

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

□ Matthew Freeman, President Academic Senate	Melina Bersamin, Senator Social Sciences
Gabriel Martinez, 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	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 Oct. 5 (3 mins)		
3. Action Items	<ul> <li>a. DE Budget Resolution (5mins)</li> <li>b. Math Requirement for Degree Completion (5 mins)</li> <li>c. Motion on MQ for HUSV 510a &amp; 510b (10 mins)</li> </ul>		
4. Discussion and/or Information	a. ASCCC Plenary Debrief (10 mins)		
5. Standing Items a. Assessment Committee Report	Standing Committees Update (10 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. FASTT			
i. Integrated Planning			
Committee Report			
j. IPAR Report			
k. Facilities Committee Report			
1. Technology Committee			
Report			
m. Teaching and Learning			
Center Report			
n. Accreditation Report/Update			
o. District Academic Senate			
Report			
p. Senate Equity Working			
Group			
q. Senate BUG Task Force			
r. OPUS Award: Faculty			
Honors &			
Acknowledgement			
6. Public Comment/Announcements	Comments/Announcements (5 mins)		
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Meeting adjourned			
Next Meeting:			