
**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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| [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[ ]  Gabriel Martinez, Senator Counseling[ ]  Linda King, Senator English, ESOL, Education  | [ ]  Matt Freeman, Senator Social Sciences[x]  Jenny Yap, Senator Library[ ]  Claudia Abadia, Senator Mathematics [ ]  Jenny Gough, Senator Modern Languages and ASL[x]  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**
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| 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 metb. 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)
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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:** | May 1, 2019 |