



Academic Senate Minutes

Wednesday, April 5, 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: Catherine Nichols (Curriculum Chair), Claudia Abadia (Chair of Chairs), Cora Leighton (DE Coordinator), Kuni Hay, Jeff Sanceri (COA), Vanessa Philip, Marc Lispi, Chris Bernard, Thomas Kies

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)		Met online; quorum not met in person. Only discussion items on agenda.
2. Approval of Minutes	a. Motion to Approve Minutes March 15 (3 mins)		Tabled until next meeting.
3. Action Items			
4. Discussion and/or Information	a. DE Trainings for Online Teaching (10 mins)		a. DE Trainings for Online Teaching (10 mins) Title 5 Changes (October 22)

	<p>b. BCC-HSI Update (10 mins) c. PFT Election News (8 mins)</p>		<p>Faculty Selection and Workload: AP 4105 Update</p> <ul style="list-style-type: none"> - Accessibility - Regular and Substantive Contact - Publication of Online Course Standards - Online Course Approvals on Curricunet regarding: the requirements of regular and substantive interaction and accessibility of course design and materials <p>This month, the admin needs to initiate these changes to AP4105.</p> <p>Courses that have passed Peer Online Course Review are really good ones that meet standards for DE AS WELL as standards for other modalities. Accessibility and interaction is better.</p> <p>We want to embed (recommend to embed) within AP 4105 some of the elements of the POCR Rubric, particularly around substantive interaction and accessibility.</p> <p>Request for Academic Senate:</p> <ul style="list-style-type: none"> - Institutionalize professional development for great online teaching. - POCR courses should take priority over non-POCR courses. <p>PT faculty who have gone through and passed the POCR have sadly not been offered the class they worked to "badge." We don't want them taking their badged courses to other colleges. Let's support these faculty.</p> <p>A roadblock to ensuring faculty assignment of a badged course is the PT Preferred Pool. We are required to schedule PT faculty in the preferred pool for their average load over the last three terms BEFORE PT not in the pool.</p> <p>Appropriate PD funding is necessary to secure ongoing professional development training.</p> <p>BCC does have a DE PD Proposal to award faculty \$1200 annual stipend to go through the POCR process with a course, secure its badge, and do training to implement.</p> <p>Can we get a "trainer" position wiith re-assign time?</p> <p>The ABCD course is very good and helpful but it is a different than the entire stipend process.</p> <p>We also have a big ZTC (zero textbook cost) grant coming to every community college in California to develop zero textbook cost courses (and OER). Accessibility requirements are central to OER so perhaps POCR work can be included as well.</p>
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The POCR "badge" stays with the instructor. @One certification for instructors needs to continue to be funded. Funding is at risk right now.

Equity is important here, too. If we truly want to address equity, we need to support initiatives that also support equity. POCR has been proven to support equity.

Next Steps:

- BCC has 6 badged courses right now. Badged courses show up at the top of the list because BCC is at the top of the alphabet AND badged courses come up first.
- Propose a resolution that recommends the creation of a faculty position with reassign time that coordinates the PD training and POC process.

Link to DE Presentation:

https://peralta4-my.sharepoint.com/:p:/g/personal/cleighton_peralta_edu/EYMjS-6OMaBAud6PAmaJ2UBMAGfuESMZ72KxtN_S0mBXA?CID=d4840b82-368e-098b-05d7-e5a57d33ad50

Link to Distance Education Professional Development Proposal:

<https://www.berkeleycitycollege.edu/senate/files/2023/04/1-POCR-Originator-Funding-Proposal.pdf>

c. PFT Election News (8 mins)

(Jeff Sanceri presenter)

April 24th is deadline for ballot every member should have received in the mail.

We have a great people are running. Silveberg at BCC is running this year. Mary Clarke Miller and Marc Lispi are also running for PFT rep for BCC.

The district wants complete control over modality of courses. PFT is doing their best to fight these things. It can't just be reps. We need every member to participate.

We need to develop different ways to interact with the District.

COLA is a big issue we are after as well.

Marc Lispi is running for one of the PT reps. He was recruited to run. He's been a PT faculty member for 16 years. Class cuts, acceleration, productivity, and rushed onset of DE courses because of COVID are real issues that we need to stay on top of. I'm dedicated to get involved with these issues.

			<p>Mary Clarke Miller is doing a write-in, so she is not on the ballot. If you want to elect Mary Clarke Miller, write her in as one of the BCC reps. She is a dedicated, engaged faculty member who has been involved on many projects for years.</p> <p>Longtime PFT exec member Jeff Sanceri endorses these two candidates.</p> <p>PFT Happy Hour at Eureka! next door is happening next Tuesday, April 11th, 5 - 6pm.</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 m. Teaching and Learning Center Report n. Accreditation Report/Update o. District Academic Senate Report 	<p>a. Standing Committee Updates (10 mins)</p>		<p>a. Curriculum Committee Report</p> <p>CalGETC is happening in Fall 2025.</p> <p>a. Chairs Council Report</p> <p>Nomination Forms for Department Chair have gone out. Deadline for Nominations is April 12th.</p> <p>Dept Chairs should be distributing these nomination forms to faculty in their areas.</p>

<ul style="list-style-type: none"> p. Senate Equity Working Group q. Senate BUG Task Force r. OPUS Award: Faculty Honors & Acknowledgement 			
<p>6. Public Comment/Announcements</p>	<p>OPEN (5 mins)</p>		
<p>Meeting adjourned</p>	<p>1:20pm</p>		
<p>Next Meeting:</p>	<p>April 19, 2023</p>		