



Academic Senate Agenda

Wednesday, Dec. 7, 2022 - 12:30 pm – 1:20pm

<https://us06web.zoom.us/j/8166005469971>

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
- ☐ Gabriel Martinez, Vice President Academic Senate
- ☐ Kelly Pernell, Secretary Academic Senate
- ☐ Lisa Cralle, Senator Arts and Cultural Studies
- ☐ Pete DuBois, Senator Business/CIS
- ☐ Joseph Bielanski, Senator Counseling
- ☐ Jenny Lowood, Senator English
- ☐ Osa Kauffman, Senator ESOL

- ☐ Melina Bersamin, Senator Social Sciences
- ☐ Jenny Yap, Senator Library
- ☐ Mark Rinker, Senator Mathematics
- ☐ Anna McCormick, Senator Modern Languages
- ☐ Jenny Gough, American Sign Language (ASL)
- ☐ Mary Clarke-Miller, Senator MMART
- ☐ Joya Chavarin, Senator Part Time
- ☐ 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 Oct. 5 (3 mins)		
3. Action Items			
4. Discussion and/or Information	a. Update & Preview from Professional Development (10 mins) b. Resoution for Discussion on Adoption of Low-Cost Textbook Definition (10 mins)		
5. Standing Items	a. Update from Lead Chair of Chair's Council (5 mins) b. Update from Standing Committee Chairs (5 mins)		

<ul style="list-style-type: none"> 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. FASTT i. Integrated Planning Committee Report j. IPAR Report k. Facilities Committee Report l. 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)		
Meeting adjourned			
Next Meeting:	Feb 1, 2023		