**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, December 06, 2017, 12:30-1:20pm, Rm 315**

1. **Call to Order**
2. **Approval of Minutes from Previous Meetings**
3. **Action Items**
   1. Guided Pathways Self Assessment Endorsement
   2. Faculty Prioritization 2017-18 Endorsement (Claudia Abadia)
   3. Carol Copenhagen Resolution
   4. Integrated Plan (Jason Cifra)
   5. DE Plan (Linda McAllister)
4. **For Discussion and/or Information**
   1. Slices and Surveys (Tiffany Taylor & Catherine Nichols)
5. **Standing Items**
   1. District Senate Report
   2. BCC Committee Reports
   3. Senate By-Laws Update
6. **New Business/Announcements**
   1. Annual Holiday Party December 14th, 12:30 – 2:30pm, Rm 451A/B
   2. Grades are due December 22, 2017.
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.