



Donald Saotome Moore
President

Kelly Pernell
Vice President

Rochelle Olive
Treasurer

Mario Rivas
Recording Secretary

Joseph Bielanski

Cleavon Smith
Past Presidents

Senators

Kelly Pernell
Senate President, BCC

Catherine Nichols
DAS Representative, BCC

Joseph Bielanski
DAS Representative, BCC

Rochelle Olive
Senate President, CoA

Maurice A. Jones
Senate Vice President, CoA

DAS Representative, CoA

Fred Bourgoin
Senate President, Laney

Eleni Gastis
Senate Vice President, Laney

Blake S. Johnson
DAS Representative, Laney

Mario Rivas
Senate President, Merritt

Daniel Lawson
Senate Vice President, Merritt

Thomas Renbarger

District Academic Senate Meeting Agenda
Tuesday, October 16 2018, 2:30 – 4:30 PM
(District Boardroom)

1. **Call to Order: Agenda Review (5min)**
2. **Approval of Minutes from previous meeting(s)**
3. **Standing Items:**
 - a. Treasurer's Report
 - b. Staff Development Officer Report
 - c. CIPD Faculty Co Chair Report
 - d. BOT¹ Policies (BP⁴) and AP² Review/Recommendation/Updates/Proposed revision
4. **For Discussion and/or Information:**
 - a. Presentation on Online Program Review
 - b. Vice Chancellor of Academic Affairs- Dr. Siri Brown
 - c. Early Alert Update
5. **For Action and/or Consideration:**
 - a. Resolution on Full Implementation of ONEPeralta
 - b. Appointment to Sub Committee on Increasing Faculty Diversity
 - c. Appointment to Constitutional Sub Committee
 - d. Scheduling Courses in Shortened Time Frames- Update Resolution
 - e. What action to take for lack of faculty representation on the hiring of Interim Vice Chancellor of IT
 - f. Drafted White Paper on the call for a no confidence vote to be used by the college senates
6. **New Business/Announcements:**
 - a. *Next Meeting:*
7. **Adjournment**
8. **Awaiting Attention:**

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

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