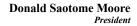
## Peralta Faculty Connected and Working Together



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

Shirley Brownfox DAS Representative, Laney

Thomas Renbarger Senate President, Merritt

Mary Ciddio Senate Vice President, Merritt

Jennifer Briffa
DAS Representative, Merritt

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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
    - 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. BOT<sup>1</sup> Policies (BP<sup>4</sup>) and AP<sup>2</sup> 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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