
**Academic Senate Minutes**
Wednesday, May 6, 2020 - 12:30 pm – 1:20pm
<https://cccconfer.zoom.us/j/94478287841>

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

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| [x]  Kelly Pernell, President Academic Senate[x]  Sam Gillette, Vice President Academic Senate[x]  Catherine Nichols, Secretary Academic Senate[x]  Laura Ruberto, Senator Arts and Cultural Studies (Proxy Spring 2020 Dylan Eret & Lisa Cralle)[ ]  Vacant, Senator Business/CIS[ ]  Gabriel Martinez, Senator Counseling (Proxy 19/20 Alejandra Oseguera )[x]  Linda King, Senator English, Education (Proxy 19/20 Jennifer Lowood)[ ]  Vacant, Senator ESOL  | [ ]  Matt Freeman, Senator Social Sciences [x]  Jenny Yap, Senator Library (Proxy 19/20 Joy Kim)[x]  Claudia Abadia, Senator Mathematics (Proxy Spring 2020 Mark Rinker) [ ]  Vacant, Senator Modern Languages[ ]  Jenny Gough, American Sign Language (ASL) [x]  Mary Clarke-Miller, Senator MMART (Chair of Chairs Rep for 2019-20)[ ]  Vacant, Senator Part Time[x]  Francisco Monsalve, Senator Sciences (Proxy 2019-20 Siraj Omar) |

 **Guests:** Joseph B., Vanessa P., Pete D., Fan-Ching K., Susan K., Tim R., Melina B., Linda M., Nancy C., Kuni H., Tom K., Fabian B., Randy Y.

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| **Agenda Item** | **Discussion** | **Follow-up Action** | **Decisions (Shared Agreement/Resolved or Unresolved?)** |
| **Meeting called to order** | 12:34 |
| 1. **Approval of Agenda**
 |   |  | Sam G. moved, Jenny Y. motioned – 8 yeas |
| 1. **Approval of Minutes**
 | a. April 15, 2020 (3 min) |  | Sam G. moved, Jenny Y. moved. Approved, 7 yeas and 1 abstention. As Corrected. |
| 1. **Action Items**
 | a. Resolution Acknowledging Joe Doyle (10 min)b. Guided Pathways Endorsement of Formation of Advisory Group for development of Interest Areas for students (10 min)c. Guided Pathways Endorsement for development of a process for faculty to apply for funds to work on Guided Pathways projects. (10 min) |  | 4a. Jenny Y. moved, Mary C. motioned.Approved Unanimously (8 yeas).4b.Jenny Y. moved Mary C. motioned. Approved with friendly amendment to add “all areas of the college”, 9 yeas.4c. Mary C. moves, Sam G. motioned. Approved the development of process to request project funding for GP. 9 yeas. |
| 1. **Discussion and/or Information**
 | a. Student Technology Needs Survey Summary Report (7 min) |  | a.Kelly shared Summary Report |
| 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
 | j. Kuni Hay - ISER Update (5 min)l.Special Thanks to all involved with computers handed out to students-see attached thank you documentl.Special Thanks to Linda M. and Melina B. for their Guided Pathways work and presentation today.-see attached thank you document | j. Short discussion on assessment of courses. Will be moved to May 20, 2020 meeting.  |  |
| 1. **New Business/Announcements**
 | b. You can send email to all BCC-Faculty by sending email within Outlook to "BCC Academic Senate."  |  |  |
| **Meeting adjourned** | Meeting extended 15 minutes  |
| **Next Meeting:** | May 20, 2020  |