

Peralta Faculty Connected and Working Together



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Fred Bourgoïn
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Mary Ciddio
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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 SPECIAL Meeting Agenda
Tuesday, January 21, 2019, 2:30 – 4:30 PM
International Student Program Conference Room -District

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 revisions
 4. **For Discussion and/or Action:** (60 min)
 - a. AB 1725; BP 2510; AP2511
 - b. White Paper
 - c. State Senate/League Training
 - d. Other Motions
 5. **New Business/Announcements:**
 - a. *Next Meeting: February 4, 2020*
 6. **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