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Academic Senate of Berkeley City College

Agenda for 20 Apr 2016 (12:30-1:20, RM315)

1. Call to order
2. Approval of Minutes
3. State Senate Resolutions Packet (Action)
4. DAS Resolutions (Action)
	1. Open Educational Resources
	2. AB2009
	3. Distance Education
5. ASBCC Constitution Amendments Recommendations (Discussion)
6. BCC Master Educational Plan
7. Committee Reports
8. Public Comments
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.