

Peralta Faculty Connected and Working Together



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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 18, 2020, 2:45 – 4:30 PM
Board of Trustees 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. 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. DAS Constitution
 6. **New Business/Announcements:**
 - a. *Next Meeting: March 3*
 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