
**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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| [x]  Kelly Pernell, President Academic Senate[ ]  Sam Gillette, Vice President Academic Senate[x]  Catherine Nichols, Secretary Academic Senate[x]  Laura Ruberto, Senator Arts and Humanities [ ]  Vacant, Senator Business/CIS[x]  Gabriel Martinez, Senator Counseling –proxy Denise Jones[ ]  Linda King, Senator English, ESOL, Education  | [x]  Matt Freeman, Senator Social Sciences[x]  Jenny Yap, Senator Library[x]  Claudia Abadia, Senator Mathematics [x]  Jenny Gough, Senator Modern Languages and ASL[x]  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’sb. OEI Consortium Endorsement (10 min.)c. Tenure Facilitator Application Form (7min)Matt F. moved, Mary C. motionedd. New Distance Education Committee (5 min) | Resolution goes to District Academic SenateMore info neededNoneDocument needs to be revised  | 9 yeasShared Agreement to table until fully vetted9 yeasMatt 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 PracticesWas approved last meeting | Catherine N. sent the email attachment to the BCC Senate & Siraj for review-contact Denise with questionsCatherine 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)
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| 1. **New Business/Announcements**
 | Senate needs to fill vacant seats in Business/CIS and Part Time faculty.  |  |  |
| **Meeting adjourned** |  |
| **Next Meeting:** | March 6, 2019 |