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Academic Senate of Berkeley City College

Agenda for 3 December 2014 (12:30-1:20, RM341)

1. Call to order
2. Approval of Meeting Minutes
3. Large Class Compensation/Course Caps Resolution
4. **Resolution on District Allocation of Funds for State-mandated Initiatives (vote)**
5. Hayward Award Nominee Daniel Najaar
6. Professional Development Activities and Committee Proposal
7. Spring 15 Senate Schedule and Goals
8. Shared Governance Committee Updates
9. Public Comments
10. Other
11. 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.