**Academic Senate of Berkeley City College**

**Kelly Pernell**

### *President*

**Sam Gillette**

### *Vice President*

**Catherine Nichols**

### *Secretary*

### *Senators*

\_\_\_\_\_\_\_\_\_\_\_\_

**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 October 19, 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 5, 2016 minutes approved**
3. **Review Committee Composition/Meeting Times**
   1. **Update web site to include chairs/co-chairs**
   2. **Update web site to include schedule of meetings**
   3. **Roundtable committee make up**
   4. **Curriculum committee charge and membership – Action Item Approved**
4. **Acknowledgement Resolution in progress**
5. **Update charge Academic Senate co-chair** 
   1. **Discussion regarding increasing faculty**
6. **PT-faculty paid office hours- Action Item Approved**
7. **Campus Pride Index resolution in progress**
8. **WDCE CTE funding recommendation – Action Item Approved**
9. **Public Comments**
10. **Other**
    1. **Resolution list – Fall Plenary**
11. **Upcoming events**
12. **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.**