



Academic Senate of Berkeley City College Agenda for 4 March 2015 (12:30-1:20, RM341)

1. Call to order
2. Approval of Meeting Minutes
3. Accreditation Update
4. Professional Development Proposal Update
5. Update on 2015 Faculty Prioritization Proposal
6. Master Education Plan endorsement discussion
7. Students on Faculty Hiring Committees discussion
8. Senate Constitution Review discussion
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.