
**Academic Senate Minutes**
Wednesday, November 6, 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[ ]  Gabriel Martinez, Senator Counseling (Proxy Alejandra Oseguera)[x]  Linda King, Senator English, ESOL, Education (Proxy 2019-20 Jennifer Lowood) | [x]  Matt Freeman, Senator Social Sciences (Proxy 2019-20 Linda McAllister)[x]  Jenny Yap, Senator Library (Proxy 2019-20 Joy Kim)[x]  Claudia Abadia, Senator Mathematics [x]  Jenny Gough, Senator Modern Languages and ASL[x]  Mary Clarke-Miller, Senator MMART (Chair of Chairs Rep for 2019-20)[ ]  Vacant, Senator Part Time[x]  Francisco Monsalve, Senator Sciences (Proxy 2019-20 Siraj Omar) |

 **Guests:** Vanessa P., Kuni H., Pieter D.

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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**
 | October 16, 2019 (3 min) |  | Laura motioned, Linda moved, 8 yeas. |
| 1. **Action Items**
 | 3a. Faculty Coordinator for Guided Pathways – Stacey Shears/Kuni Hay (15 min) |  | Mary motioned, Sam moved, 11 yeas. |
| 1. **Discussion and/or Information**
 | a. Final Requisite Resolution – Kelly Pernell (15 min)b. California Virtual Campus- Online Education Initiative, CVC-OEI – Chris Bernard/Kelly Pernell (10 min) | 4b.postponed | 4a.Catherine motioned, Sam moved, 8yeas with friendly amendments. |
| 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) |  |  |
| 1. **New Business/Announcements**
 | Senate needs to fill vacant seats in Business/CIS and Part Time faculty.  |  |  |
| **Meeting adjourned** |  |
| **Next Meeting:** | November 20, 2019 |