

*Peralta Faculty Connected and Working Together*

**Donald Saotome Moore**  
*President*

**Kelly Pernell**  
*Vice President*

**Fred Bourgoin**  
*Treasurer*

**Mary Ciddio**  
*Recording Secretary*



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**Senators**

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**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*

**DRAFT District Academic Senate Meeting Agenda**  
**Tuesday, May 5, 2020, 2:30 – 4:30 PM**  
**Remote by Zoom**

1. **Call to Order: Agenda Review** (5min)
  2. **Approval of Minutes from previous meeting(s)** (5min)
  3. **For Discussion and/or Information:** (60 min)
    - a. Chancellor Stanback Stroud on consultation and collaboration on 10+1 matters (30 min)
    - b. Director Antoine Mehoulley on People Soft Upgrade (30 min)
    - c. Vice Chancellor of Academic Affairs- Dr. Siri Brown (20 min)
    - d. All College Senate elections completed. Elections for DAS Officers May 19<sup>th</sup>
      - i. Nominations
      - ii. Election electronically or by?
  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. BOT<sup>1</sup> Policies (BP<sup>4</sup>) and AP<sup>2</sup> Review/Recommendation/Updates/Proposed revision
  5. **New Business/Announcements:**
    - a. *Next Meeting: May 19 for Elections Remote*
  6. **Adjournment**
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<http://web.peralta.edu/das>

<sup>1</sup>BOT is Board of Trustees; <sup>2</sup>AP is Administrative Procedure(s); <sup>3</sup>DAC is District Administration Center; <sup>4</sup>BP is Board Policy; <sup>5</sup>PBC is Planning and Budgeting Council