**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*

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

**Mary Clarke-Miller***MMART*

**VACANT***Part Time*

**VACANT***Sciences*

**Linda McAllister***Social Sciences*

**Wednesday, October 17, 2018, 12:30-1:20pm, Rm 315**

1. **Call to Order**
2. **Approval of Minutes from Previous Meetings**
	1. October 17, 2018 Minutes
3. **Action Items**
	1. Endorsement of BCC Guided Pathways Recommended Framework, Budget, & Liaison Job Description (Kuni Hay)
	2. SEIU Temporary Employee Concerns (Cora Leighton)
	3. Online Program Review Template Delay – Chairs’ Council Support (Cora Leighton)
4. **For Discussion and/or Information**
	1. SB 1359 Highlighting Zero Textbook Cost in the Class Schedule (Jenny Yap)
	2. Collegial Consultation and Budget Management Concerns at the PCCD District Level
	3. State Academic Senate Resolutions for upcoming Fall Plenary Session.
		1. San Diego may forward a resolution of a vote of no confidence against State Chancellor.
5. **Standing Items**
	1. PIE Committee Report
	2. Curriculum Committee Report
	3. Department Chairs Report
	4. Professional Development Committee Report
	5. Integrated Planning Committee Report
	6. Facilities Committee Report
	7. Technology Committee Report
	8. Teaching and Learning Center Report
	9. Distance Education Report
	10. Accreditation Report/Update
	11. District Academic Senate Report
	12. OPUS Award: Faculty Honors & Acknowledgement
6. **New Business/Announcements**
	1. Senate needs to fill its vacant seats in Business/CIS, Sciences, and Part-Time faculty.
	2. PIE, Curriculum, Facilities, and Technology Committees need more faculty representation this year.
	3. District is in the process of hiring an interim VC of Information Technology to oversee and finish the ONEPeralta upgrade project.
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 monthly on the first and third Wednesdays, 12:30 – 1:20pm.