



Academic Senate Minutes

Wednesday, March 6, 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”). **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 checked="" 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 (P) <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 type="checkbox"/> Jenny Gough, American Sign Language (ASL) <input checked="" type="checkbox"/> Mary Clarke-Miller, Senator MMART (P) <input checked="" type="checkbox"/> Joya Chavarin, Senator Part Time <input checked="" type="checkbox"/> Randy Yang, Senator Sciences (P)
--	---

Guests: Kuni Hay (VPI) Vanessa Phillips (Interpreter), Denise Richardson (President), Catherine Nichols (Curriculum), Luis Chavez (Counseling Chair), Nancy Cayton (Curriculum Specialist), Dana Cabello, John Saenz, Nima Kianfar (DE Coordinator), Tim Rose, M Jacobs

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)		Motion to Approve Agenda Moved by: Joseph B. Seconded by: Randy Y. Friendly amendment: Move FASTT up on the agenda. Accepted. Yes: 14 No: 0 Abstain: 0
2. Approval of Minutes	a. Motion to Approve Minutes – Dec. 6, Feb 7, Feb 21		Motion to Approve Minutes from 12/6/23, 2/7/24, and 2/21/24 Moved by: Luis Chavez (Proxy for Gabriel Martinez) Seconded by: Mary Clarke-Miller

	(5 mins)		Yes: 14 No: 0 Abstain: 0
3. Action Items			
4. Discussion and/or Information	<p>a.Motivate Lab (10 mins)</p> <p>b.2024 Senate Election (8 mins)</p> <p>c. Chancellor Faculty Listening Session (March 13) – (5 mins)</p>		<p>a. .Motivate Lab (10 mins) Kuni Hay presented.</p> <p>Motivate Lab: Growth Mindset Strategy: PD Opportunity for Equitable Placement, Support and Placement: AB 1705 December 2022 All HS students will be placed on college level math and english their first year -- in the first college course of their chosen program.</p> <p>Release of \$64 million funding. BCC received \$283, 549.51 for 23-24 and 24-25 years for its implementation. The funding is to ensure that the college fully implements AB 1705 regulations.</p> <p>Motivate Lab: Learning Mindsets and Corerquisite Education Motivate Lab Mission: To improve people's lives through rigorous motivation research.</p> <p>Growth Mindset: Learning mindsets matter in corequisite courses. Our messages matter in corequisite support classes.</p> <p>How do we explore: Participate in surveys. Participate in series of online workshops: Intro to Learning Mindsets, etc.</p> <p>Spring 24 is a pilot semester where key faculty (Math and English), classified professionals, and the admins to take part in the online workshop courses.</p> <p>Link to presentation: https://www.berkeleycitycollege.edu/senate/files/2024/03/Roadshow-Motivate-Lab-2-2024_V2.pdf</p>

b. .2024 Senate Election (8 mins)

Constituion Article 3: every other year we are required to hold an election of our voting members.

We are losing Gabriel Martinez and Kelly Pernell will not be seeking re-election. If you are interested in serving as a VP or Secretary please reach out to Matt Freeman and Kelly Pernell.

Those interested in becoming VP should intend to eventually become Senate President.

April 9th, the TLC will host a "Building Leadership" Brown Bag to help encourage faculty to step into committee leadership roles.

Gabriel and Kelly will make up the Election Task Force to conduct and manage the election process.

Those not intending to run again, please try to recruit a replacement. Invite them to a Senate meeting to get a feel for the position.

Tenure-track faculty should be encouraged to become members, maybe even Secretary.

Part timers can represent a department as a voting member. We also have a Part Time representative on the Senate as well. Please encourage Part timers to become senators.

c. Chancellor Faculty Listening Session (March 13) – (5 mins)

Chancellor Tameil Gilkerson will visit BCC (and the other Peralta colleges).

Next Wednesday, March 13, 2024, 12:30 - 1:30pm Chancellor Gilkerson will visit BCC.

In-person and online access will be available.

The TLC, room 341, is where the session will take place.

Please come to this, and come with an agenda. What do you want our Chancellor to think about?

Democracy is not a spectator support. Neither is advocacy. This is our opportunity to have personal contact with our chancellor.

<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 k. OPUS Award: Faculty Honors & Acknowledgement 	<p>a. Update from FASTT (8 mins)</p>	<p>Action: FASTT Recommendation to hire two FT Instructional Assistants for Math and English.</p>	<p>a. Update from FASTT (8 mins)</p> <p>Committee met within the last month. Issue came up that we used to have instructional assistants in math and English. We've gone without them for a number of years. These assistants provided a lot of assistance in paperwork involved in tutoring services. Instructional assistants are not tutors. They facilitate tutoring services.</p> <p>BCC wants two full time instructional assistants for tutoring services - one for English and one for Math. There may only be funding for one, but we really need two.</p> <p>Many colleges, including Laney, have these positions to support their services.</p> <p>Tutoring is critical to meeting the goal of equitable student completion.</p> <p>Can we bring forth a proposal for action at the next meeting? Yes</p> <p>We need 9 members on site at the next meeting in order to take this action. We need to meet quorum!</p>
<p>6. Public Comment/Announcements</p>	<p>OPEN (5 mins)</p>		<p>Next Tuesday, March 12th, Randy Yang will be honored for achieving TENURE!! Congratulations!</p> <p>The District Tenure Celebration will take place 4 - 6pm before the next Board meeting, Tuesday, March 12th.</p> <p>District CE meeting: Measure G: money has been spent that we faculty were not aware of. We discovered that BCC was awarded 2.8 million on technology for the classroom, library, and learning center. A whopping 1.9 million has been spent on what, we do not know. It is our understanding that the expenditure was a unilateral decision made by the previous president. It may have been spent on the technology infrastructure. It leaves BCC with just 900K to implement our plans for</p>

			the next few years. We are trying to resolve how it happened so that it doesn't happen again.
Meeting adjourned	1:23pm		
Next Meeting:	March 20, 2024		