**Berkeley City College Academic Senate Meeting Agenda**

**Kelly Pernell***President*

**Sam Gillette***Vice President*

**Catherine Nichols***Secretary*

### *Senators* \_\_\_\_\_\_\_\_\_\_\_\_

**(Vacant)***Arts and Humanities*

**(Vacant)***Business/CIS*

**Gabriel Martinez***Counseling*

**Linda King***English, ESL, Education*

**Jenny Yap***Library*

**Patrick Zulkowski***Mathematics*

**Jenny Gough***Modern Languages & ASL*

**Mary Clarke-Miller***MMART*

**Gurnam Singh***Part Time*

**Neeta Sharma***Sciences*

**Tim Rose***Social Sciences*

**Wednesday, May 17, 2017, 12:30-1:20pm, Rm 315**

**Berkeley City College**  
2050 Center Street  
Berkeley CA 94705  
(510) 981-2800  
<http://www.berkeleycitycollege.edu/wp>

The BCC Academic Senate meets each month on the first and third Wednesdays, 12:30 – 1:20pm.

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**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.

1. **Call to Order**
2. **Approval of Minutes from Previous Meetings**
3. **Action Items**
   1. **IE Indicators – Goal Setting 2017-18 (Tram Vo-Kumamoto)**
   2. **Strategic Planning 2017-18 (Tram Vo-Kumamoto)**
   3. **Facilities Committee Charge (Joanna Louie/Facilities Committee Rep)\***
4. **Senate By-Laws Update - Status**
5. **Standing Items**
   1. Committee Reports
   2. District Senate Report
      1. Incomplete, Grading Policies, New Add Process in Fall 17
      2. Strong Workforce Director Position
6. **For Discussion and/or Information**
   1. Enrollment Mgt Items: Process Recommendations/Philosophy for Dual Enrollment and Non-Credit at BCC
7. **New Business/Announcements**
   1. BCC faculty representative needed for District Planning & Budget Committee (PBC): Meetings take place at the District Office monthly on the fourth Friday, 9 – 12pm.
   2. Graduation is May 25, 2017 6pm, Zellerbach. EVERYONE NEEDS A TICKET. Please see Andre Singleton. Participating faculty, please arrive by 5:30pm to line up for the processional. Reception at the Alumni House, one hour after ceremony.
8. **Adjournment**

*\*Added to Senate Agenda 5/16/17*