**Berkeley City College Academic Senate Minutes Agenda**

**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*

**(Vacant)**

### *English, ESL, Education*

**Joshua Boatright**

### *Library*

**Patrick Zulkowski**

### *Mathematics*

**Fabian Banga**

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

**Gurnam Singh**

### *Part Time*

**Neeta Sharma**

### *Sciences*

**Tim Rose**

### *Social Sciences*

**Wednesday, February 15, 2017, 12:30-1:20pm, Rm 315**

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

1. **Call to Order**
2. **Approval of Minutes from Previous Meetings**
3. **Guided Pathways Grant** (Tram Vo Kumamoto)

* *Presented Guided Pathways Grant*

1. **Standing Items**
   1. Committee Reports
   2. District Senate Report
2. **For Discussion and/or Information**
   1. Resolution: Part Time Faculty Office Hours
   2. Develop Processes Early College Credit: Articulation with High School
   3. Distance Education: Transition to Canvas Update
   4. Reassertion of Faculty Purview in Shared Governance: Flow of Information/Action Tracking
   5. Confirm Local & District Committee Faculty Representatives
   6. BCC Academic Senate Vacancies: English/ESOL/Education
3. **New Business/Announcements**
4. **Adjournment**

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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.