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

**Kelly Pernell✓***President*

**Sam Gillette✓***Vice President*

**Catherine Nichols✓***Secretary*

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

**Laura Ruberto***Arts and Humanities*

**VACANT***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*

**VACANT***Part Time*

**VACANT***Sciences*

**Linda McAllister✓***Social Sciences*

**Wednesday, September 19, 2018, 12:30-1:20pm, Rm 315**

1. **Call to Order**
2. **Approval of Minutes from Previous Meetings**
	1. ***September 5, 2018 Minutes-Sam G. moved, Jenny Y. motioned. Approved “as corrected” unanimously.***
3. **Action Items**
	1. ***Strategic Plan 2018-19 – Final Draft (Phoumy Sayavong)-Sam G. moved, Gabriel M. motioned. Approved (conditionally on final draft not having any radical changes) with a vote of 8 ayes and 1 abstention.***
	2. Adoption of BCC Academic Senate Goals for 2018-19
4. **For Discussion and/or Information**
	1. BCC Guided Pathway (GP) Initial Recommended Framework-***Kuni H. started with a brief history of BCC’s Guided Pathway work. Next she presented the BCC Guided Pathway Budget Plan current year (2018-2019) through 2021-2022.***

***Future Action Item: The senate body needs to complete job descriptions for the 4 Faculty Lead Sub-committee positions in the BCC Guided Pathway***

* 1. Student Learning Outcomes Assessment – Plan for Support
	2. Distance Education – Merritt & COA’s rapid expansion of online courses (Swiencicki)
1. **Standing Items**
	1. PIE Committee Report
	2. Curriculum Committee Report
	3. Department Chairs Report
	4. Professional Development Committee Report
	5. Education Committee Report
	6. Facilities Committee Report
	7. Technology Committee Report
	8. Accreditation Report/Update
	9. District Academic Senate Report
	10. OPUS Award: Faculty Honors & Acknowledgement
2. **New Business/Announcements**
	1. Upcoming Professional Development Events – DAS Travel Budget
	2. Senate needs to fill its vacant seats in Business/CIS, Sciences, and Part-Time faculty.
	3. Congratulations!! Berkeley City College has been named a 2018 Champion for Higher Education by the Campaign for College Opportunity because of our leadership in awarding Associate Degrees for Transfer.
3. **Adjournment**

**Guests: Joseph B., Heather, Tom K., Mark, Cora L., Kuni H., Phuomy S., Tim R.**

**Academic Senate’s 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.

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