
**Academic Senate Agenda**
Wednesday, September 18, 2019 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 Tomas)[ ]  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[ ]  Claudia Abadia, Senator Mathematics [ ]  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  |

 **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 minutes) |  |  |
| 1. **Approval of Minutes**
 | a. September 4, 2019 (5 min) |  |  |
| 1. **Action Items**
 | a. BCC Curriculum Chair Job Description – Kelly Pernell (10 min) |  |  |
| 1. **Discussion and/or Information**
 | a. DAS Resolution Calbright - Kelly Pernell (10 min)b.Faculty Professional Opportunity Application – Kelly Pernell (10 min)c. By Laws follow up – Executive Team (5 min)d. Elections – Kelly Pernell (5 min) |  |  |
| 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**
 | Senate needs to fill vacant seats in Business/CIS and Part Time faculty.  |  |  |
| **Meeting adjourned** |  |
| **Next Meeting:** | October 2, 2019 |