

Peralta Faculty Connected and Working Together

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, May 19, 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 Action and/or Consideration:(40 min)**
 - a. DE Committee Recommendations for Caps on Teaching Online or Hybrid
 - b. DAS Officer Elections
 1. President
 2. Vice President
 3. Treasurer
 4. Secretary
 - c. Peralta Academic Senate Plenary Thursday August 13? (Remote)?
4. **For Discussion and/or Information:** (60 min)
 - a. May Revise Letter and Peralta's planning using different scenarios (30 min)
 1. DAS Consultation on Budget this summer
 2. Communication to faculty and recommendations to Chancellor and Board
 - b. Accreditation Update (5 minutes)
 - c. Vice Chancellor of Academic Affairs- Dr. Siri Brown (20 min)
5. **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
6. **New Business/Announcements:**
 - a. *Next Meeting: September 1, 2020 or possible special meeting in August 25.*
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