



## Academic Senate Agenda

Wednesday, Dec. 6, 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 type="checkbox"/> Matthew Freeman, President Academic Senate <input type="checkbox"/> Gabriel Martinez, Vice President Academic Senate <input type="checkbox"/> Kelly Pernel, Secretary Academic Senate <input type="checkbox"/> Carolyn Martin - Proxi, Senator Arts and Cultural Studies <input type="checkbox"/> Pete DuBois, Senator Business/CIS <input type="checkbox"/> Joseph Bielanski, Senator Counseling <input type="checkbox"/> Jenny Lowood, Senator English <input type="checkbox"/> Osa Kauffman, Senator ESOL	<input type="checkbox"/> Melina Bersamin, Senator Social Sciences <input type="checkbox"/> Jenny Yap, Senator Library <input type="checkbox"/> Mark Rinker, Senator Mathematics <input type="checkbox"/> Anne McCormick, Senator Modern Languages <input 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 type="checkbox"/> Randy Yang, Senator Sciences
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**Guests:**

Agenda Item	Discussion	Follow-up Action	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)		
<b>2. Approval of Minutes</b>	a. Motion to Approve Minutes - Oct. 4 (2 mins) b. Motion to Approve Minutes – Nov. 1 (2mins)		
<b>3. Action Items</b>	a. 23-24 Faculty Prioritization List (8 mins)		
<b>4. Discussion and/or Information</b>	a. Program Pathway Mapper & Tech Review (10 mins) b. Supporting Tutoring (10 mins) c. Supporting Society of Scholars (10 mins)		
<b>5. Standing Items</b> a. Assessment Committee Report			

<ul style="list-style-type: none"> <li>b. Curriculum Committee Report</li> <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. Teaching and Learning Center Report</li> <li>j. District Academic Senate Report</li> <li>k. OPUS Award: Faculty Honors &amp; Acknowledgement</li> </ul>			
<p><b>6. Public Comment/Announcements</b></p>	<p>OPEN (5 mins)</p>		
<p><b>Meeting adjourned</b></p>			
<p><b>Next Meeting:</b> Feb. 7, 2024</p>			