



Academic Senate Agenda

Wednesday, May 18, 2022 - 12:30 pm – 1:20pm

<https://cccconfer.zoom.us/j/94067261444>

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 type="checkbox"/> Matthew Freeman, President Academic Senate	<input type="checkbox"/> Linda McAllister, Senator Social Sciences
<input type="checkbox"/> Sam Gillette, Vice President Academic Senate	<input type="checkbox"/> Jenny Yap, Senator Library
<input type="checkbox"/> Kelly Pernel, Secretary Academic Senate	<input type="checkbox"/> Mark Rinker, Senator Mathematics
<input type="checkbox"/> Lisa Cralle, Senator Arts and Cultural Studies	<input type="checkbox"/> Anna McCormick, Senator Modern Languages
<input type="checkbox"/> Pete DuBois, Senator Business/CIS	<input type="checkbox"/> Jenny Gough, American Sign Language (ASL)
<input type="checkbox"/> Joseph Bielanski, Senator Counseling	<input type="checkbox"/> Mary Clarke-Miller, Senator MMART
<input type="checkbox"/> Jenny Lowood, Senator English, Education	<input type="checkbox"/> Joya Chavarin, Senator Part Time
<input type="checkbox"/> Osa Kauffman, Senator ESOL	<input type="checkbox"/> Randy Yang, Senator Sciences

Guests:

Agenda Item	Discussion	Follow-up Action	Decisions (Shared 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 May 4 (3 mins)		
3. Action Items	a. MOTION: Faculty Advisory Support Team on Tutoring (8 mins)		
4. Discussion and/or Information	a. HYFLEX Task force (8 mins)		
5. Standing Items			
a. Assessment Committee Report	a. Chair's Council Update & Motion on EDUC Program alignment (8 mins)		
b. Curriculum Committee Report	b. PD & A-Comm Highlights (2 mins)		
c. Chairs Council Report	c. Affordable Materials Update (8 mins)		
	d. OPUS Award (2 mins)		

<ul style="list-style-type: none"> 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 l. 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	General Announcements Reminder: BCC Governance Retreat – June 9		
Meeting adjourned			
Next Meeting:	Sept. 7, 2022		