



Academic Senate Minutes

Wednesday, March 1, 2023 - 12:30 pm – 1:20pm

<https://peralta-edu.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 <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 checked="" type="checkbox"/> Joya Chavarin, Senator Part Time <input checked="" type="checkbox"/> Randy Yang, Senator Sciences
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Guests: Claudia Abadia, Vanessa Philip, Cora Leighton, Susan Truong, Kuni Hay, Fatima Shah, Richard Kim, Barbara Des Rochers, Heather Dodge, Pati Shojaee, Martin de Mucha Flores, Charlotte Lee, Tim Rose, Nancy Cayton, Laura Ruberto, Kiara Allen, John Saenz, Chris Bernard

Agenda Item	Discussion	Follow-up Action	Decisions (Shared Agreement/Resolved or Unresolved?)
Meeting called to order	12:31pm		
1. Approval of Agenda	a. Motion to Approve Agenda (2 mins)		Moved by: Joseph B. Seconded by: Joya C Friendly amendment to start with the Opus Award today. Agreed by Joseph B. Yes: 11 No: 0 Abstain: 0
2. Approval of Minutes	a. Motion to Approve Minutes Feb. 15 (3 mins)		Moved by: Anne M. Seconded by: Joseph B. Yes: 12 No: 0

			Abstain: 1
3. Action Items	a. Defining “Low Cost” Course (5 mins)		<p>a. Defining “Low Cost” Course (5 mins)</p> <p>Students accepted a threshold of \$50 for a textbook cost to be deemed low cost. Fewer than 4% of our courses use textbooks lower than \$30.</p> <p>Motion to pass resolution on Adoption of Low Cost Definition for BCC Moved by: Randy Y. Seconded by: Pete D.</p> <p>Yes: 13 No: 0 Abstain: 0</p> <p>Next Steps: Take this resolution to DAS for endorsement so we can get the low cost icon on our courses.</p>
4. Discussion and/or Information	a. EMP Steering Committee Update (10 mins) b. AANAPISI Project (10 mins) c. Discipline Equivalency List Update (5 mins) d. DAS Enrollment Management Committee (5 mins)		<p>a. EMP Steering Committee Update (10 mins)</p> <p>Fatima Shah is the Faculty Lead on the Ed Master Plan Steering Committee.</p> <p>This is a plan to last for the 2024 - 28 academic years.</p> <p>The EMP is the foundation for the college's Strategic Plan. It highlights the college's strengths and identifies areas of improvement.</p> <p>The EMP Committee established the following preliminary goals:</p> <ol style="list-style-type: none"> 1. Student Completion 2. Teaching and Learning 3. Data-Informed Processes and Innovation 4. Community Partnership 5. Human Capital Development 6. Fiscal Sustainability 7. Diversity, Equity, Inclusion and the Global Community 8. Advanced Technology and Facilities. <p>The Final Draft needs to be completed by the end of the academic year.</p> <p>Here is a link to the DRAFT of the Ed Master Plan Web site, with a college wide request for feedback: https://www.berkeleycitycollege.edu/prm/educational-master-plan-2024-2028-2/</p> <p>Please look for a link on this site at bottom of the page where you can provide feedback to the draft EMP.</p>

b. AANAPISI Project (10 mins)

BCC and Laney College Cooperative Grant for AAPI Healthy Transitions

We are one of two institutions in the nation to do this work.

21% of BCC students are AAPI students
25% of Laney studentws are AAPI students.

Goal of grant is to develop and support culturally responsive support services to AAPI students. We want to increase course completion rates of AAPI. We want to expand mental health services as well. We also want to provide work-based learning opportunities for students. We want to provide professional development opportunities for faculty and staff.

We have a special focus on increasing completion rates for Southeast Asian and Pacific Islander populations.

We have a recruitment in progress for an AANAPISI Director position and a full-time mental health counselor to serve both BCC and Laney.

We in the process of planning the first Peralta AAPI Graduation Celebration on May 12th at the Laney Bistro.

Please reach out to Susan Truong if you'd like to participate on the Advisory Committee for this work.

Other grant activities include holding Adult Ed and ESOL Design meetings and to support the Guided Pathways work we are already doing.

APAHE Conference is coming up in April. If you're interested in attending, reach out to Susan Truong. APAHE, Asian Pacific American in Higher Education, April 27th-28th Conference in Oakland

Conference website: http://apahenational.org/?page_id=4

Link to AANAPISI Presentation:

https://www.berkeleycitycollege.edu/senate/files/2023/03/AANAPISI_ShortDeck_Faculty-Senate-March-1-2023.pdf

c. Discipline Equivalency List Update (5 mins)

Fabian Banga is working with Department Chairs Council to develop an endorsed "equivalency" list to help expedite faculty hiring of faculty who may not have the exact degree that is listed in the Minimum Qualifications manual.

		<p>d.DAS Enrollment Management Committee (5 mins)</p> <p>Shall the DAS establish a standing committee that focuses on District Wide Enrollment Management processes in the District?</p> <p>Concerns/Comments:</p> <ul style="list-style-type: none"> - Can we find people to participate in another District Committee - We do need better processes to develop our schedules in collaboration with other colleges we avoid competing courses and increase access to students. - Do we have redundant district committees? - There's an understanding that the board/district has to respond to the DAS but they do not have to respond to, say, college chairs committee. - Support such a committee and to ensure that proper faculty involvement happen. It's important for the faculty voice to be heard when it comes to enrollment management. <p>President Matt will convey our concerns and thoughts to the DAS.</p>
<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 	<p>OPUS Award (5 mins)</p>	<p>OPUS Award (5 mins)</p> <p>Charlotte Lee bestows the Opus Award to Melina Bersamin! Congratulations to Melina who will take great care of Opus in her office at BCC. Melina will now be the next faculty to acknowledge the next faculty recipient of the award.</p>

<ul style="list-style-type: none"> 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 			
<p>6. Public Comment/Announcements</p>			
<p>Meeting adjourned</p>	<p>1:24pm</p>		
<p>Next Meeting:</p>	<p>March 15, 2023</p>		