



## Academic Senate Agenda

Wednesday, Sept 2, 2020 - 12:30 pm – 1:20pm

<https://cccconfer.zoom.us/j/98722306495>

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

<input type="checkbox"/> Matthew Freeman, President Academic Senate <input type="checkbox"/> Sam Gillette, Vice President Academic Senate <input type="checkbox"/> Kelly Pernell, Secretary Academic Senate <input type="checkbox"/> Lisa Cralle, Senator Arts and Cultural Studies <input type="checkbox"/> Pete DuBois, Senator Business/CIS <input type="checkbox"/> Joseph Bielanski, Senator Counseling <input type="checkbox"/> Jenny Lowood, Senator English, Education <input type="checkbox"/> Mona Williams, Senator ESOL	<input type="checkbox"/> Linda McAllister, Senator Social Sciences <input type="checkbox"/> Jenny Yap, Senator Library <input type="checkbox"/> Mark Rinker, Senator Mathematics <input type="checkbox"/> Fabian Banga, Senator Modern Languages <input type="checkbox"/> Jenny Gough, American Sign Language (ASL) <input type="checkbox"/> Mary Clarke-Miller, Senator MMART <input type="checkbox"/> Vacant, Senator Part Time <input type="checkbox"/> Randy Yang, Senator Sciences
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**Guests:**

Agenda Item	Discussion	Follow-up Action	Decisions (Shared Agreement/Resolved or Unresolved?)
<b>Meeting called to order</b>			
<b>1. Approval of Agenda</b>			
<b>2. Approval of Minutes</b>	a. May 20, 2020 (3 min)		
<b>3. Action Items</b>	a.		
<b>4. Discussion and/or Information</b>	a. DAS & BOG Discussion: “Special Trustee” (12 min) b. Guided Pathways Update (12 mins) Accreditation/ISER Update - (Kuni Hay & Charlotte. Lee) (17 minutes) c. Est. 2020-2021 BCC Senate Goals (7 mins)		
<b>5. Standing Items</b>			
a. PIE Committee Report b. Curriculum Committee Report c. Department Chairs Report d. Professional Development Committee Report			

<ul style="list-style-type: none"> <li>e. Integrated Planning Committee Report</li> <li>f. Facilities Committee Report</li> <li>g. Technology Committee Report</li> <li>h. Teaching and Learning Center Report</li> <li>i. Distance Education Report</li> <li>j. Accreditation Report/Update</li> <li>k. District Academic Senate Report</li> <li>l. OPUS Award: Faculty Honors &amp; Acknowledgement</li> </ul>			
<p><b>6. New Business/Announcements</b></p>	<ul style="list-style-type: none"> <li>a. Need Report from Committee Chair's on Membership and Open Seats</li> <li>b. Need Senators to reach out to their Departments to find &amp; encourage Faculty to serve in Participatory Governance Committees</li> <li>c. Need to hold Special Election for PT Rep.</li> </ul>		
<p><b>Meeting adjourned</b></p>			
<p><b>Next Meeting:</b> September 16, 2020</p>			