



## Academic Senate Minutes

Wednesday, Oct. 5, 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 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 <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 <input checked="" type="checkbox"/> Anna McCormick, 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"/> Joya Chavarin, Senator Part Time <input checked="" type="checkbox"/> Randy Yang, Senator Sciences
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**Guests:** Kuni Hay (VPI), Claudia Abadia (Chair of Chairs), Tom Rizza (PIO), Stacey Shears (VPSS), D Cabello, Vanessa Phillips (ASL Interpreter), Tim Rose, Tania Leonian, Richard Kim (TLC Coordinator)

Agenda Item	Discussion	Follow-up Action	Decisions (Shared Agreement/Resolved or Unresolved?)
<b>Meeting called to order</b>			
<b>1. Approval of Agenda</b>	a. Motion to Approve Agenda (2 mins)		Moved by: KPernell Seconded by: J Lowood  Friendly Amendment: Add FASTT team to agenda as a standing item.  Yes: 11 No: 0 Abstain: 0
<b>2. Approval of Minutes</b>	a. Motion to Approve Minutes from Sept 21 (3 mins)		Motion to Approve Minutes from September 7, 2022 and from September 21, 2022  Moved by: J Lowood Seconded by: M Bersimin  Yes: 12 No: 0 Abstain: 0

<p><b>3. Action Items</b></p>	<p>a. '22-23 Academic Senate Goals (10 mins)</p>	<p><b>a. '22-23 Academic Senate Goals (10 mins)</b></p> <p>Goals put together from notes taken during Academic Senate meetings as well as notes taken by the Senate President.</p> <p>Proposed Goals:</p> <p><b><u>BCC Academic Senate Goals (2022-2023)</u></b></p> <ol style="list-style-type: none"> <li>1) Improve Recruitment &amp; Retention efforts to find new faculty leadership in Academic Senate and other committee spaces.</li> <li>2) Evaluate and respond to faculty concerns as they are brought to the Academic Senate in relation to ou ASCCC 10+1.</li> <li>3) Improve our onboarding process for new full and part-time faculty. Support efforts to build a new faculty orientation with Academic Senate serving as a first step to orient faculty to processes and engagement.</li> <li>4) Recruit and support student leaders to participate on Academic Senate Standing Committees.</li> <li>5) Support Senate Standing Committee (Assessment, Curriculum, D.E., C.E., P.D., Affordable Materials, FASTT) work through regular reports at Senate Meetings.</li> </ol> <p><b>Motion to Adopt Goals for 2022-23</b>  Moved by: J Bielanski  Seconded: A McCormick</p> <p>Discussion:  Will we be reviewing these at our meetings? How will we go about evaluating them?  - Good idea to revisit the goals at the end of each semester.  - Identify/Align goals with Senate Agenda items.</p> <p>Are these the only goals? Are there others that are Senate specific as opposed to only focusing on building leadership from other Senate subcommittees.  Perhaps support faculty initiatives. Respond to faculty needs and concerns.</p> <p>J Bielanski agreed to the friendly amendments and additions to the set of Goals.</p> <p><b>Vote to Adopt the Goals:</b>  Yes: 13  No: 0  Abstain: 0</p>
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		We will work to identify and align our goals throughout the year.
<p><b>4. Discussion and/or Information</b></p>	<p>a. Parcel Tax – 2 Year Plan (10 mins)  b. EMP Steering Committee &amp; Focus Groups (5 mins)  c. Meeting Modality for Fall '22 (5 mins)</p>	<p>a. Parcel Tax – 2 Year Plan (10 mins)</p> <p>Plan can be found at:  <a href="https://www.berkeleycitycollege.edu/senate/files/2022/10/BCC-draft-Parcel-Tax-Plan-2022-2024-9-21-22.pdf">https://www.berkeleycitycollege.edu/senate/files/2022/10/BCC-draft-Parcel-Tax-Plan-2022-2024-9-21-22.pdf</a></p> <p>We are mandated to share this plan at the college, district Participatory Governance Council, and Board of Trustees. We want to take this plan to the Board of Trustees (BOT) by October 25th. We need to have this endorsed by next week in order to get on the agenda.</p> <p>BCC's allocation is: \$1,653,315.98</p> <p>Instructional support: 16%  Tutors: 7%  Counseling Hours 10%  Student Ambassadors: 7%  Instructional sections: 60%</p> <p>Our VPI and VPSS went through the details of how we plan to spend the funds in the above areas. Please see the details in the above link.</p> <p>Check Roundtable supporting documents to find the powerpoint presentation.</p> <p><b>b. EMP Steering Committee &amp; Focus Groups (5 mins)</b>  Ten faculty participated in a recent focus group.</p> <p>At the college Roundtable, we created an EMP steering committee. Fatima Shah has agreed to serve as the EMP faculty representative on this steering committee.</p> <p>Please take a look at the EMP homepage to learn a bit more about the scope of the work here: <a href="https://www.berkeleycitycollege.edu/prm/educational-master-plan-2023-2027/">https://www.berkeleycitycollege.edu/prm/educational-master-plan-2023-2027/</a></p> <p>Randy Y, Jenny Y, Claudia A were part of the focus group.  Their Comments:  Randy: We met with the consultants. Most questions focused around the vision of the school. Are goals realistic and focused on equity? Is our vision appropriate and doable? Are we collecting the right data.  Claudia: We felt there needs to be a better way to capture the student voice outside of success rates, persistence rates, etc.  Jenny Y: They asked us how BCC is different from other colleges We felt we were very collegial and less contentious than the experience faculty have at other colleges. What initiatives are the biggest and why? We also talked about the District</p>

			<p>Office and the problems we have with the District. He encouraged us to take action with Board members to hold them accountable.          We talked about how the building itself maybe helps with the collegiality at BCC.          We're all together so we have to get along.</p> <p><b>c. Meeting Modality for Fall '22 (5 mins)</b>          If everyone is okay with this, we will hold all of our meetings online so that things like voting and attendance can happen more smoothly.          We will revisit a hybrid scenario in the Spring.</p>
<p><b>5. Standing Items</b></p> <ul style="list-style-type: none"> <li>a. Assessment Committee Report</li> <li>b. Curriculum Committee Report</li> <li>c. Chairs Council Report</li> <li>d. Professional Development Committee Report</li> <li>e. Distance Education Committee Report</li> <li>f. CE Committee Report</li> <li>g. Affordable Education Materials Report</li> <li>h. Integrated Planning Committee Report</li> <li>i. IPAR Report</li> </ul>			

<ul style="list-style-type: none"> <li>j. Facilities Committee Report</li> <li>k. Technology Committee Report</li> <li>l. Teaching and Learning Center Report</li> <li>m. Accreditation Report/Update</li> <li>n. District Academic Senate Report</li> <li>o. Senate Equity Working Group</li> <li>p. Senate BUG Task Force</li> <li>q. OPUS Award: Faculty Honors &amp; Acknowledgement</li> </ul>			
<p><b>6. Public Comment/Announcements</b></p>	<p>General Announcements (5 mins)</p>		<p>Thank you for the Senate's review and endorsement for the Follow-up report. It was successfully submitted on 9/29/22 and received by ACCJC. The follow-up visit will be on 10/13 and 14, primarily to the District, and waiting to hear details about it. - Kuni Hay</p>
<p><b>Meeting adjourned</b></p>			
<p><b>Next Meeting:</b> Nov. 2, 2022</p>			