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Academic Senate of Berkeley City College

Minutes for October 5, 2016 (12:30-1:20, RM311)

1. Call to order
2. Approval of Minutes
	1. Minutes for September 2016 approved
3. Review Committee Compositions/Meeting Times
4. Update web site to include chairs/co-chairs
5. Update web site to include schedule of meetings
6. Institutional Goals Planning Process
	1. Mention in Chairs – Faculty Input
7. Acknowledgement Resolution
8. Professional Development
	1. Column Advancement Policy Change Discussion
9. Campus Pride Index; Resolution In Progress
10. Distance Education Update
	1. Passed resolution: Transition to Canvas
11. Public Comments
12. Other
	1. Online Education Initiative (OEI) covering the costs of hosting and licensing
13. 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.