  
**Academic Senate Minutes**  
Wednesday, March 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  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., Joseph B., Nancy C., Tim R., Siraj O., Michael L.

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| **Agenda Item** | **Discussion** | **Follow-up Action** | **Decisions (Shared Agreement/Resolved or Unresolved?)** |
| **Meeting called to order** | 12:33 pm | | |
| 1. **Approval of Agenda** |  |  |  |
| 1. **Approval of Minutes** | a. February 6, 2019 (3 min)  b. February 20, 2019 (3 min)  c. March 6, 2019 (3 min) |  | a.Sam G. moved, Matt F. motioned 6 yeas, 1 abstention. Approved.  b. Mary C. moved, Jenny G. motioned 6 yeas , 1 abstention. Approved.  c. Matt F. moved, Mary C. motioned 5 yeas, 1 abstention. Approved. |
| 1. **Action Items** | Distant Education Committee (15 min) |  | Matt F. moved, Laura R. motioned 8 yeas. Approved with friendly amendment. |
| 1. **Discussion and/or Information** | Curricunet Meta Q&A – Nancy C., Ari K. (15 min)  ASCCC Plenary Resolutions (5 min)  Congratulations to our newly tenured faculty (5 min)  Flex Day is tomorrow (1 min) |  |  |
| 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:** | April 17, 2019 | | |