**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, May 16, 2018, 12:30-1:20pm, Rm 315**

1. **Call to Order**
2. **Approval of Minutes from Previous Meetings**
3. **Action Items**
4. **For Discussion and/or Information**
	1. Guided Pathways – Beginning the Work
	2. Student Learning Outcomes – Status, Faculty Support
	3. Strategic Goals 2018-19 – May 31st Meeting
	4. Future Bond/Parcel Tax 2020
	5. Distance Education – Course Certification Program - Thoughts
5. **Standing Items**
	1. OPUS Award: Faculty Honors & Acknowledgement
	2. Distance Education Report
	3. Curriculum Report
	4. District Senate Report
	5. Department Chairs Reports
6. **New Business/Announcements**
	1. Department Chairs and Senate Elections
	2. BCC Graduation Thursday, May 24th, 5pm
	3. Official Catalog update happens in Summer 2019. Major curriculum changes/updates need to be approved by Curriculum Committee by start of Spring 2019.
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.