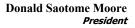
Peralta Faculty Connected and Working Together



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

DAS Representative, Laney

Thomas Renbarger Senate President, Merritt

Mary Ciddio Senate Vice President, Merritt

Jennifer Briffa

DAS Representative, Merritt

BERKELEY CITY COLLEGE







District Academic Senate Meeting Agenda Tuesday, September 17, 2019, 2:30 – 4:30 PM (District 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. President's Report
 - e. BOT¹ Policies (BP⁴) and AP² Review/Recommendation/Updates/Proposed revision
- 4. For Discussion and/or Information: (30 min)
 - a. Vice Chancellor of Academic Affairs- Dr. Siri Brown
 - b. Theodros Gashaw, FAAC
 - c. PBIM and BAM Study and Recommendations
- 5. For Action and/or Consideration: (40 min)
 - a. DAS goals (30 min)
 - AP) 4021 (2015) describes the process for "Program Discontinuance or Program Consolidation
 - c. Resolution on CalBright College Oakland Center
 - d. DAS Re-Convene Faculty Diversity Committee and Charge 2019-20
 - e. Constitution Committee Re-Convene given charge and timeline
- 6. New Business/Announcements:
 - a. Next Meeting: October 1
- 7. Adjournment

Peralta Community College District 333 East Eighth Street Oakland, CA 94606 (510) 466-7200 http://web.peralta.edu/das