**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*

**Francisco Monsalve***Sciences*

**Linda McAllister***Social Sciences*

**Wednesday, January 30, 2019, 12:30-1:20pm, Rm 315**

1. **Call to Order**
2. **Approval of Minutes from Previous Meetings** (3 min)
	1. December 5, 2018 Minutes
3. **Action Items**
	1. Motion to Endorse: BCC Tenure Facilitator Job Description (Kelly Pernell – 10 min)
4. **For Discussion and/or Information**
	1. Outline of Response to ACCJC (Kelly Pernell/Kuni Hay – 10 minutes
		1. Accreditation Update
	2. Program Review Timeline Clarification (Cora Leighton/Kuni Hay – 5 min)
	3. District wide Vote of No Confidence set for February 19th (Kelly Pernell – 5 min)
	4. Need Faculty to Participate in the Guided Pathways Working Groups (Kelly Pernell/Catherine Nichols – 10 min)
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 (5 min – Michael Lin)
6. **New Business/Announcements**
	1. Senate needs to fill its vacant seats in areas of Business/CIS, Sciences, and Part-Time faculty.
	2. The PFT is hosting a Happy Hour Wednesday, January 30th, 4 – 6pm at the Lake Chalet, 1520 Lakeside Drive, Oakland, CA 94612.
7. **Adjournment**

**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
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.