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Academic Senate of Berkeley City College

Agenda for 20 November 2013 (12:30-1:20, RM341)

1. Call to order
2. Approval of Minutes
3. Review of Agenda/Action Items from Previous Meeting
	1. Integrated Student Counseling and Advising Proposal (draft)
	2. Educational Program Development Process (draft)
	3. Senate Online Communications and Consent Calendar Proposal
4. Committee Updates
	1. Curriculum Committee:
		1. Programs of Distinction Justification (draft)
	2. Assessment Committee: Recap of Assessment Retreat
	3. District Academic Senate
5. Hayward Award for Excellence Nomination Announcement
6. Learning Communities Questions and Concerns
7. CCC Mental Health Program – Kognito Interactive Training
8. Accreditation Self-Evaluation Update
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.