  
**Academic Senate Minutes**  
Wednesday, February 20, 12:30 pm – 1:20pm, RM 315

**Required Membership:**  (Attended = marked with “X”, Partial Attendance “P”)

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| Kelly Pernell, President Academic Senate  Sam Gillette, Vice President Academic Senate  Catherine Nichols, Secretary Academic Senate  Laura Ruberto, Senator Arts and Humanities  Vacant, Senator Business/CIS  Gabriel Martinez, Senator Counseling –proxy Denise Jones  Linda King, Senator English, ESOL, Education | Matt Freeman, Senator Social Sciences  Jenny Yap, Senator Library  Claudia Abadia, Senator Mathematics  Jenny Gough, Senator Modern Languages and ASL  Mary Clarke-Miller, Senator MMART  Vacant, Senator Part Time  Francisco Monsalve, Senator Sciences |

**Guests:** Cora L., Jeejun B., Rahul P., Linda M., Siraj O.

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| **Agenda Item** | **Discussion** | **Follow-up Action** | **Decisions (Shared Agreement/Resolved or Unresolved?)** |
| **Meeting called to order** | 12:30 pm | | |
| 1. **Approval of Agenda** | Matt F. moved Claudia A. motioned |  | 7 yeas |
| 1. **Approval of Minutes** | February 6, 2019 (3 min.) | Minutes will be presented at 3/6/19 meeting | Minutes need corrections |
| 1. **Action Items** | a. Vote of No-Confidence (10 min.)  Matt F. moved, Mary C. motioned with friendly amendment to strike Whereas #9 re Oakland A’s  b. OEI Consortium Endorsement (10 min.)  c. Tenure Facilitator Application Form (7min)  Matt F. moved, Mary C. motioned  d. New Distance Education Committee (5 min) | Resolution goes to District Academic Senate  More info needed  None  Document needs to be revised | 9 yeas  Shared Agreement to table until fully vetted  9 yeas  Matt F. will follow up with Chris Bernard and report back |
| 1. **Discussion and/or Information** | Starfish – Denise Jones (10 min.)  Denise presented an update on Starfish. Questions were asked regarding the automated emails sent to students when professors pick  Amendment to unfreeze positions (2 min.) | Denise will email Catherine N. Best Practices  Was approved last meeting | Catherine N. sent the email attachment to the BCC Senate & Siraj for review-contact Denise with questions  Catherine N. will correct the minutes for 2/6/19 to reflect that action was taken. |
| 1. **Standing Items**    1. PIE Committee Report    2. Curriculum Committee Report    3. Department Chairs Report    4. Professional Development Committee Report    5. Integrated Planning Committee Report    6. Facilities Committee Report    7. Technology Committee Report    8. Teaching and Learning Center Report    9. Distance Education Report    10. Accreditation Report/Update    11. District Academic Senate Report    12. OPUS Award: Faculty Honors & Acknowledgement (5 min – Michael Lin) |  |  |  |
| 1. **New Business/Announcements** | Senate needs to fill vacant seats in Business/CIS and Part Time faculty. |  |  |
| **Meeting adjourned** |  | | |
| **Next Meeting:** | March 6, 2019 | | |