**Berkeley City College Academic Senate *Minutes***

**Kelly Pernell✓***President*

**Sam Gillette✓***Vice President*

**Catherine Nichols✓***Secretary*

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

**Aaron Mobley***Arts and Humanities*

**Tracey Coleman***Business/CIS*

**Gabriel Martinez***Counseling*

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

**Jenny Yap✓***Library*

**VACANT***Mathematics*

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

**Mary Clarke-Miller***MMART*

**Gurnam Singh***Part Time*

**Neeta Sharma***Sciences*

**Matt Freeman***Social Sciences*

**Wednesday, January 31, 2018, 12:30-1:20pm, Rm 315**

1. **Call to Order**
2. **Approval of Minutes from Previous Meetings*-We did not have quorum for vote.***
3. **Action Items**
   1. Senate By-Laws Update- ***Kelly and Sam will meet to create a draft of By-Laws for next meeting.***
      1. Upcoming Elections Spring 18***-Elections for all 3 positions are being held this spring, take information to departments for interested faculty.***
4. **For Discussion and/or Information**
   1. Slices and Surveys (Catherine Nichols)
   2. Work Flow for Guided Pathways Plan***-Discussion about next phase of Guided Pathway (GP), we have sent the Self-Assessment to the state, we have funding for the next five years. The next phase is the work plan needs to be developed with faculty involvement. Questions were raised about Guided Pathways: what is it, how it will be implemented, what about existing programs that are similar to GP. Academic Senate California Community Colleges passed resolution at the fall 2017 Plenary that explained the need for a GP Faculty Liaison to ensure clear communication between all parties and ensures faculty participation.***
   3. District DE Plan Review: <http://web.peralta.edu/de/about/peralta-de-plan/>
5. **Standing Items**
   1. OPUS Award: Faculty Honors & Acknowledgement
   2. District Senate Report
   3. BCC Committee Reports
6. **New Business/Announcements**
   1. Welcome new Vice President of Instruction Kuniko Hay
   2. Congratulations to faculty achieving tenure this year: Windy Franklin, Emie Mitsuno Hernandez, Aaron Mobley, Shawn McDougal, Alejandro Wolbert-Perez, and Ari Krupnick
   3. Moodle & Canvas Drop-in Labs Room 312, M – F, 12:30 – 1:20pm until Feb 9th. After 2/9, same time but Tu – Th.
7. **Adjournment**

**Guests:**

**Heather Dodge, Joseph Bielanski, Siraj Omar,Terry Manning**

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.