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Academic Senate of Berkeley City College

Agenda for 2 Dec 2015 (12:30-1:20, RM311)

1. Call to order
2. Approval of Minutes
3. Program Review Validation
4. Action Items
	1. BCC Student Equity Plan Endorsement
	2. Foundational Funding for the Peralta Colleges’ Libraries
5. Discussion of Future Action Items
	1. Online Education Initiative
	2. Nomination for state Senate Hayward Award
6. Resolutions for Discussion and Future Action
	1. Approval of Grant-driven Projects
7. Announcements
	1. 3 December Chancellor’s Meeting with BCC Faculty
8. Committee Reports
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.