

## **Academic Senate Agenda**

Wednesday, April 6, 2022 - 12:30 pm - 1:20pm

https://cccconfer.zoom.us/j/93438190589

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	☐ Anna McCormick, 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:** 

## **Decisions (Shared** Agenda Item Discussion Follow-up Agreement/Resolved or Action 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 March 16 (3 mins) 3. Action Items a. Course Definitions & Teaching Modalities (10 mins) 4. Discussion and/or Information b. Update on Guided Pathways (10 mins) c. Supporting BCC DE and CVC Efforts (10 mins) 5. Standing Items a. Assessment Committee Report

b. Curriculum Committee Report c. Chairs Council Report d. Professional Development Committee Report e. Distance Education Committee Report	
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Committee Report	
- Samuel Tesper	
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	
1. Teaching and Learning	
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 Election (5 mins)	
Meeting adjourned	
Next Meeting: April 20, 2022	