

## **Academic Senate Agenda**

Wednesday, Nov. 6, 2024 - 12:30 pm - 1:20pm (ROOM: TLC)

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.

 ☐ Matthew Freeman, President Academic Senate
 ☐ Mark Swiencicki, Senator Social Sciences

 ☐ Fatima Shah, Vice President Academic Senate
 ☐ Heather Dodge, Senator Library

 ☐ Claudia Abadia, Secretary Academic Senate
 ☐ Mark Rinker, Senator Mathematics

 ☐ Carolyn Martin - Senator Arts and Cultural Studies
 ☐ Anne McCormick, Senator Modern Languages

 ☐ Pete DuBois, Senator Business/CIS
 ☐ Open, Senator ASL

 ☐ Joseph Bielanski, Senator Counseling
 ☐ Mary Clarke-Miller, Senator MMART

 ☐ Jenny Lowood, Senator English
 ☐ Joya Chavarin, Senator Part Time

☐ Randy Yang, Senator Sciences

Required Membership: (Attended = marked with "X", Partial Attendance "P"). NOTE: 9 Needed for Quorum

## Guests:

☐ Open, Senator ESOL

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 2 (3 mins)		
3. Action Items			
4. Discussion and/or Information	a. Update on Accreditation – C Lewis (10 mins) b Equity Task Force – Hoshida/Dodge (10 mins) c. New Building Interior Graphics – (10 mins)		

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 Reddefine Schale			
k. OPUS Award: Faculty			
Honors &			
Acknowledgement			
Tremie wreagement			
6. Public Comment/Announcements	OPEN (5 mins)		
Meeting adjourned	eeting adjourned		
Next Meeting:	Nov. 20, 2024		
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