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

**Kelly Pernell✓***President*

**Sam Gillette✓***Vice President*

**Catherine Nichols✓***Secretary*

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

**Laura Ruberto***Arts and Humanities*

**Tracey Coleman✓***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*

**Gurnam Singh***Part Time*

**Neeta Sharma✓***Sciences*

**Matt Freeman***Social Sciences*

**Wednesday, May 16, 2018, 12:30-1:20pm, Rm 315**

1. **Call to Order-12:36pm**
2. **Approval of Minutes from Previous Meetings-*Claudia A. moved to approve, Sam G. motioned, unanimous***
3. **Action Items**
4. **For Discussion and/or Information**
	1. Guided Pathways – Beginning the Work***: Guided Pathway Taskforce will be reporting out regarding the 2 inquiry items the college is working on.***

***Kelly has created a Canvas shell so that we can meet virtually and start faculty conversations.***

***Guided Pathway Liaison is one idea to facilitate a transparent GP process.***

***What is the definition of BCC’s Guided Pathways?***

* 1. Student Learning Outcomes – Status, Faculty Support
	2. Strategic Goals 2018-19 – May 31st Meeting
	3. Future Bond/Parcel Tax 2020
	4. Distance Education – Course Certification Program - Thoughts
1. **Standing Items**
	1. OPUS Award: Faculty Honors & Acknowledgement-***Still waiting for Opus to be return. Catherine N. will pick new Opus recipient first meeting in fall.***
	2. Distance Education Report-Moodle ends in the middle of fall 2018with no instruction of 7/28/2018.
	3. Curriculum Report
	4. District Senate Report
	5. Department Chairs Reports
2. **New Business/Announcements**
	1. Department Chairs and Senate Elections-***Jenny Gough is elected as the Modern Language senator.***

***We need a Business Senator***

* 1. BCC Graduation Thursday, May 24th, 5pm
	2. Official Catalog update happens in Summer 2019. Major curriculum changes/updates need to be approved by Curriculum Committee by start of Spring 2019.
1. **Adjournment**

**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
Guests:**

**Tom Kies, Kuni Hay, Linda McAllister**

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.