
**Academic Senate Minutes**
Wednesday, April 15, 2020 - 12:30 pm – 1:20pm
<https://cccconfer.zoom.us/j/491772554>

**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[ ]  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  | [x]  Matt Freeman, Senator Social Sciences [x]  Jenny Yap, Senator Library (Proxy 19/20 Joy Kim)[x]  Claudia Abadia, Senator Mathematics (Proxy Spring 2020 Mark Rinker) [ ]  Vacant, Senator Modern Languages[x]  Jenny Gough, American Sign Language (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:** Joseph B., Vanessa P., Fanching K., Susan K., Linda M., Joya C., Mona W., Barbara D., Fabian B., Claudia A., Kuni H., Tim R., Tom K., Siraj O., Dylan E., Randy Y.

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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. April 1, 2020 (3 min) |  | Mary C. moved, Matt F. motioned. Approved 7 yeas. |
| 1. **Action Items**
 | a. Moment of Silence for Joe Doyle (1 min) |  | Observed  |
| 1. **Discussion and/or Information**
 | a. Professional Development - Proposal to make PD funding more manageable/efficient in AY 2020-21 (15 min) b. Laney & COA Resolutions Review (15 min)c. LAR Form for Student Services (7 min) |  | 4a.Proposal to follow that will streamline PD Fund requests with a rubric.4b. BCC is not inclined to pursue similar resolutions regarding FAS communications. BCC recommends a DAS resolution does not go forward unless all 4 colleges agree.4c. Kelly will send email to PFT |
| 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 - ISER Update (5 min) |  | j. in the process of completing narratives. |
| 1. **New Business/Announcements**
 | a. Elections for 2020-21 Senate seats and 2020-21 Department Chairs to begin this week.b. To send email to all BCC-Faculty without please send email within Outlook to "BCC Academic Senate."  |  |  |
| **Meeting adjourned** |  |
| **Next Meeting:** | May 6, 2020 |