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Academic Senate of Berkeley City College

Agenda[[1]](#footnote-1) for 19 February 2014 (12:30-1:20, RM341)

1. Call to order
2. Approval of Meeting Minutes
3. Shared Governance Committee Updates
	1. Curriculum Committee
	2. **Assessment Committee: Institutional Effectiveness Committee Proposal Update**
	3. **Department Chairs Council**
	4. District Academic Senate Updates:
4. **Annual Program Updates Proposal**
5. **Academic Advisors Proposal (Vote)**
6. **Course Readers/Electronic Reserve Policy Proposal (Vote)**
7. **College Course Repeatability Policy Update**
8. Senate Representation on College and District Committees
	1. **District CTE Committee (call for representatives)**
9. Topics for Future Discussion
	1. Learning Communities Support and Update
	2. Stipend proposal
	3. Kurzweil License and Training
	4. Vice President of Instruction Campus Forum for Finalists
10. Other
11. Adjourn
1. Agenda items in bold are priorities for discussion and action. [↑](#footnote-ref-1)