**Academic Senate of Berkeley City College**

**Kelly Pernell**

### *President*

**Sam Gillette**

### *Vice President*

**Catherine Nichols**

### *Secretary*

### *Senators*

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**Cora Leighton**

### *Arts and Humanities*

**Mary Clarke-Miller**

### *MMART*

**Gabriel Martinez**

### *Counseling*

**Unfilled position**

### *English, ESL, Education*

**Joshua Boatright**

### *Library*

**Patrick Zulkowski**

### *Math*

**Fabian Banga**

***Modern******Languages***

**Gurnam Singh**

### *Part-time*

**Neeta Sharma**

### *Sciences*

**Tim Rose**

### *Social Sciences*

**Minutes for December 7, 2016** **(12:30-1:20, RM311)**

1. **Call to order**
2. **Approval of Minutes**
* *approved November 2nd and November 16th*
1. **Senate Resolution Reaffirmation of Mission, Vision, and Values**
* *resolution passed*
1. **Faculty Prioritize List**

*- approved*

1. **Resolution to Adopt the State Pilot program to Align Codes**
* *resolution passed*
1. **Early College Credit : Articulation with High School**
* **Recommendation – Develop process for early college credit**
1. **Acknowledgement Resolution**
2. **Campus Pride Index: resolution in progress**
3. **DAS Report Out**
4. **Public Comments**
5. **Other**
	1. **Next Senate Meeting January 25th Have a Great Break**
	2. **Shared Governance Manual – Update Spring 2017**
	3. **Upcoming ASCCC Regional Meetings Announcement**
	4. **Graduation Committee – Update on Timing**
	5. **Need Faculty Representation on Technology Committee**
6. **Upcoming events**
7. **Adjourn**

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**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.**

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