**Berkeley City College Academic Senate Meeting Minutes**

**Kelly Pernell✓***President*

**Sam Gillette✓***Vice President*

**Catherine Nichols✓***Secretary*

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

**VACANT***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-Tom Kies as ✓Proxy vote***Social Sciences*

**Wednesday, March 21, 2018, 12:30-1:20pm, Rm 315**

1. **Call to Order-Catherine N. moved to approve agenda, Sam G. motioned-Unanimous**
2. **Approval of Minutes from Previous Meetings Mary CM. moved to approve minutes from February 21, 2018, Tracey C. motioned-Unanimous**
3. **Action Items**
	1. Senate and Department Chair Elections**-Voting begins in April and is completed by April 20, 2019**
		1. Elections Committee-**Joshua B.**
4. **For Discussion and/or Information**
	1. District Updates – (Siri Brown, VC of Academic Affairs)-**Siri Brown presented current Working Groups and Projects that The Office of Academic Affairs is involved**
	2. Student Learning Outcomes Spring 18 Deliverables**-Update about SLO’s and report out support for those involved in the SLO process**
5. **Standing Items**
	1. OPUS Award: Faculty Honors & Acknowledgement
	2. District Senate Report
	3. BCC Committee Reports
6. **New Business/Announcements**
	1. Professional Development Flex Day – Thursday March 22nd at BCC
	2. Current Faculty Power BI Tool Dashboard: <http://web.peralta.edu/indev/fact-books/>
7. **Adjournment**

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Guests:**

**Joseph Bielanski**

**Siri Brown**

**Claudia Abadia**

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.