  
**Academic Senate MInutes**  
Wednesday, February 5, 2020 - 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 (Proxy Alejandra Oseguera )  Linda King, Senator English, ESOL, Education (Proxy 2019-20 Jennifer Lowood) | Matt Freeman, Senator Social Sciences (Proxy 2019-20 Linda McAllister)  Jenny Yap, Senator Library (Proxy 2019-20 Joy Kim)  Claudia Abadia, Senator Mathematics (Proxy spring 2020 Mark Rinker)  Jenny Gough, Senator Modern Languages and ASL  Mary Clarke-Miller, Senator MMART (Chair of Chairs Rep for 2019-20)  Vacant, Senator Part Time  Francisco Monsalve, Senator Sciences (Proxy 2019-20 Siraj Omar) |

**Guests:** Randy Yang, Martin De Mucha Flores, Joseph Beilanski, Ben Allen, Kuni Hay

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| **Agenda Item** | **Discussion** | **Follow-up Action** | **Decisions (Shared Agreement/Resolved or Unresolved?)** |
| **Meeting called to order** | 12:35 | | |
| 1. **Approval of Agenda** | Motioned by Sam, Second by Mary |  |  |
| 1. **Approval of Minutes** | Pushed to next meeting |  |  |
| 1. **Action Items** | - Resolution to Join CVC-OEI Consoritium (C Bernard) | Moved by Sam with amendment, Claudia Seconded, passed |  |
| 1. **Discussion and/or Information** | - Professional Development Committee - Flex Day Planning (PD Chairs) |  |  |
| 1. **Standing Items**    1. Assessment 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 |  |  |  |
| 1. **New Business/Announcements** | Upcoming Senate and Department Chair Elections this term. Welcome Deborah Budd as interim President of BCC. |  |  |
| **Meeting adjourned** |  | | |
| **Next Meeting:** | February 19, 2020 | | |