**Berkeley City College Academic Senate Meeting *Minutes***

**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, October 4, 2017, 12:30-1:20pm, Rm 315**

1. **Call to Order**
2. **Approval of Minutes from Previous Meetings-*Approved September 20, 2017 minutes*. *Motioned by Catherine Nichols, Seconded by Jenny Yap.***
3. **Action Items**
   1. Ongoing Faculty Acknowledgement and Recognition-***Postponed.***
4. **For Discussion and/or Information**
   1. Accreditation Midterm Report Timeline (VPSS Jason Cifra)-***Discussion, VPSS Jason Cifra presented the Accreditation Mid-term Report Calendar. He will provide Academic Senate with a copy of the draft at our November 1, 2017 meeting. Academic Senate will provide feedback and suggestion prior to the November 8, 2017 Shared Governance Committee Review.***
   2. ***will return before the November 8th Shared Governance Committee Review meeting. Allowing Academic Senate to review the Accreditation Mid-Term Report. Academic Senate will provide feedback and suggestions prior to the November 8th meeting.***
   3. Laney Resolution regarding A’s Stadium-***shared***
5. **Standing Items**
   1. District Senate Report
   2. BCC Committee Reports
      1. Schedule and Template for Reporting
   3. Senate By-Laws Update
6. **New Business/Announcements**
   1. Canvas Training – Drop in Lab – Tues, Wed, Thu, 12:30 – 1:20pm, Rm 312-***Linda M. updated Academic Senate regarding Distance Education (DE) information.***
7. **Adjournment**

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Guests: Jason Cifra, Linda McAllister. Claudia Abadia., Tom Keys**

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.