   

**Donald Saotome Moore**

### *President*

**Matthew Goldstein**

### *Vice President*

### Andrew Park

### *Treaser*

**Jennifer Fowler**

### *Recording Secretary*

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### *Senators*

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**Matthew Freeman**

### *Senate President, BCC*

**Gabriel Martinez**

### *Vice President, BCC*

**Joseph Bielanski**

### *DAS Representative, BCC*

**Matthew Goldstein**

### *Senate President, CoA*

**Jennifer Fowler**

### *Senate Vice President, CoA*

**Jeffery Sanceri**

### *DAS Representative, CoA*

**Leslie Blackie**

### *Senate President, Laney*

**Nate Failing**

### *Senate Vice President, Laney*

**Kimberly King**

### *DAS Representative, Laney*

**Thomas Renbarger**

### *Senate President, Merritt*

**Monica Ambalal**

### *Senate Vice President, Merritt*

### Lowell Bennett

### *DAS Representative, Merritt*

**District Academic Senate Meeting Agenda**

**At COA Room A232**

**Also**

<https://us06web.zoom.us/j/9781680578>

1. **Call to Order: Agenda Review** (5min)
2. **Approval of Minutes from previous meeting(s) (**5min)
3. **Public Comment (3min)**
4. **For Action and/or Consideration**
   1. ConnexEd Early Alert LTI the district has been without an Early Alert system for a few years and this works with People Soft and we are inviting counseling and others to see this at the meeting.
   2. Grading Option fixes CIPD
5. ***Standing Items***: (20 min)
   1. DAS Treasurer
   2. Staff Development Officer Report
   3. CE Liaison Report
   4. DE Liaison Report
   5. CIPD- Minimum Quals lists from colleges.
6. ***For Discussion and/or Information:*** (50 min)
   1. Responses to our Resolutions and Motion directed to Chancellor and President of Trustees
   2. Deputy Chancellor/Vice Chancellor Stephanie Droker and AVC Tina Vasconcellos
   3. District Governance Committee Faculty Appointments
   4. Charge for Enrollment Management Sub-Committee
   5. District Strategic Plan for the Colleges Educational Plans- Dr. Vasconcellos
   6. Elections for DAS Officers
   7. RAM Initiated in Budget Development for 2023=24
   8. FTES/FTEF process when and where? Has it been announced yet what the FTES is. It is up but didn’t meet the 22/23 enrollment goals?
   9. Updates from Spring Plenary 10+1
7. **[Register for the Cal-GETC and CSU GE Session](https://nam02.safelinks.protection.outlook.com/?url=https%3A%2F%2Fcalstate.zoom.us%2Fwebinar%2Fregister%2FWN_bCejv9JhTv-88b1pDXr7rQ&data=05%7C01%7Cdonaldmoore%40PERALTA.EDU%7C523eac7b64c548c858b408db48138c0a%7Ceea16a1648af477b911305b1c01123ff%7C1%7C0%7C638183021042698390%7CUnknown%7CTWFpbGZsb3d8eyJWIjoiMC4wLjAwMDAiLCJQIjoiV2luMzIiLCJBTiI6Ik1haWwiLCJXVCI6Mn0%3D%7C3000%7C%7C%7C&sdata=9i%2Fgyql3Pth%2FQ1sCeZ9CBkfak%2Bm8H6xcZGuCXvaRG7A%3D&reserved=0" \t "_blank" \o "Original URL: https://calstate.zoom.us/webinar/register/WN_bCejv9JhTv-88b1pDXr7rQ. Click or tap if you trust this link.)**
   1. You are invited to participate in an informational seminar on CSU General Education hosted online Tuesday, May 2, 2023, at 3:00 p.m. PST. Join us as we discuss the proposed Cal-GETC pathway for transfer students, including updates on intersegmental discussions.
8. ***New Business/Announcements:***
   1. *Next Meeting: May 16, 2023, Merritt College R112A*
   2. *Will be noticed per Brown Act End of year DAS celebration at Donald and Tina’s house on Tuesday, May 23,2023 information to be followed.*
9. ***Adjournment***

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Peralta Community College District

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