



Academic Senate Minutes

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.

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 type="checkbox"/> Mary Clarke-Miller, Senator MMART <input type="checkbox"/> Joya Chavarin, Senator Part Time <input checked="" type="checkbox"/> Randy Yang, Senator Sciences
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Guests: Claudia Abadia (Chair of Chairs), Lissette Maria Flores (HSI), Cora Leighton (DE), Tim Rose, Zahra Mojtahedi, Thomas Kies, Alejandro Wolbert, Catherine Nichols (Curriculum Chair), Chris Bernard (DE), Dana Cabello, Nancy Cayton, Laura Ruberto,

Agenda Item	Discussion	Follow-up Action	Decisions (Shared Agreement/Resolved or Unresolved?)
Meeting called to order	12:32pm		
1. Approval of Agenda	a. Motion to Approve Agenda (2 mins)		Moved by: Joseph B. Seconded by: Jenny Y. Yes: 12 No: Abstain:
2. Approval of Minutes	a. Motion to Approve Minutes March 15 and April 5th (3 mins)		March 15th Minutes: Moved by: Joseph B Seconded by: Anna MC Yes: 12 No: Abstain:

			<p>April 5th Minutes:</p> <p>Moved by: Pete D. Seconded by: Jenny Y.</p> <p>Yes: 12 No: Abstain:</p>
3. Action Items			
4. Discussion and/or Information	<p>a. Update on HSI work at BCC (10 mins) b. DE Update (10 mins)</p>		<p>a. Update on HSI work at BCC (10 mins)</p> <p>Lissette Flores is the HSI Director at BCC (new as of February 2023) She previously worked at UC Berkeley and worked on recruiting faculty to work with LatinX students.</p> <p>Our HSI Grant Work is called Conocimiento Los Caminos.</p> <p>CLC Project Staff: Christine Trowbridge (Outreach Specialist), Adriana "Dri" Regalado (Puente Program)</p> <p>This is a 5-year grant, and are a few years in.</p> <p>We are working to develop and implementing programming. Target our policies and learn how they impact LatinX students.</p> <p>Goals and Objectives: Student Success: Work to improve freshmen retention rates at our college.</p> <p>Transfer Success: Improve annual rates of degree and certificate completion. Increase number of hispanic students who transfer</p> <p>Career and Job Placement: Increase preparation of Hispanic and low-income students for employment from 58% to 68%.</p> <p>Professional Development for faculty and staff: Get 40 faculty and staff to participate in pedagogy-focused professional development.</p> <p>Strategies: Do a Financial Literacy Campaign and series of Workshops.</p> <p>HSI people would like to form an advisory committee.</p>

		<p>We are leveraging our CLC Work through our AANAPISI Grant, Culturally Responsive Pedagogy Grant, and has allowed us to qualify for funding from Mesa.</p> <p>When is a good time to approach people to participate in the advisory group?</p> <p>Comments: Ask that an HSI rep added as a member to various participatory governance committee. Ask for reps from various committees to join the advisory board. Curriculum Committee, Career Education committees are nice ones to consider.</p> <p>Go to various meetings to make announcements you are recruiting advisors.</p> <p>Summer slows down. Best to start now. Try to do something on Flex Day. These are nice times to build momentum.</p> <p>b. DE Update (10 mins)</p> <p>Since 2019, the district has been giving 0.4 reassign time to each college for DE Coordinator (Laney gets 0.5).</p> <p>This year and last year, individual colleges have supplemented that.</p> <p>District is not going to fund <i>any</i> reassign time for any roles at the colleges moving forward. They are giving reassign time responsibility to the colleges.</p> <p>Kuni Hay has committed to supporting DE, but what this looks like is unclear.</p> <p>There is a major fiscal deficit at the district level.</p> <p>As a Senate we can take action and ask that this funding be prioritized over others such as high level VC positions, the new Professional Development Center at the District, and the hiring of consultants. We need to work with the DAS as well to put pressure on the District to fund various important positions.</p> <p>Comments: Is this impacting other areas as well - how many other positions (release time) are currently being funded by the district?</p>
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<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 	<p>a. Standing Committee Updates (10 mins)</p>		

<ul style="list-style-type: none"> 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 			
<p>6. Public Comment/Announcements</p>	<p>OPEN (5 mins)</p>		<p>President Garcia is leaving BCC for Santa Rosa Junior College. She will be with us until the end of May this year.</p> <p>An interim president will likely be appointed to start July 1st. The Chancellor has announced an internal search for all Peralta admins. Acting president will likely be VP Hay and Shears on a rotating basis.</p> <p>We will advocate for a permanent hire be identified and that they start by January 2024.</p> <p>We also advocate for consultation in identifying the interim president.</p>
<p>Meeting adjourned</p>	<p>1:26pm</p>		
<p>Next Meeting:</p>	<p>May 3, 2023</p>		