  
**Academic Senate Agenda**  
Wednesday, May 20, 2020 - 12:30 pm – 1:20pm  
<https://cccconfer.zoom.us/j/95136909384>

**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 Cultural Studies (Proxy Spring 2020 Dylan Eret & Lisa Cralle)  Vacant, Senator Business/CIS  Gabriel Martinez, Senator Counseling (Proxy 19/20 Alejandra Oseguera )  Linda King, Senator English, Education (Proxy 19/20 Jennifer Lowood)  Vacant, Senator ESOL | Matt Freeman, Senator Social Sciences  Jenny Yap, Senator Library (Proxy 19/20 Joy Kim)  Claudia Abadia, Senator Mathematics (Proxy Spring 2020 Mark Rinker)  Vacant, Senator Modern Languages  Jenny Gough, American Sign Language (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:**

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| **Agenda Item** | **Discussion** | **Follow-up Action** | **Decisions (Shared Agreement/Resolved or Unresolved?)** |
| **Meeting called to order** |  | | |
| 1. **Approval of Agenda** |  |  |  |
| 1. **Approval of Minutes** | a. May 6, 2020 (3 min) |  |  |
| 1. **Action Items** | a. Removal of Computer Literacy Requirement for AA degree (J Bielanski) (12 min)  b. Distance Education - District DEC Recommendation on Class Size (12 min) |  |  |
| 1. **Discussion and/or Information** | a. Welcome New President Angelica Garcia (8 min)  b. Accreditation/ISER - Assessment Concerns (Kuni Hay) (12 minutes) |  |  |
| 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 |  |  |  |
| 1. **New Business/Announcements** | a. Congratulations to the New Senate for 2020-22!  b. Please complete the Participatory Governance Survey at [**https://bcc.az1.qualtrics.com/jfe/form/SV\_083XiXG3V7phuL3**](https://bcc.az1.qualtrics.com/jfe/form/SV_083XiXG3V7phuL3)  b. BCC Virtual Graduation is Friday, May 22, 2020, 7pm. |  |  |
| **Meeting adjourned** |  | | |
| **Next Meeting:** | September 2, 2020 | | |