**Berkeley City College Academic Senate Meeting *Minutes***

**Kelly Pernell✓***President*

**Sam Gillette✓***Vice President*

**Catherine Nichols✓***Secretary*

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

**(Vacant)***Arts and Humanities*

**(Vacant)***Business/CIS*

**Gabriel Martinez✓***Counseling*

**(Vacant)***English, ESL, Education*

**(Vacant)***Library*

**Patrick Zulkowski✓***Mathematics*

**(Vacant)***Modern Languages*

**Mary Clarke-Miller✓***MMART*

**Gurnam Singh✓***Part Time*

**Neeta Sharma✓***Sciences*

**Tim Rose✓***Social Sciences*

**Wednesday, April 5, 2017, 12:30-1:20pm, Rm 315**

**Berkeley City College**
2050 Center Street
Berkeley CA 94705
(510) 981-2800
<http://www.berkeleycitycollege.edu/wp>

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

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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.

1. **Call to Order**
2. **Approval of Minutes from Previous Meetings**

*-March 1st minutes approved*

1. **Senate By-Laws Update – Status**
2. **State Senate Resolutions for 2017 Spring Plenary Session**
3. **Standing Items**
	1. Committee Reports
	2. District Senate Report
4. **For Discussion and/or Information**
	1. Resolution: Part Time Faculty Office Hours
	2. Enrollment Mgt Item: Develop Processes Early College Credit: Articulation with High School
5. **New Business/Announcements**
	1. Senate Elections for all vacancies are happening this week.

*-Action Item: Approved changes to senator list to reflect current senate make-up and adding American Sign Language (ASL) to the list.*

* 1. BCC faculty representative needed for District Planning & Budget Committee (PBC): Meetings take place at the District Office monthly on the fourth Friday, 9 – 12pm.
	2. BCC faculty representative needed for College Roundtable. Meetings take place at BCC, room 451 A/B, on the second and fourth Mondays, 12:20 – 1:30pm.
1. **Adjournment**