



Academic Senate Minutes

Wednesday, Sept 21, 2022 - 12:30 pm – 1:20pm

<https://us06web.zoom.us/j/86005469971>

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”). **NOTE: 9 Needed for Quorum**

<input checked="" type="checkbox"/> Matthew Freeman, President Academic Senate <input checked="" type="checkbox"/> Gabriel Martinez, Vice President Academic Senate <input checked="" type="checkbox"/> Kelly Pernel, 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 <input type="checkbox"/> Osa Kauffman, Senator ESOL	<input checked="" type="checkbox"/> Melina Bersamin, Senator Social Sciences <input checked="" type="checkbox"/> Jenny Yap, Senator Library <input checked="" type="checkbox"/> Mark Rinker, Senator Mathematics (proxy: Claudia Abadia) <input type="checkbox"/> Anna McCormick, Senator Modern Languages <input type="checkbox"/> Jenny Gough, American Sign Language (ASL) <input checked="" type="checkbox"/> Mary Clarke-Miller, Senator MMART <input checked="" type="checkbox"/> Joya Chavarin, Senator Part Time <input type="checkbox"/> Randy Yang, Senator Sciences
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Guests: Claudia Abadia (Chair of Chairs), Richard Kim (TLC Coordinator), Kuni Hay (VPI), D Cabello,

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)		Moved by: Joseph B. Seconded by: Jenny L. Friendly amendment to table all items on the agenda except for ACCJC Followup report. Accepted by: Joseph B Votes: Yes: 9 No: 0 Abstain: 0
2. Approval of Minutes	a. Motion to Approve Minutes	Add to next meeting agenda	Tabled, moved to next meeting

	from Sep 9 (3 mins)		
3. Action Items	a. ACCJC Follow-up Report (8 mins) b. '22-23 Academic Senate Goals (10 mins)		This is the most recent version of the followup report. Changes: evidence added, VC of Finance changed Moved by: Joseph B. Seconded by: Jenny L Votes: Yes: 12 No: 0 Abstain: 0
4. Discussion and/or Information	a. Committee Membership Needed (8 mins) b. EMP Steering Committee (8 mins) c. Meeting Modality for Fall (5 mins)	Add all items to next meeting agenda	Tabled, moved to next meeting
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 f. CE Committee Report g. Affordable Education Materials Report h. Integrated Planning Committee Report		

<ul style="list-style-type: none"> 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 			
<p>6. Public Comment/Announcements</p>	<p>General Announcements (5 mins)</p>		
<p>Meeting adjourned</p>			
<p>Next Meeting: Oct. 5, 2022</p>			