



Academic Senate of Berkeley City College
Agenda for 6 November 2013 (12:30–1:20, RM341)

1. Call to order
2. Approval of Minutes
3. Review of Agenda/Action Items from Previous Meeting
 - a. College Goals addendum
 - b. Senate Online Communications and Consent Calendar Proposal
4. Integrated Student Counseling and Advising Proposal (draft) Review
5. Committee Updates
 - a. Curriculum Committee:
 - i. Educational Program Development Process (draft)
 - ii. Programs of Distinction Justification (draft)
 - b. Assessment Committee: Recap of Assessment Retreat
 - c. District Academic Senate
6. Hayward Award for Excellence Nomination Announcement
7. CCSF Students at BCC Agreement
8. Other
9. 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.