**Berkeley City College Academic Senate Meeting Agenda**

**Kelly Pernell***President*

**Sam Gillette***Vice President*

**Catherine Nichols***Secretary*

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

**VACANT***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, April 18, 2018, 12:30-1:20pm, TLC, Rm 341**

1. **Call to Order**
2. **Approval of Minutes from Previous Meetings**
3. **Action Items**
4. **For Discussion and/or Information**
	1. Roles and Responsibilities of the PFT (Jennifer Shanoski, 30 minutes)
	2. Senate and Department Chair Elections Update
	3. Spring 18 Plenary Session Highlights
5. **Standing Items**
	1. OPUS Award: Faculty Honors & Acknowledgement
	2. Distance Education Report
	3. Curriculum Report
	4. District Senate Report
	5. BCC Committee Reports
6. **New Business/Announcements**
	1. Student Learning Outcomes Spring 18 Deliverables
	2. Official Catalog update happens in Summer 2019. Major curriculum changes/updates need to be approved by Curriculum Committee by start of Spring 2019.
	3. Current Faculty Power BI Tool Dashboard: <http://web.peralta.edu/indev/fact-books/>
7. **Adjournment**

**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
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.