  
**Academic Senate Agenda**  
Wednesday, November 20, 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 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 (Proxy 2019-20 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 (Proxy 2019-2020 Siraj Omar) |

**Guests:** Joseph, Emie, Tim, Kuni, Vanessa, Felicia

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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. **Approval of Minutes** |  |  |  |
| 1. **Action Items** | a. Resolution BCC Security and Safety -Catherine Nichols (15 min)  b. Assessment Chair Election Updated Process-Kelly Pernell (10 min) |  | a.Sam motioned to split resolution into Camera and Security. Jenny G. moved, approved unanimously.  Camera resolution: Jenny L. motioned and Sam moved, approved unanimously.  Security resolution was tabled.  b. Catherine motioned, Sam moved, unanimous. |
| 1. **Discussion and/or Information** | a. ASCCC Fall Plenary Report Out-Kelly Pernell (10 min) |  |  |
| 1. **Standing Items**    1. Assessment 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 (4 min) |  |  |
| 1. **New Business/Announcements** | Senate needs to fill vacant seats in Business/CIS and Part Time faculty. |  |  |
| **Meeting adjourned** |  | | |
| **Next Meeting:** | December 4, 2019 | | |