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Academic Senate of Berkeley City College

Agenda[[1]](#footnote-1) for 19 March 2014 (12:30-1:20, RM341)

1. Call to order
2. Approval of Meeting Minutes
3. Shared Governance Committee Updates
	1. Curriculum Committee
	2. **Education Committee**
	3. **Roundtable for Planning and Budgeting**
	4. **Department Chairs Council**
	5. District Academic Senate
4. **Annual Program Updates Status/Faculty Priorities (vote)**
5. **Academic Advisors Proposal Update (vote)**
6. **Educational Program Development Process (vote)**
7. Senate Representation on College and District Committees
	1. **District CTE Committee (Senate Appointees)**
8. Topics for Future Discussion
	1. Learning Communities Support and Update
	2. Stipend proposal
	3. Kurzweil License and Training
	4. Vice President of Instruction Campus Forum for Finalists
	5. New Facilities Consultation
	6. Endorsement of College Mission, Vision, and Values
9. Announcements
10. Other
11. Adjourn
1. Agenda items in bold are priorities for discussion and action. [↑](#footnote-ref-1)