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Kelly Pernell
Vice President

Fred Bourgoïn
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Mary Ciddio
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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, February 4, 2020, 2:30 – 4:30 PM
International Office 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. Accreditation Update
 - f. BOT¹ Policies (BP⁴) and AP² Review/Recommendation/Updates/Proposed revision
 4. **For Action and/or Consideration:(40 min)**
 - a. Communication regarding elimination of FAS
 - b. College and district committees for resolving Accreditation Issues – Motion for Senators to be appointed
 - c. Motion to Support Bay 10 efforts against new finance formula
 5. **For Discussion and/or Information:** (30 min)
 - a. Vice Chancellor of Academic Affairs- Dr. Siri Brown
 - b. District Strategic Plan time line. District Mission statement
 - c. Accreditation, Strategic Plan, Mission statement, next year
 - d. DAS Constitution
 6. **New Business/Announcements:**
 - a. *Next Meeting: February 18*
 7. **Adjournment**
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