**Academic Senate of Berkeley City College**

**√Kelly Pernell**

### *President*

**√Sam Gillette**

### *Vice President*

**Catherine Nichols**

### *Secretary*

### *Senators*

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**Cora Leighton**

### *Arts and Humanities*

**√Mary Clarke-Miller**

### *MMART*

**√Gabriel Martinez**

### *Counseling*

**Unfilled position**

### *English, ESL, Education*

**Joshua Boatright**

### *Library*

**√Patrick Zulkowski**

### *Math*

**Fabian Banga**

***Modern******Languages***

**√Gurnam Singh**

### *Part-time*

**√Neeta Sharma**

### *Sciences*

**√Tim Rose**

### *Social Sciences*

**Minutes for November 16, 2016 (12:30-1:20, RM311)**

1. **Call to order**
2. **Approval of Minutes**
3. **Textbook Affordability (Heather Dodge)**

*- Presented OER Grant, OER course for faculty, Kick off is 11/30*

1. **Updates to Roundtable Participants (Rowena Tomaneng)-**
2. **Early College Credit : Articulation with High School (Tram Vo-Kumamoto)**

*- Next Step: Approve Moving Forward; Recommend Process*

1. **Curriculum: Data-Unlocked (Tram Vo-Kumamoto)**

*- Next Step: Approve Adoption of State Pilot Project to Align Codes*

1. **Acknowledgement Resolution**
2. **Campus Pride Index: Resolution in progress**
3. **District Enrollment Management Resolution**
4. **DAS Report Out**
5. **Public Comments**
6. **Other**
	1. **WDCE**
	2. **Graduation Committee**

*– Discussed potentially moving to earlier start time. Recommended to graduation committee that ceremony be offered at usual time 7 – 9pm.*

* 1. **Mission, Vision, & Values Resolution**

*- Next Step: Approve Resolution next meeting.*

1. **Upcoming events**
2. **Adjourn**

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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.**

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