  
**Academic Senate Minutes**  
Wednesday, April 17, 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  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:** Joseph B., Vanessa P., Rachel D., Cora L., Stefanie H., Tom K., Lisa C.

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| **Agenda Item** | **Discussion** | **Follow-up Action** | **Decisions (Shared Agreement/Resolved or Unresolved?)** |
| **Meeting called to order** | 12:40 | | |
| 1. **Approval of Agenda** |  |  |  |
| 1. **Approval of Minutes** | March 20, 2019 (3min) | Pushed to next meeting-quorum not met |  |
| 1. **Action Items** | a. Office of Instruction Deans Letter of Support - Cora Leighton (10 min)  b. Tutoring Presentation - Lisa Cook & Stefanie Harding (20 min) |  | a. No action – quorum not met  b. Pushed to next meeting – not discussed |
| 1. **Discussion and/or Information** | a. New BCC Website – Laura Ruberto (7 min)  b. Fall 2019 Flex Day – Jenny Yap (7 min) | a. Catherine N. will forward the concerns discussed to Core L. to take to the Enrollment Management Meeting  b. Kelly P. will email Scott H. to raise the call for Professional Development Committee chair |  |
| 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:** | May 1, 2019 | | |