



Academic Senate Minutes

Wednesday, Nov. 16, 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**

<input checked="" type="checkbox"/> Matthew Freeman, President Academic Senate <input checked="" type="checkbox"/> Gabriel Martinez, Vice President Academic Senate <input 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 (Linda McAllister as proxy) <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 type="checkbox"/> Jenny Gough, American Sign Language (ASL) <input checked="" type="checkbox"/> Mary Clarke-Miller, Senator MMART (P) <input type="checkbox"/> Joya Chavarin, Senator Part Time <input checked="" type="checkbox"/> Randy Yang, Senator Sciences
--	--

Guests: Melina Winterton, Cora Leighton, Claudia Abadia, Chris Bernard (P), VP Kuni Hay (P), Tim Rose

Agenda Item	Discussion	Follow-up Action	Decisions (Shared Agreement/Resolved or Unresolved?)
Meeting called to order: 12:34pm			
1. Approval of Agenda	a. Motion to Approve Agenda (2 mins)		Moved by: Joseph B. Seconded by: Randy Y. Yes votes: 11 No votes: 0 Abstentions: 0
2. Approval of Minutes	a. Motion to Approve Minutes Oct. 5 (3 mins)		Moved by: Anne M. Seconded by: Joseph B. Yes votes: 8 No votes: 0 Abstentions: 1
3. Action Items	a. DE Budget Resolution (5mins) b. Math Requirement for Degree Completion (5 mins) c. Motion on MQ for HUSV 510a & 510b (10 mins)		a. DE Budget Resolution (5mins) Moved by: Jenny L. Seconded by: Pete D. Yes votes: 11 No votes: 0 Abstentions: 0

Notes:

- Cora: this has been a widespread effort to develop the resolution. She is open to splitting into two resolutions if needed. (1 on LTI's and 1 on accessibility). Prefers we vote on current version today
- Should be tabled if it will be separated into 2 resolutions from DE

b. Math Requirement for Degree Completion (5 mins)

Moved by: Anne M.

Seconded by: Randy Y.

Yes votes: 11

No votes: 0

Abstentions: 0

Notes:

- Language adjusted to "Motion to adopt the State-wide approved Math options for GE"
- Ari and Claudia presented this at our last meeting

c. Motion on MQ for HUSV 510a & 510b (10 mins)

Moved by: Gabriel M.

Seconded by: Joseph B.

Yes votes: 10

No votes: 0

Abstentions: 1

Notes:

- This is an update to MQ language
- Under tight timeline. Raised by Ari and Melina W.
- Melina: non-credit cert program. Goal to place students into entry level jobs when certificate completed. Instructor intended to be someone similar to the graduates in different aspects. MQs need to reflect this. It would also allows us to Grow Your Own and prep future instructors of the course.
- Will go to CIPD next which only has one more mtg in December

<p>4. Discussion and/or Information</p>	<p>a. ASCCC Plenary Debrief (10 mins)</p>		<ul style="list-style-type: none"> • Gabriel – shared Resolutions page link and general observations of my experience • Joseph – Berman and other legislators are passing many bills that require many actions and input from faculty across the state. AB 1111 (Common Course numbering). Peralta is being sought as presenters at larger gatherings since we common course numbering in our district. • Matt F. – will reach out for Spring Plenary to see who is interested
<p>5. Standing Items</p> <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 	<p>Standing Committees Update (10 mins)</p>		<p>a. Assessment Committee Report</p> <p>An SLO Workshop that will take place this Friday, November 18th 10:30am - 12:30pm via Zoom. https://peralta-edu.zoom.us/j/82020687722</p> <p>Main Topics: Using Canvas to assess SLOs and Building Rubrics for SLO assessments.</p> <p>People who need to assess their courses this fall or next spring are encouraged to attend. Dept Chairs are as well.</p> <p>\$100 stipends available to participants. Email kpernell@peralta.edu if you want to attend.</p> <p>The Assessment Committee would also like faculty to participate in the Communication ILO assessment. An email has been sent to all faculty to participate. Faculty are encouraged to use whatever portion of the Communication ILO rubric that aligns with their courses and submit data to the Assessment Coordinator (kpernell@peralta.edu) More emails are coming from SLO Liaisons and the Assessment Coordinator to remind people of this important assessment for the college.</p> <p>e. Distance Education Committee Report</p> <p>Cora L: working with PD Comm to institutional funding for POCR and advertise it and raise awareness. We need to develop a plan on how to institutionalize how we will make all our materials accessible</p> <p>f. CE Committee Report</p> <p>Mary C-M: they have some coordination that will now ease some work for the chairs. CE Depts have until next week to submit plans for Strong Workforce Program? Melina has</p>

<ul style="list-style-type: none"> o. District Academic Senate Report p. Senate Equity Working Group q. Senate BUG Task Force r. OPUS Award: Faculty Honors & Acknowledgement 			<p>shared many great tools on a spreadsheet to share with students.</p> <p>g. Affordable Education Materials Report Jenny L: focus on asking depts and instructors to consider participating in OER and Zero textbook costs. What is defined as low cost? Laney and Merritt or COA adopted \$50 at low cost. SSCCC adopted \$30 as low cost</p> <p>h. FASTT Jenny L: they have developed recommendations in collaboration with the tutoring team. They meet this Friday again.</p>
<p>c. Public Comment/Announcements</p>	<p>Comments/Announcements (5 mins)</p>		<p>Please take and share Survey on New Building Name: https://bcc.az1.qualtrics.com/jfe/form/SV_54Pkh9vWrra7zZs</p> <p>Info on Spring '23 is Free @BCC: https://www.berkeleycitycollege.edu/free/</p> <p>PD Chair Heather Dodge will be at our Dec. 7 meeting with an update from PD</p>
<p>Meeting adjourned: 1:24pm</p>			
<p>Next Meeting:</p>		<p>Dec. 7, 2022</p>	