Academic Senate Agenda
Wednesday, April 19, 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.

<u>Required Membership:</u> (Attended = marked with "X", Partial Attendance "P"). **NOTE: 9 Needed for Quorum**

☐ Matthew Freeman, President Academic Senate	☐ Melina Bersamin, Senator Social Sciences
☐ Gabriel Martinez, Vice President Academic Senate	☐ Jenny Yap, Senator Library
☐ Kelly Pernell, Secretary Academic Senate	☐ Mark Rinker, Senator Mathematics
☐ Lisa Cralle, Senator Arts and Cultural Studies	☐ Anna McCormick, Senator Modern Languages
☐ Pete DuBois, Senator Business/CIS	☐ Jenny Gough, American Sign Language (ASL)
☐ Joseph Bielanski, Senator Counseling	☐ Mary Clarke-Miller, Senator MMART
☐ Jenny Lowood, Senator English	☐ Joya Chavarin, Senator Part Time
☐ Osa Kauffman, Senator ESOL	☐ 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 March 15 and April 5 (3 mins)		
3. **Action Items**			
4. **Discussion and/or Information**	a. Update on HSI work at BCC (10 mins) b. DE Resoution on Training & AP4105 Changes (10 mins)		

5. Standing Items
  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
	a. Standing Committee Updates (10 mins)			

6. Public Comment/Announcements	OPEN (5 mins)			
Meeting adjourned				
Next Meeting:	May 3, 2023			