**Berkeley City College Academic Senate Meeting Minutes**

**Kelly Pernell✓**

### *President*

**Sam Gillette✓**

### *Vice President*

**Catherine Nichols**

### *Secretary*

### *Senators*

\_\_\_\_\_\_\_\_\_\_\_\_

**Cora Leighton**

### *Arts and Humanities*

**Mary Clarke-Miller✓**

### *MMART*

**Gabriel Martinez✓**

### *Counseling*

**(Vacant)**

### *English, ESL, Education*

**Joshua Boatright**

### *Library*

**Patrick Zulkowski✓**

### *Mathematics*

**Fabian Banga**

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

**Gurnam Singh**

### *Part Time*

**Neeta Sharma✓**

### *Sciences*

**Tim Rose✓**

### *Social Sciences*

**Wednesday, March 15, 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.

**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**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. **Shared Governance Manual Update**

*-Action Item: Approved to accept the Academic Page as presented.*

* 1. Senate Constitution Update

1. **Campus Theme for 2017-18 academic year**

***-****Action Item: Approved endorsement to continue the “Rethinking Justice” theme for the 2017-2018 academic year.*

***-****Recommendation to survey faculty and students about refinements and refocus of the campus theme.*

1. **Standing Items**
   1. Committee Reports
   2. District Senate Report
2. **For Discussion and/or Information**
   1. Resolution: Part Time Faculty Office Hours
   2. Develop Processes Early College Credit: Articulation with High School
   3. BCC Academic Senate Vacancies: English/ESOL/Education
3. **New Business/Announcements**
4. **Adjournment**