



## Academic Senate Agenda

Wednesday, March 15, 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 type="checkbox"/> Matthew Freeman, President Academic Senate <input type="checkbox"/> Gabriel Martinez, Vice President Academic Senate <input type="checkbox"/> Kelly Pernell, Secretary Academic Senate <input type="checkbox"/> Lisa Cralle, Senator Arts and Cultural Studies <input type="checkbox"/> Pete DuBois, Senator Business/CIS <input type="checkbox"/> Joseph Bielanski, Senator Counseling <input type="checkbox"/> Jenny Lowood, Senator English <input type="checkbox"/> Osa Kauffman, Senator ESOL	<input type="checkbox"/> Melina Bersamin, Senator Social Sciences <input type="checkbox"/> Jenny Yap, Senator Library <input type="checkbox"/> Mark Rinker, Senator Mathematics <input type="checkbox"/> Anna McCormick, Senator Modern Languages <input type="checkbox"/> Jenny Gough, American Sign Language (ASL) <input type="checkbox"/> Mary Clarke-Miller, Senator MMART <input type="checkbox"/> Joya Chavarin, Senator Part Time <input type="checkbox"/> Randy Yang, Senator Sciences
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**Guests:**

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)		
<b>2. Approval of Minutes</b>	a. Motion to Approve Minutes March 1 (3 mins)		
<b>3. Action Items</b>	a. MOTION: Ceation of DAS Subcommittee on Enrollment Management (5 mins)		
<b>4. Discussion and/or Information</b>	a. Update on Discipline Equivalency List (10 mins) b. Meeting Modality Update (10 mins)		
<b>5. Standing Items</b> a. Assessment Committee Report	a. Standing Committee Updates (10 mins)		

<ul style="list-style-type: none"> <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. FASTT</li> <li>i. Integrated Planning Committee Report</li> <li>j. IPAR Report</li> <li>k. Facilities Committee Report</li> <li>l. Technology Committee Report</li> <li>m. Teaching and Learning Center Report</li> <li>n. Accreditation Report/Update</li> <li>o. District Academic Senate Report</li> <li>p. Senate Equity Working Group</li> <li>q. Senate BUG Task Force</li> <li>r. OPUS Award: Faculty Honors &amp; Acknowledgement</li> </ul>			
<p><b>6. Public Comment/Announcements</b></p>	<p>OPEN (5 mins)</p>		
<p><b>Meeting adjourned</b></p>			
<p><b>Next Meeting:</b></p>	<p>April 5, 2023</p>		