**Chairs Council**

**Date: December 1st, 2017 Location: TLC**

**Chair: Claudia Abadia, Math Dept. Chair: Dr. Rowena Tomaneng, President**

**Mission***:  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.*

**Vision:** *Berkeley City College is a premier, diverse, student-centered learning community, dedicated to academic excellence, collaboration, innovation and transformation.*

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| **TIME** | **AGENDA TOPIC** | **LEADER** | **DESIRED OUTCOME** |
| 1:30-1:40 | Preview agenda for today’s meeting | Claudia | * Welcome * Review today’s agenda |
| 1:40-2:10 | **Process** |  |  |
|  | Curriculum Committee Announcement   * AP 4020   Open Educational Resources   * OER Institute 1/17/18 | Claudia  Heather | * Informational Items |
| 2:10-2:45 | **Procedures** |  |  |
|  | Faculty Prioritization |  | * Planning for 2017-2018 |
| 2:45-3:20 | **Policies** |  |  |
|  |  |  | * Planning for 2017-2018 |
| 3:20-3:30 | Wrap up, |  |  |

**Next Meeting**

January 17, 2018 ??

**Spring 2018 Meetings**

February 09, 2018

February 23 2018

March 03, 2018

March 23, 2018

April 13, 2018

April 2, 2018

May 11, 2018

May 25,2018

**Members:**

Claudia Abadia (Math), Fabian Banga (co-Languages), Mary Clarke-Miller (co-MMART), Barbara Des Rochers (co-Science), Heather Dodge (Library), Iva Ikeda (co-Languages), Thomas Kies (Social Sciences), Cora Leighton (Arts & Cultural Studies), Jenny Lowood (English), Gabriel Martinez (co-Counseling), Siraj Omar (co-Science), Paramsothy Thananjeyan (Business/CIS), Rachel Simpson (co-MMART), Susan Troung (co-Counseling), Gabe Winer (ESL).