

**EDUCATION COMMITTEE FOR QUALITY PROGRAMS AND SERVICES**

**AGENDA**

Thursday, December 11, 2014

**12:15 pm – 2:15 pm**

*Room: 421*

**Membership:**

* Carlos Cortez, Dean
* Antonio Barreiro, Dean
* Katherine Bergman, Director of Special Projects-
* Dylan Eret, Curriculum Committee Chair or designee
* Jenny Lowood, Planning for Institutional Effectiveness (PIE) Chair or designee-
* Roberto Gonzalez, Classified Senate President or designee-
* Cleavon Smith, Academic Senate President or designee-
* Joseph Bielanski, Articulation Officer-
* Allene Young, Counseling Faculty chair or designee
* Joshua Boatright, Library Faculty Chair or designee-
* Gail Pendleton, Assessment and Orientation Coordinator-
* Fatima Shah, EOPS/CARE Coordinator
* Brenda Johnson, Dean
* James Aganon, Learning Community designee
* Gabe Winer, Professional Development Chair & Teaching and learning Center Coordinator
* Windy Franklin, DSPS Coordinator
* Maricela Becerra, Learning Disabilities Specialist
* Danny McCarty, Associated Students President or designee
* Siraj Omar/Barbara Des Rochers, Department Chair or designee
* Paula Coil, Transfer and Career Information Center Coordinator

1. Approve minutes

**Presentations**

1. City of Berkeley Vision 2020 – Academic Support Index presented by Dave Stevens, BUSD
2. Preliminary APU summaries – Dean’s

**Info Item**

1. Timeline for Spring Planning – Tram

Flex day – APU summary & Ed master plan goal, strategies and present program gaps

January 30 & February 6 -  Faculty Prioritization (Senate and Chairs) 2-5

Update rubric based on needs on January 30.  February 6 prioritize.

March – Budget presentation/development

April/May – prepare for 1st year program review in 15-16 and finalize education master plan

**Action Item**

1. Approve Education Master Plan 2024 Goal –

“Eliminate the achievement gap and advance student access, equity and success with exemplar programs.”

**College Mission**  
*Berkeley City College’s mission is to promote student success, to provide our diverse community with educational opportunities, and to transform lives.*

**Our Values**  
*A focus on Academic Excellence and Student Learning.  
A Commitment to Multiculturism and Diversity.  
A Commitment to Preparing Students for Citizenship in a Diverse and Complex Changing Global Society.*

*A Commitment to a Quality and a Collegial Workplace.  
The Importance of Innovation and Flexibility.*   
**Our Vision**  
*Berkeley City College is a premier, diverse student-centered learning community, dedicated to academic excellence, collation, innovation, and transformation.*