

Peralta Faculty Connected and Working Together



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Shirley Brownfox
DAS Representative, Laney

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Senate President, Merritt

Mary Ciddio
Senate Vice President, Merritt

Jennifer Briffa
DAS Representative, Merritt

District Academic Senate Meeting Agenda
Tuesday, November 5, 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. State Senate Resolutions Review for Plenary
 5. **For Action and/or Consideration:**(40 min)
 - a. AP 4105 Distant Education DE Committee
 - b. AP 7270 Student Workers Updated
 - c. Resolution on District Fiscal Transparency and Reduction of Vice Chancellors
 6. **New Business/Announcements:**
 - a. Next Meeting: October 19
 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