**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 21, 2018, 12:30-1:20pm, Rm 315**

1. **Call to Order**
2. **Approval of Minutes from Previous Meetings** (3 min)
   1. November 7, 2018 Minutes
3. **Action Items**
   1. Lactation Room and Spiritual Room on Campus (Alejandria Tomas – 10 min)
   2. Merritt College’s rapid expansion of online courses (10 mins – Mark Swiencicki)
4. **For Discussion and/or Information**
   1. Creation of a Distance Education Committee (5 minutes – Kelly Pernell)
   2. Guided Pathways Kickoff Meeting Planned (5 minutes – Kelly Pernell/Kuni Hay)
   3. Next Steps and Gathering College Consensus on District Level Concerns (Kelly Pernell/Catherine Nichols (10 min)
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 (5 min – Linda McAllister)
6. **New Business/Announcements**
   1. Senate needs to fill its vacant seats in Business/CIS, Sciences, and Part-Time faculty.
   2. Students received an extended deadline of Wednesday, November 21, 2018, to withdraw from classes.
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.