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Academic Senate of Berkeley City College

Agenda for 15 April 2015 (12:30-1:20, RM341)

1. Call to order
2. Approval of Meeting Minutes
3. **Faculty Prioritization Process – action**
4. **Master Education Plan Endorsement- action**
5. **District Strategic Plan Endorsement - action**
6. Professional Development Plan Proposal
7. Senate Elections
8. Senate Constitution Review
9. 2015-16 College Goals
10. New Building Move Review and Proposal Team
11. Shared Governance Committee Updates
12. Public Comments
13. Other
14. 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.