**Chairs Council**

**Date: September 22nd 2017 Location: TLC**

**Chair: Claudia Abadia, Math Dept. Chair: Dr. Rowena Tomaneng, President**

**Mission***:  Berkeley City College’s mission is to promote student success, to provide our diverse community with educational opportunities, and to transform lives. The College achieves its mission through instruction, student support and learning resources, which enable its enrolled students to earn associate degrees and certificates, and to attain college competency, careers, transfer, and skills for lifelong success.*

**Vision:** *Berkeley City College is a premier, diverse, student-centered learning community, dedicated to academic excellence, collaboration, innovation and transformation.*

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| **TIME** | **AGENDA TOPIC** | **LEADER** | **DESIRED OUTCOME** |
| 1:30-1:40 | Preview agenda for today’s meeting  | Claudia | * Welcome
* Review today’s agenda
 |
| 1:40-2:10 | **Process** |  |  |
|  | Open Educational Resources* Faculty Involvement

 Office on Instruction Updates* VPI Position posted
* Pres. Tomaneng is acting VPI
* Alejandria Tomas is the new program manager for Strong Workforce
 | HeatherClaudia | * Informational Items
 |
| 2:10-2:45 |  **Procedures** |  |  |
|  | Faculty PrioritizationSLOACBlock ScheduleAPU Template due 10/31 | JennyClaudia | * Planning for 2017-2018
 |
| 2:45-3:20 |  **Policies** |  |  |
|  |  Faculty Senate Request: Faculty needed to serve on district and college committees  | Claudia | * Planning for 2017-2018
 |
| 3:20-3:30  | Wrap up,  |  |  |

**Next Meeting**

October, 13, 2017

**Members:**

Claudia Abadia (Math), Fabian Banga (co-Languages), Mary Clarke-Miller (co-MMART), Barbara Des Rochers (co-Science), Heather Dodge (Library), Iva Ikeda (co-Languages), Thomas Kies (Social Sciences), Cora Leighton (Arts & Cultural Studies), Jenny Lowood (English), Gabriel Martinez (co-Counseling), Siraj Omar (co-Science), Paramsothy Thananjeyan (Business/CIS), Rachel Simpson (co-MMART), Susan Troung (co-Counseling), Gabe Winer (ESL).