



Academic Senate Minutes

Wednesday, February 21, 2024 - 12:30 pm – 1:20pm (ROOM 421)

<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”, In Person “*P”). **NOTE: 9 Needed for Quorum**

<input checked="" type="checkbox"/> Matthew Freeman, President Academic Senate *P <input checked="" type="checkbox"/> Gabriel Martinez, Vice President Academic Senate *P <input checked="" type="checkbox"/> Kelly Pernell, Secretary Academic Senate *P <input type="checkbox"/> Carolyn Martin - Proxi, Senator Arts and Cultural Studies <input checked="" type="checkbox"/> Pete DuBois, Senator Business/CIS <input checked="" type="checkbox"/> Joseph Bielanski, Senator Counseling *P <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 *P <input checked="" type="checkbox"/> Mark Rinker, Senator Mathematics *P <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 *P
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Guests: Catherine Nichols, Vanessa Philips, Phoumy Sayavong, Dana Cabello, Lewis Chavez (Counseling Chair), Maya ?, Jenny Braman, Matthew Silverberg, Nancy Cayton, Nima Kianfar,

Agenda Item	Discussion	Follow-up Action	Decisions (Shared Agreement/Resolved or Unresolved?)
Meeting called to order	12:30pm		
1. Approval of Agenda	a. Motion to Approve Agenda (2 mins)		Quorum not met. (Informational Meeting)
2. Approval of Minutes	a. Motion to Approve Minutes – Dec. 6 & Feb 7 (3 mins)	Tabled to Next meeting when we meet quorum.	Quorum not met.
3. Action Items	a.Strategic Plan-DRAFT (10 mins)		a.Strategic Plan-DRAFT (10 mins) Phoumy Sayavong presented the Draft of the Strategic Plan for the college. The very last slide has a link to feedback. Please engage. Link to Presentation: Metrics Data Examination Draft 2/1/2024

			<p>Some of the Indicators of Success included in the Strategic Plan:</p> <ul style="list-style-type: none"> Increase Enrollment Elimination of Achievement Gaps Fall to Fall Persistence Course Retention and Completion Completion of Transfer Level English and Math Increased Rate of Program Completion Inclusive Community Engagement <p>Goal: Equitable Student Completion</p>
4. Discussion and/or Information	a.Motivate Lab (10 mins)	Motivate Lab Presentation at future meeting	<p>a.Motivate Lab (10 mins)</p> <p>Tabled to next meeting</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. Teaching and Learning Center Report j. District Academic Senate Report 	<ul style="list-style-type: none"> a. Update from CC Committee (10 mins) b. Update from TLC (5 mins) 		<p>a. Update from CC Committee (10 mins)</p> <p>Cal-GETC the 5'W's</p> <p>Assembly Bill 928 Student Transfer Achievement Reform Act of 2021 (Berman 2021)</p> <p>Two parts: Associate Degree for Transfer (ADT) Cal-GETC - Single GE Pathway</p> <p>What? Singular lower division general education pathway that meets the academic requirement necessary for transfer admission to the CSU and UC.</p> <p>Who is going to impacted? Area E GONE -- Counseling Courses are affected. Modern Languages - foreign language is no longer required for all degrees. Arts and Humanities: only need to take one art and one humanities, used to be three.</p> <p>Fall 2025 is when this all goes down.</p> <p>Why? Create singular pathway to both systems</p>

<p>k. OPUS Award: Faculty Honors & Acknowledgement</p>			<p>Ensure reduction in the number of excess units at CCC Eliminate repeats of courses at 4-year universities taken by CCC students Increase number of CCC students who transfer</p> <p>The Goal: Get students IN and get students OUT.</p> <p>Status: Consultation has been completed with our Communications faculty</p> <p>STEM: Waiting for ASCCC/Intersegmental Curriculum Workgroup Transfer Alignment Project (66 unit ADT's for STEM, PLEASE!!)</p> <p>TO DO: Create a Cal-GETC Certificate - Fall 2024 Create a Cal-GETC Worksheet for students and counselors - April 2025 Update Program Pathway Maps - Summer 2025 PCCD student placement into ADT track Research if the American Institutions requirement will be impacted.</p> <p>Wish List: Training for Counselors and Admissions and Records staff Money for Summer 2025 activities Website counseling page explaining IGETC and Cal-GETC.</p> <p>Questions: -What about students in CE areas that do not have ADTs? will they be forced to sign up for an adt vs aa degree?</p> <p>Tomorrow is Office Hours for the Curriculum Committee. 10:50am - 12:30pm Zoom Link:</p> <p>Link to Presentation: Cal-GETC The 5Ws, Who, What, When, Where, and Why</p> <p>b. Update from TLC (5 mins)</p> <p>Events: Look for the Water Cooler at TLC</p>
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6. Public Comment/Announcements	OPEN (5 mins)		
Meeting adjourned	1:25pm		
Next Meeting:	March 6, 2024		