

Academic Senate Agenda

Wednesday, Nov. 1, 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
☐ Carolyn Martin - Proxi, Senator Arts and Cultural Studies	☐ Anne 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
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Guests:

Agenda Item	Discussion	Follow-up	Decisions (Shared
		Action	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 Oct. 4 (3 mins)		
3. Action Items			
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4. Discussion and/or Information	a. VPI Hay - Updates on AB-928 & AB-1111 (10 mins)		
	b. Distance Ed & Student Orientation (10 mins)		
	c. Cultrally Responsible Pedogogy Update (10 mins)		
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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. Teaching and Learning		
Center Report		
j. District Academic Senate		
Report		
k. OPUS Award: Faculty		
Honors &		
Acknowledgement		
6. Public Comment/Announcements	OPEN (5 mins)	
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Meeting adjourned		
Next Meeting:	Nov.15, 2023	