**Berkeley City College Academic Senate Meeting Agenda**

**Kelly Pernell***President*

**Sam Gillette***Vice President*

**Catherine Nichols***Secretary*

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

**Laura Ruberto***Arts and Humanities*

**VACANT***Business/CIS*

**Gabriel Martinez***Counseling*

**Linda King***English, ESL, Education*

**Jenny Yap***Library*

**Claudia Abadia***Mathematics*

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

**Mary Clarke-Miller***MMART*

**VACANT***Part Time*

**VACANT***Sciences*

**Linda McAllister***Social Sciences*

**Wednesday, November 7, 2018, 12:30-1:20pm, Rm 315**

1. **Call to Order**
2. **Approval of Minutes from Previous Meetings** (3 min)
	1. October 17, 2018 Minutes
3. **Action Items**
	1. Curriculum By-Laws (10 mins – Ari Krupnick)
	2. Resolution: SEIU Temporary Employee Concerns (10 mins - Cora Leighton)
	3. Merritt College’s rapid expansion of online courses (5 mins – Mark Swiencicki)
	4. Resolution: Reaffirmation of BCC’s Commitment to Multiculturalism and Diversity in light of the federal administration’s discussions of redefining gender identity under Title IX. (5 min – Kelly Pernell)
4. **For Discussion and/or Information**
	1. (Carried Over) SB 1359 Highlighting Zero Textbook Cost in the Class Schedule (5 min - Jenny Yap)
	2. Call for Special Senate Meeting – Wednesday, November 14 (5 minutes – Kelly Pernell)
		1. Agenda: Collegial Consultation and Budget Management Concerns at the PCCD District Level
	3. Creation of a Distance Education Committee (5 minutes – Kelly Pernell)
5. **Standing Items**
	1. PIE Committee Report
	2. Curriculum Committee Report
	3. Department Chairs Report
	4. Professional Development Committee Report
	5. Integrated Planning Committee Report
	6. Facilities Committee Report
	7. Technology Committee Report
	8. Teaching and Learning Center Report
	9. Distance Education Report
	10. Accreditation Report/Update
	11. District Academic Senate Report
	12. OPUS Award: Faculty Honors & Acknowledgement
6. **New Business/Announcements**
	1. Senate needs to fill its vacant seats in Business/CIS, Sciences, and Part-Time faculty.
7. **Adjournment**

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Notes:**

**Academic Senate’s 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.

The BCC Academic Senate meets monthly on the first and third Wednesdays, 12:30 – 1:20pm.