllister. Senator Social Sciences ☐ Sam Gillette. Vice President Academic Senate ☐ Jenny Yap, Senator Library ☐ Kelly Pernell, Secretary Academic Senate ☐ Mark Rinker, Senator Mathematics ☐ Lisa Cralle, Senator Arts and Cultural Studies ☐ Willy Lazarrago, Senator Modern Languages ☐ Pete DuBois, Senator Business/CIS ☐ Jenny Gough, American Sign Language (ASL) ☐ Joseph Bielanski, Senator Counseling ☐ Mary Clarke-Miller, Senator MMART ☐ Jenny Lowood, Senator English, Education ☐ Joya Chavarin, Senator Part Time ☐ Osa Kauffman, Senator ESOL ☐ Randy Yang, Senator Sciences

## Guests:

Agenda Item	Discussion	Follow-up	Decisions (Shared
		Action	Agreement/Resolved or Unresolved?)
Meeting called to order			
1. Approval of Agenda	a. Motion to Approve Agenda (2 mins)		
2. Approval of Minutes	a. Motion to Approve Minutes from Dec. 1 (3 mins)		
3. Action Items	a. Endorsement of Full-Time Faculty Prioritization List (8 mins)		
4. Discussion and/or Information	a. Week 1 of Spring '22 Return to Campus: What is Working & What needs more support (15 mins)		
5. Standing Items  a. Assessment Committee Report	a. Assessment Update (8 mins)		

b. Curriculum Committee		
Report		
c. Chairs Council Report		
d. Professional Development		
Committee Report		
e. Distance Education		
Committee Report		
f. CE Committee Report		
g. Affordable Education		
Materials Report		
h. Integrated Planning		
Committee Report		
i. IPAR Report		
j. Facilities Committee Report		
k. Technology Committee		
Report		
<ol> <li>Teaching and Learning</li> </ol>		
Center Report		
m. Accreditation Report/Update		
n. District Academic Senate		
Report		
o. Senate Equity Working		
Group		
p. Senate BUG Task Force		
q. OPUS Award: Faculty		
Honors &		
Acknowledgement		
6. Public Comment/Announcements	Spring '22 Senate Election (2 mins)	
Meeting adjourned		
Next Meeting:	Feb. 16, 2022	