**Berkeley City College Academic Senate Meeting Minutes**

**Kelly Pernell√***President*

**Sam Gillette√***Vice President*

**Catherine Nichols***Secretary*

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

**VACANT***Arts and Humanities*

**Tracey Coleman√***Business/CIS*

**Gabriel Martinez√***Counseling*

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

**Jenny Yap√***Library*

**VACANT***Mathematics*

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

**Mary Clarke-Miller√***MMART*

**Gurnam Singh***Part Time*

**Neeta Sharma√***Sciences*

**Matt Freeman√***Social Sciences*

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

1. **Call to Order**
   1. **12:32 called to order by KP**
2. **Approval of Minutes from Previous Meetings**
   1. **Motion by Sam, seconded by Mary - Approved**
3. **Action Items**
   1. DE Plan Endorsement <http://web.peralta.edu/de/about/peralta-de-plan/>
      1. **Presentation by Inger Stark. Motion to endorse DE Plan by Matt F. Seconded by Gabriel. Approved**
   2. Guided Pathways – Timeline for Action Plan Development
   3. SLOA Coordinator Description & Election Procedures – Endorsement
      1. **Motion to approve with amendment to remove “Task Stream” and add nomination from faculty at large to the description. Seconded by Tracy. Approved**
4. **For Discussion and/or Information**
   1. Professional Development – March 22nd Flex Day Activities
5. **Standing Items**
   1. OPUS Award: Faculty Honors & Acknowledgement
   2. District Senate Report
   3. BCC Committee Reports
6. **New Business/Announcements**
   1. Moodle & Canvas Drop-in Labs Room 312, TuTh, 12:30 – 1:20pm
   2. Current Faculty Power BI Tool Dashboard: <http://web.peralta.edu/indev/fact-books/>
7. **Adjournment**
   1. **Adjourned at 1:23**

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Notes:**

Guests:

Joseph B.

Kuni H.

Inger S.

Siraj O.

Claudia A.

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

**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.