



## Academic Senate Minutes

Wednesday, May 17, 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"/> Anne 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
--	--

**Guests:** Cora Leighton (DE Coordinator), Claudia Abadia (Chair of Chairs), Carolyn Martin, Zahra Mojtahedi, Christina Taing, Vanessa Phillips (Interpreter), Tim Rose, Chris Bernard, Kuni Hay (VPI), Thomas Kies,

Agenda Item	Discussion	Follo w-up Actio n	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)		Moved by: Joseph B. Seconded by: Jenny Y.  Yes: 13 No: 0 Abstain:0
<b>2. Approval of Minutes</b>	a. Motion to Approve Minutes May 3 (3 mins)		Moved by: Anne M. Seconded by: Gabriel M.  two R's in notes.  Yes: 10 No: Abstain:3

<p><b>3. Action Items</b></p>	<p>a. Resolution Honoring the Life of David Powell (8 mins)</p> <p>b. Resolution to support Faculty Training for DE (8 mins)</p>		<p><b>a. Resolution Honoring the Life of David Powell (8 mins)</b></p> <p>Link to Resolution: Approved by Acclamation</p> <p><a href="https://www.berkeleycitycollege.edu/senate/files/2023/05/230517Resolution_honoring_DavidPowell.pdf">https://www.berkeleycitycollege.edu/senate/files/2023/05/230517Resolution_honoring_DavidPowell.pdf</a></p> <p><b>b. Resolution to support Faculty Training for DE (8 mins)</b></p> <p>Link to DE Resolution: <a href="https://www.berkeleycitycollege.edu/senate/files/2023/09/230517_DistanceED_Title-V-Resolution.pdf">https://www.berkeleycitycollege.edu/senate/files/2023/09/230517_DistanceED_Title-V-Resolution.pdf</a></p> <p>We will miss Chris B. next year as he goes off on sabbatical.</p> <p>Our Local DE committee approved this resolution on May 4, 2023.</p> <p>DE thanks the Academic Senate for their support. Administration has been very supportive as well, particularly in moving forward as a teaching college.</p> <p>BCC, unlike the other Peralta colleges, has found funds to support two POCR reviewer positions.</p> <p>If we reach teaching college status by the Fall term, any student can enroll in a badged course with a single click. We still need math and science courses to go through the POCR process.</p> <p>Moved by: Pete D. Seconded by: Joya C.</p> <p>Yes: 14 No: 0 Abstain: 0</p>

<p><b>4. Discussion and/or Information</b></p>	<p>a. News from ASCCC (10 mins)</p>	<p><b>a. News from ASCCC (10 mins)</b> Gabriel Martinez represented BCC at the ASCCC Spring Plenary session.</p> <p>At this event we discussed resolutions that will guide the CA community colleges.</p> <p>There are tons of resources available on the ASCCC.org site. Hiring processes, student learning outcomes assessment, guided pathways, etc.</p> <p>You can find adopted resolutions on the site as well.</p> <p>There is a Plenary website under events. Fall plenary will be in the south, and the Spring Plenary will be in San Jose. You can find the various presentation materials.</p> <p>CalGETC came out of an Assembly Bill. This is unified General Ed pathway for CSU and UCs. The UCs the way they are set up do not directly report to Sacramento, so progress is a bit slow in formalizing recommendations.</p> <p>AB 928 Cal-GETC Area 1 in discussion (CCC, CSU, UC) - prerequisite for Communications studies and English as well as courses to remain in this area.</p> <p>Updates are from Per Dr. LaTonya Parker, VP, ASCCC . Minimum qualifications changes for Ethnic studies are also recommended by ethnic studies faculty state-wide, more to come on this update.</p> <p>Some courses, particularly counseling courses, which may be affected by the categorization of general education courses.</p> <p>There was a resolution to include logic courses within the Critical Thinking category.</p> <p>Karen Chow is a very strong Area B leader. BCC is part of Area B.</p> <p>Link to Adopted Resolutions: <a href="https://asccc.org/sites/default/files/Adopted%20Resolutions%20Spring%202023_final%2042823_2.docx">https://asccc.org/sites/default/files/Adopted%20Resolutions%20Spring%202023_final%2042823_2.docx</a></p> <p>Proposed CalGETC Pathway: <a href="https://asccc.org/sites/default/files/2022-08/Screen%20Shot%202022-08-09%20at%204.07.52%20PM.png">https://asccc.org/sites/default/files/2022-08/Screen%20Shot%202022-08-09%20at%204.07.52%20PM.png</a></p>
<p><b>5. Standing Items</b></p> <ul style="list-style-type: none"> <li>a. Assessment Committee Report</li> <li>b. Curriculum Committee Report</li> </ul>	<p>a. Standing Committee Announcements (10 mins)</p>	<p><b>Affordable Textbook Costs:</b> We passed a resolution identifying a low cost text book be \$50. We are trying to identify at the district IT and Academic Affairs level to make it easier to convey to students what costs are associated with a course. We are hoping to get a low cost icon in the online schedule.</p> <p><b>Professional Development:</b> Lisa Cralle will be joining the PD committee as a voting member.</p>

<ul style="list-style-type: none"> <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> </ul>			<p><b>Academic Senate:</b> Carolyn Martin will serve as a proxy Senator in the Fall for ACS.</p> <p><b>Assessment Committee:</b> Please participate in the Critical Thinking ILO assessment. We are starting a three-semester ILO Review in the fall. Assessment will participate in the Participatory Governance retreat on May 30th.</p> <p><b>FASTT:</b> Please remember to submit a review of your tutor and report your hours with embedded tutors so they can be certified. You can find this information in the Canvas shell online.</p> <p><b>DE</b> summer ABCD's course! Sign up and get paid!</p> <p><a href="https://forms.gle/r1qMac81RpYCqz38A">https://forms.gle/r1qMac81RpYCqz38A</a></p>
---	--	--	---

<p>q. Senate BUG Task Force</p> <p>r. OPUS Award: Faculty Honors &amp; Acknowledgement</p>			
<p><b>6. Public Comment/Announcements</b></p>	<p>OPEN (5 mins)</p>		<p>Please participate in Graduation, May 24, 2023 11am - 1pm at Zellerbach. Yay, it's back in person this year!</p> <p>Thank you everybody!!! 👍 Have a GREAT summer break! Thank you everybody!!! 👍 Have a GREAT summer break!</p>
<p><b>Meeting adjourned</b></p>			
<p><b>Next Meeting:</b></p>		<p>Sept. 6, 2023</p>	