**Berkeley City College Academic Senate Meeting Agenda**

**Kelly Pernell***President*

**Sam Gillette***Vice President*

**Catherine Nichols***Secretary*

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

**Laura Ruberto***Arts and Humanities*

**VACANT***Business/CIS*

**Gabriel Martinez***Counseling*

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

**Jenny Yap***Library*

**Claudia Abadia***Mathematics*

**VACANT***Modern Languages & ASL*

**Mary Clarke-Miller***MMART*

**VACANT***Part Time*

**VACANT***Sciences*

**Matt Freeman***Social Sciences*

**Wednesday, September 5, 2018, 12:30-1:20pm, Rm 315**

1. **Call to Order**
2. **Approval of Minutes from Previous Meetings**
	1. May 16, 2018 Minutes
3. **Action Items**
	1. Strategic Plan 2018-19 (Phoumy Sayavong)
	2. BCC Academic Senate Goals for 2018-19
	3. Confirmation of Committee faculty representatives for 2018-19 year
		1. Academic Senate Vacancies – need to hold Special Elections
4. **For Discussion and/or Information**
	1. Assessment
	2. Starfish – Status Update
	3. Guided Pathways – Beginning the Work
5. **Standing Items**
	1. PIE Committee Report
		1. Student Learning Outcomes – Status
	2. Curriculum Committee Report
	3. District Academic Senate Report
	4. Department Chairs Report
	5. Professional Development Committee Report
	6. OPUS Award: Faculty Honors & Acknowledgement
6. **New Business/Announcements**
	1. Business Instructor – need faculty appointments to hiring committee
	2. Computer Science Instructor – need faculty appointments to hiring committee
	3. Upcoming Professional Development Events – DAS Travel Budget
7. **Adjournment**

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Notes:**

**Academic Senate’s 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.

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