# Academic Senate of Berkeley City College

## Agenda for 4 December 2013 (12:30-1:20, RM212)

1. Call to order
2. Approval of November Meeting Minutes
3. Review of Agenda/Action Items from Previous Meeting
   1. Integrated Student Counseling and Advising Proposal (draft)
   2. Educational Program Development Process (draft)
4. Shared Governance Committee Updates
   1. Curriculum Committee
   2. Assessment Committee
   3. District Academic Senate
5. Hayward Award for Excellence Nomination Follow-up
6. Spring Flex Day/Plenary Proposal
7. Learning Communities Questions and Concerns
8. Accreditation Self-Evaluation Update
9. Other
10. Adjourn

Academic Senate means an organization whose 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.