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DAS Representative, BCC

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DAS Representative, CoA

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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 15, 2019, 2:30 – 4:30 PM
(District Board 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. SPECIAL DAS MEETING OCTOBER 29TH
 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 Budget Transparency and Vice Chancellor reduction at District
 6. **New Business/Announcements:**
 - a. *Next Meeting: SPECIAL DAS 29, 2019*
 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