

Peralta Faculty Connected and Working Together



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Kelly Pernell
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Fred Bourgoin
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Mary Ciddio
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Joseph Bielanski
DAS Representative, BCC

Matthew Goldstein
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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 17, 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. CE Liaison Report
 - d. President's 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. Theodros Gashaw, FAAC
 - c. PBIM and BAM Study and Recommendations
5. **For Action and/or Consideration:(40 min)**
 - a. DAS goals (30 min)
 - b. AP) 4021 (2015) describes the process for "Program Discontinuance or Program Consolidation
 - c. Resolution on CalBright College Oakland Center
 - d. DAS Re-Convenc Faculty Diversity Committee and Charge 2019-20
 - e. Constitution Committee Re-Convenc given charge and timeline
6. **New Business/Announcements:**
 - a. *Next Meeting: October 1*
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