  
**Academic Senate Agenda**  
Wednesday, March 4, 2020 - 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 Co-Proxies Lisa Cralle & Dylan Eret  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  Jenny Yap, Senator Library  Claudia Abadia, Senator Mathematics (Proxy spring 2020 Mark Rinker)  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 2019-20 Siraj Omar) |

**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. **Approval of Minutes** | a.February 19, 2020 |  |  |
| 1. **Action Items** |  |  |  |
| 1. **Discussion and/or Information** |  |  |  |
| 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 (5 min) |  |  |
| 1. **New Business/Announcements** | Senate needs to fill vacant seats in Business/CIS and Part Time faculty. |  |  |
| **Meeting adjourned** |  | | |
| **Next Meeting:** | March 18, 2020 | | |