****

Academic Senate of Berkeley City College

Agenda for 1 October 2014 (12:30-1:20, RM341)

1. Call to order
2. Approval of 17 September 14 Meeting Minutes
3. **Committee Report Form (VOTE)**
4. **College Academic Year 2014-15 Goals Endorsement (VOTE)**
5. Student Success and Support Programs (SSSP) Presentation
6. Education Master Plan
7. Special Meeting and State Academic Senate Visit
8. Academic Senate Academic Year Goals Review
9. Shared Governance Committee Updates
10. Public Comments
11. Other
12. 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.