

Peralta Faculty Connected and Working Together



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Phyllis Tappe
DAS Representative, CoA

Fred Bourgoin
Senate President, Laney

Eleni Gastis
Senate Vice President, Laney

DAS Representative, Laney

Thomas Renbarger
Senate President, Merritt

Mary Ciddio
Senate Vice President, Merritt

Jennifer Briffa
DAS Representative, Merritt

**District Academic Senate Meeting Agenda
Tuesday, September 3, 2019, 2:30 – 4:30 PM
(District Board of Trustees Room)**

1. **Call to Order: Agenda Review** (5min)
2. **Approval of Minutes from previous meeting(s)** (5min)
3. **Standing Items:** (15 min)
 - a. Staff Development Officer Report
 - b. Treasurer's Report
 - c. CIPD Faculty Co Chair Report
 - d. DE Coordinator Report
 - e. BOT¹ Policies (BP⁴) and AP² Review/Recommendation/Updates/Proposed revision
4. **For Discussion and/or Information:** (30 min)
 - a. Vice Chancellor of Academic Affairs- Dr. Siri Brown
 - b. FCMAT AND CBT REPORTS
5. **For Action and/or Consideration:(40 min)**
 - a. DAS goals (20 min)
 - b. Resolution on CalBright College Oakland Center
 - c. Resolution on note on PreReqs for English
 - d. DAS Re-Convvene Faculty Diversity Committee and Charge 2019-20
 - e. Constitution Committee Re-Convvene given charge and timeline
6. **New Business/Announcements:**
 - a. *Next Meeting: September 17*
7. **Adjournment**

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¹BOT is Board of Trustees; ²AP is Administrative Procedure(s); ³DAC is District Administration Center; ⁴BP is Board Policy; ⁵PBC is Planning and Budgeting Council