**Berkeley City College Academic Senate Meeting Agenda**

**Kelly Pernell***President*

**Sam Gillette***Vice President*

**Catherine Nichols***Secretary*

### *Senators* \_\_\_\_\_\_\_\_\_\_\_\_

**Aaron Mobley***Arts and Humanities*

**Tracey Coleman***Business/CIS*

**Gabriel Martinez***Counseling*

**Linda King***English, ESL, Education*

**Jenny Yap***Library*

**Patrick Zulkowski***Mathematics*

**Jenny Gough***Modern Languages & ASL*

**Mary Clarke-Miller***MMART*

**Gurnam Singh***Part Time*

**Neeta Sharma***Sciences*

**Matt Freeman***Social Sciences*

**Wednesday, November 1, 2017, 12:30-1:20pm, Rm 315**

1. **Call to Order**
2. **Approval of Minutes from Previous Meetings**
3. **Action Items**
   1. Ongoing Faculty Acknowledgement and Recognition
4. **For Discussion and/or Information**
   1. Draft of BCC Strategic Integrated Plan (Jason Cifra)
   2. Draft of Accreditation Midterm Report (Jason Cifra)
   3. SLO Coordinator Position
5. **Standing Items**
   1. District Senate Report
   2. Senate By-Laws Update
6. **New Business/Announcements**
   1. Canvas Training
      1. Check the DE Web site
      2. Drop in Lab – Tues, Wed, Thu, 12:30 – 1:20pm, Rm 312
   2. Sustainability and Resiliency Master Plan – Request for response to plan to remove BCC’s parking subsidy – affects many faculty who must drive to campus
      1. If you feel parking subsidy should remain for BCC faculty and staff, please emailRincon at [rgardner@rinconconsultants.com](mailto:rgardner@rinconconsultants.com)  and [www.peraltasustainabilityplan.org](http://www.peraltasustainabilityplan.org) and ask that this be removed from BCC’s plan.
7. **Adjournment**

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Notes:**

The BCC Academic Senate meets each month on the first and third Wednesdays, 12:30 – 1:20pm.

**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.