

Peralta Faculty Connected and Working Together



Donald Saotome Moore
President

Kelly Pernell
Vice President

Fred Bourgoïn
Treasurer

Mary Ciddio
Recording Secretary

Senators

Kelly Pernell
Senate President, BCC

Samuel Gillette
Vice President, BCC

Joseph Bielanski
DAS Representative, BCC

Matthew Goldstein
Senate President, CoA

Jennifer Fowler
Senate Vice President, CoA

Jeffery Sanceri
DAS Representative, CoA

Fred Bourgoïn
Senate President, Laney

Eleni Gastis
Senate Vice President, Laney

Shirley Brownfox
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, October 1, 2019, 2:30 – 4:30 PM
(General Services Conference 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. DE Liaison 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. Issue of Spring faculty cuts and the need to downsize district administrators
 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. AP 4105 Distant Education Amended DE Committee
 - d. Resolution on CalBright College Oakland Center sent 9.27.19
 - e. DAS Re-Convenc Faculty Diversity Committee and Charge 2019-20
 - f. Constitution Committee Re-Convenc given charge and timeline
 6. **New Business/Announcements:**
 - a. *Next Meeting: October 15*
 7. **Adjournment**
-

Peralta Community College District
333 East Eighth Street
Oakland, CA 94606
(510) 466-7200
<http://web.peralta.edu/das>

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