**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*

**VACANT***Mathematics*

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

**Mary Clarke-Miller***MMART*

**Gurnam Singh***Part Time*

**Neeta Sharma***Sciences*

**Matt Freeman***Social Sciences*

**Wednesday, January 31, 2018, 12:30-1:20pm, Rm 315**

1. **Call to Order**
2. **Approval of Minutes from Previous Meetings**
3. **Action Items**
	1. Senate By-Laws Update
		1. Upcoming Elections Spring 18
4. **For Discussion and/or Information**
	1. Slices and Surveys (Catherine Nichols)
	2. Work Flow for Guided Pathways Plan
	3. District DE Plan Review: <http://web.peralta.edu/de/about/peralta-de-plan/>
5. **Standing Items**
	1. OPUS Award: Faculty Honors & Acknowledgement
	2. District Senate Report
	3. BCC Committee Reports
6. **New Business/Announcements**
	1. Welcome new Vice President of Instruction Kuniko Hay
	2. Congratulations to faculty achieving tenure this year: Windy Franklin, Emie Mitsuno Hernandez, Aaron Mobley, Shawn McDougal, Alejandro Wolbert-Perez, and Ari Krupnick
	3. Moodle & Canvas Drop-in Labs Room 312, M – F, 12:30 – 1:20pm until Feb 9th. After 2/9, same time but Tu – Th.
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.