  
**Academic Senate Minutes**  
Wednesday, September 18, 2019 12:30 pm – 1:20pm, RM 315

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

|  |  |
| --- | --- |
| 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 Oseguera)  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 (Meeting Proxy Joy Kim)  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:** Peter D., Kuni H., Vanessa P., Joseph B.

|  |  |  |  |
| --- | --- | --- | --- |
| **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) | Moved to October 2, 2019 meeting |  |
| 1. **Action Items** | a. BCC Curriculum Chair Job Description – Kelly Pernell (10 min) | Will send new description to Curriculum Committee for approval of changes |  |
| 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) | a.Resolution will be written. If, approved it will be sent to the BOT and Calbright  b. Discussion about the application.  c.Kelly will email the updated by-laws, Catherine will post on website. |  |
| 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** | Request from Kuni H., to add Accreditation as a standing item to agenda. Kuni also announced that Guided Pathways is searching for a Faculty Lead to work with the four pillars and Design Team. Kuni reminded everyone about the ISER Training on 9/29/19 and the Chancellor forums today. |  |  |
| **Meeting adjourned** |  | | |
| **Next Meeting:** | October 2, 2019 | | |