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Academic Senate of Berkeley City College

Agenda[[1]](#footnote-1) for 5 February 2014 (12:30-1:20, RM341)

1. Call to order
2. Approval of Meeting Minutes
3. Shared Governance Committee Updates
   1. Curriculum Committee
   2. **Assessment Committee: Institutional Effectiveness Committee Proposal**
   3. District Academic Senate Updates:
4. **Senate Role in Annual Program Updates Proposal**
5. **Course Readers/Electronic Reserve Policy Proposal**
6. **College Course Repeatability Policy**
7. Senate Representation on College and District Committees
8. Topics for Future Discussion
   1. Learning Communities Support and Update
   2. Stipend proposal
9. Other
10. Adjourn

Academic Senate means an organization whose primary function is to make recommendations with respect to academic and professional matters.

Academic and Professional matters means the following policy development matters:

1. Curriculum, including establishing prerequisites.

2. Degree and certificate requirements.

3. Grading policies.

4. Educational program development.

5. Standards or policies regarding student preparation and success.

6. College governance structures, as related to faculty roles.

7. Faculty roles and involvement in accreditation processes.

8. Policies for faculty professional development activities.

9. Processes for program review.

10. Processes for institutional planning and budget development.

11. Other academic and professional matters as mutually agreed upon.

1. Agenda items in bold are priorities for discussion and action. [↑](#footnote-ref-1)