**Academic Senate of Berkeley City College**

**Kelly Pernell**

### *President*

**Sam Gillette**

### *Vice President*

**Catherine Nichols**

### *Secretary*

### *Senators*

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**Cora Leighton**

### *Arts and Humanities*

**Mary Clarke-Miller**

### *MMART*

**Gabriel Martinez**

### *Counseling*

**Unfilled position**

### *English, ESL, Education*

**Joshua Boatright**

### *Library*

**Patrick Zulkowski**

### *Math*

**Fabian Banga**

***Modern******Languages***

**Gurnam Singh**

### *Part-time*

**Neeta Sharma**

### *Sciences*

**Tim Rose**

### *Social Sciences*

**MINUTES for November 2, 2016 (12:30-1:20, RM311)**

Berkeley City College

2050 Center Street

Berkeley, Ca 94704

(510) 981-2800

<http://www.berkeleycitycollege.edu/wp/>

1. **Call to order**
2. **Approval of Minutes- October 19, 2016 minutes approved**
3. **BCC President, Rowena Tomaneng**
   1. **Roundtable - Revising Shared Governance Manual to represent equitable representation of faculty.**
   2. **Will return with revisions for approval.**
4. **Tram Vo-Kumamoto**
   1. **Early College Credit : Articulation with High School**
   2. **Curriculum: Data-Unlocked – In progress**
5. **District Enrollment Management Resolution**
6. **Review Committee Composition/Meeting Times – duplicate item** 
   1. **Roundtable committee make up needs to be removed**
7. **Acknowledgement Resolution-In Progress**
8. **Campus Pride Index: resolution-In progress**
9. **WDCE CTE funding-revisited**
10. **State Resolutions for the Fall Plenary-Announcement to review**
11. **DAS Report Out**
12. **Public Comments**
13. **Other**
    1. **Hannah Chauvet is the new representative for PIE committee**
14. **Upcoming events**
15. **Adjourn**

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**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.**