



Academic Senate Minutes

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 checked="" type="checkbox"/> Matthew Freeman, President Academic Senate <input checked="" type="checkbox"/> Gabriel Martinez, Vice President Academic Senate <input checked="" type="checkbox"/> Kelly Pernel, Secretary Academic Senate <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 <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 <input checked="" type="checkbox"/> Mark Rinker, Senator Mathematics <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
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Guests: Ari Krupnick (COC), Catherine Nichols (Curriculum Chair), Janine Greer (Wellness Center), Melina Winterton(Library), Nima Kianfar (DE Coordinator), Pieter de Haan, Maha Jacobs, Kuni Hay (VPI), John Saenz (LRC), Nancy Cayton (Curriculum Specialist)

Agenda Item	Discussion	Follow-up Action	Decisions (Shared Agreement/Resolved or Unresolved?)
Meeting called to order	12:32pm		
1. Approval of Agenda	a. Motion to Approve Agenda (2 mins)		Moved by: Joseph B. Seconded by: Randy Y. Friendly amendment: move Society of Scholars up on the agenda right after standard items. Accepted. Yes: 12 No: 0 Abstain: 0
2. Approval of Minutes	a. Motion to Approve Minutes - Oct. 4 (2 mins)		a. Motion to Approve Minutes - Oct. 4 (2 mins) Moved by: Jenny L. Seconded by: Melina B.

	<p>b. Motion to Approve Minutes – Nov. 1 (2mins)</p>	<p>Yes: 13 No: 0 Abstain: 0</p> <p>b. Motion to Approve Minutes – Nov. 1 (2mins) Moved by: Joseph B. Seconded by: Gabriel M.</p> <p>Yes: 13 No: 0 Abstain: 0</p>
<p>3. Action Items</p>	<p>a. 23-24 Faculty Prioritization List (8 mins)</p>	<p>a. 23-24 Faculty Prioritization List (8 mins)</p> <p>We need to endorse this list in order to move it to the District as our official faculty priority requests.</p> <p>A total of 9 requests for full time positions were submitted. Each department provides a narrative to the chairs council to demonstrate the need for the position at the college. Chairs vote/rank the narratives as part of the selection process. There is a data score as well on the administrative side that contributes to the overall college need.</p> <p>Library and Counseling have an issue with data scores. This will be addressed in the Chairs Council.</p> <p>The Chairs do amazing work in implementing this process. A lot of work and shared agreements went into it.</p> <p>The narrative part of the ranking is special and very instrumental to choosing which positions we choose. Numbers don't always reflect the need for specific positions.</p> <p>The Sciences Department does not endorse the approval of this list because it feels the process is flawed.</p> <p>The Chairs have not had a chance to review the votes either. The process was properly followed, however it's flawed.</p> <p>The process needs to be reviewed and revised.</p> <p>Administration is not mandated to follow this list either. They accept it as a recommendation only.</p> <p>The Academic Senate will advocate and work to ensure that Admins follow and advocate for our recommendation.</p>

		<p>Other discussion on faculty hires: - CIS Instructor resigned his position before he achieved tenure. We have faculty in CIS who will retire in the next few years. It is very necessary to address this vacancy and potential gap in expertise to teach the courses in the CIS/CS department.</p> <p>We always review the process, as Ari said, and the suggestions that are being made should be considered.</p> <p>Moved by: Jenny L Seconded by: Mary CM</p> <p>Yes: 8 No: 5 Abstain: 1</p>
<p>4. Discussion and/or Information</p>	<p>a. Program Pathway Mapper & Tech Review (10 mins) b. Supporting Tutoring (10 mins) c. Supporting Society of Scholars (10 mins)</p>	<p>c. Supporting Society of Scholars (10 mins)</p> <p>Melina Winterton, current OPUS award recipient is passing the faculty award to Skylar Barton! He received this award for being so inspiring to students and the genuine love and support you give to our BCC students.</p> <p>Skylar Barton is in it to win it! We have a lot of work to do. He's going to add some bling to OPUS!</p> <p>a. Program Pathway Mapper & Tech Review (10 mins)</p> <p>Please add Program Mapping to the Curriculum Tech Review Process. Program Mapping provides a plan to students to complete their program in two years.</p> <p>This is a Guided Pathways project. We want to ensure that required courses in a program are offered within a two-year period. Curriculum Committee wants to have an opportunity to ask questions of faculty about the viability of a new course -- can the new course be offered and run (get the enrollment) without jeopardizing other required courses? Will it be a required course in a program/certificate/degree?</p> <p>Motion to approve adding Program Mapping to the Tech Review Process:</p> <p>Moved by: Kelly P. Seconded: Joseph B.</p>

			<p>Yes: 13 No: 0 Abstain: 0</p> <p>b. Supporting Tutoring (10 mins)</p> <p>Title 5 revised its regulations involving tutoring.</p> <p>Students who receive tutoring must be enrolled in a tutoring course in order to receive the services.</p> <p>Collegial Consultation involving the hiring of tutors is part of the regulation changes as well.</p> <p>Faculty do make recommendations but we don't often have knowledge of the budget in order to make viable recommendations.</p> <p>For AB 705 and 1705 purposes, we must provide adequate tutoring in English and Math.</p> <p>This will be come back to us as a Resolution on supporting Tutoring that the DAS is working to draft.</p> <p>We may have to end the Net Tutor services via Canvas?!?</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 k. OPUS Award: Faculty Honors & Acknowledgement			
6. Public Comment/Announcements	OPEN (5 mins)		
Meeting adjourned	1:29pm		
Next Meeting:	Feb. 7, 2024		