



Academic Senate Agenda

Wednesday, Sept 16, 2020 - 12:30 pm – 1:20pm

<https://cccconfer.zoom.us/j/96348228664>

Required Membership: (Attended = marked with “X”, Partial Attendance “P”)

- Matthew Freeman, President Academic Senate
- Sam Gillette, Vice President Academic Senate
- Kelly Pernell, Secretary Academic Senate
- Lisa Cralle, Senator Arts and Cultural Studies
- Pete DuBois, Senator Business/CIS
- Joseph Bielanski, Senator Counseling
- Jenny Lowood, Senator English, Education
- Mona Williams, Senator ESOL

- Linda McAllister, Senator Social Sciences
- Jenny Yap, Senator Library
- Mark Rinker, Senator Mathematics
- Fabian Banga, Senator Modern Languages
- Jenny Gough, American Sign Language (ASL)
- Mary Clarke-Miller, Senator MMART
- Vacant, Senator Part Time
- Randy Yang, Senator Sciences

Guests:

| Agenda Item | Discussion | Follow-up Action | Decisions (Shared Agreement/Resolved or Unresolved?) |
|---|---|------------------|--|
| Meeting called to order | | | |
| 1. Approval of Agenda | | | |
| 2. Approval of Minutes | | | |
| | a. Sept 2, 2020 (3 min) | | |
| 3. Action Items | | | |
| | a. Proposal to Change Professional Development Funding Process (Susan Khan) – 8 mins. b. Est. 2020-2021 BCC Senate Goals (10 mins) | | |
| 4. Discussion and/or Information | | | |
| | a. DAS & BOG Resolution: “Special Trustee” (8 min) b. Report on CTE Resolution (8 mins) c. “TBA” listing for asynchronous classes (8 min) | | |
| 5. Standing Items | | | |
| | a. Assessment Committee Report b. Curriculum Committee Report c. Department Chairs Report d. Professional Development Committee Report | | |

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| <ul style="list-style-type: none"> e. Integrated Planning Committee Report f. Facilities Committee Report g. Technology Committee Report h. Teaching and Learning Center Report i. Distance Education Report j. Accreditation Report/Update k. District Academic Senate Report l. OPUS Award: Faculty Honors & Acknowledgement | | | |
| <p>6. New Business/Announcements</p> | <ul style="list-style-type: none"> a. Shared Governance Committee Vacancies b. PT Rep for Senate needed. c. Need Senators to reach out to their Departments to find & encourage Faculty to serve in Participatory Governance Committees | | |
| <p>Meeting adjourned</p> | | | |
| <p>Next Meeting:</p> | <p>October 7, 2020</p> | | |