

Donald Saotome Moore
President

Kelly Pernell
Vice President

Fred Bourgoin
Treasurer

Mary Ciddio
Recording Secretary

Senators

Kelly Pernell
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 Bourgoin
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, April 21, 2020, 2:45 – 4:30 PM
Remote by Zoom

1. **Call to Order: Agenda Review** (5min)
 2. **Approval of Minutes from previous meeting(s)** (5min)
 3. **For Action and/or Consideration:(40 min)**
 - a. Resolution on Faculty Consultation and Communication
 - b. Resolution on Bullying and Communication
 - c. AP 4100 GRADUATION REQUIREMENTS FOR DEGREES AND CERTIFICATES
 4. **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
 5. **For Discussion and/or Information:** (30 min)
 - a. Vice Chancellor of Academic Affairs- Dr. Siri Brown
 - b. Elections for DAS Officers May 5 or 19th
 - i. Nominations
 - ii. Election electronically or by?
 - c. Any Proposed Constitution Changes
 6. **New Business/Announcements:**
 - a. *Next Meeting: April 21 Remote*
 7. **Adjournment**
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