**Academic Senate of Berkeley City College**

**Kelly Pernell**

### *President*

**Sam Gillette**

### *Vice President*

**Catherine Nichols**

### *Secretary*

### *Senators*

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**Cora Leighton**

### *Arts and Humanities*

**Mary Clarke-Miller**

### *MMART*

**Gabriel Martinez**

### *Counseling*

**Unfilled position**

### *English, ESL, Education*

**Joshua Boatright**

### *Library*

**Patrick Zulkowski**

### *Math*

**Fabian Banga**

***Modern******Languages***

**Gurnam Singh**

### *Part-time*

**Neeta Sharma**

### *Sciences*

**Tim Rose**

### *Social Sciences*

**Minutes for February 1, 2017 (12:30-1:20, RM311)**

1. **Call for Senators to attend Annual Budget Forum with Vice Chancellor Ron Little and BCC Business Director Shirley Slaughter**
	1. **BCC Auditorium, 12:30 – 1:20pm**
* *presented the Annual Budget*
1. **Actions Items:**
	1. **Early College Credit: Articulation with High School: Develop process for early college credit**
	2. **Confirm Local & District Committee Faculty Representatives**
	3. **BCC Academic Senate Vacancies: English/ESOL/Education**
2. **DAS Report Out**
	1. **Enrollment Management Committee is forming. Plans under development.**
	2. **Early Alert Spring 17 Pilot under way.**
	3. **Canvas Transition Timeline is available.**

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**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.

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