
**Academic Senate MInutes**
Wednesday, October 2, 2019 - 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[x]  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 Alejandra Oseguera[x]  Linda King, Senator English, ESOL, Education (Proxy 2019-20 Jennifer Lowood) | [ ]  Matt Freeman, Senator Social Sciences (Proxy 2019-20 Linda McAllister)[x]  Jenny Yap, Senator Library[x]  Claudia Abadia, Senator Mathematics [ ]  Jenny Gough, Senator Modern Languages and ASL[x]  Mary Clarke-Miller, Senator MMART (Chair of Chairs Rep for 2019-20)[ ]  Vacant, Senator Part Time[ ]  Francisco Monsalve, Senator Sciences |

 **Guests:** Kuni H., Joseph B., Scott H., Ari K., Mona W., Melinda B.

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| **Agenda Item** | **Discussion** | **Follow-up Action** | **Decisions (Shared Agreement/Resolved or Unresolved?)** |
| **Meeting called to order** |  |
| 1. **Approval of Agenda**
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| 1. **Approval of Minutes**
 | a. September 4, 2019 (3 min)b. September 18, 2019 (3 min) |  | a. Sam motioned, Claudia moved, 7 yeas, unanimous.b. Sam motioned, Laura moved, 7 yeas, unanimous. |
| 1. **Action Items**
 | a.Curriculum Chair Job Description – Ari Krupnick (10 min)b. Resolution Professional Development Funds – Scott Hoshida (10 min)c. Resolution District Transparency of Fiscal Operations – Mary Clarke-Miller (10 min) |  b. Tabled | a. Mary motioned, Laura moved, 8 yeas, unanimous.c. Mary motioned, Claudia moved, 9 yeas with a friendly amendment, unanimous |
| 1. **Discussion and/or Information**
 | CalWORKS & CARE Career Education Internships – Ramona Butler (10min) | Postponed  |  |
| 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
 | j. Kuni Hay (4 min) | j. Kuni will send out documents for ISER Steering Committee |  |
| 1. **New Business/Announcements**
 | Senate needs to fill vacant seats in Business/CIS and Part Time faculty.  |  |  |
| **Meeting adjourned** |  |
| **Next Meeting:** | October 16, 2019 |