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Senate President, Merritt

Daniel Lawson
Senate Vice President, Merritt

Thomas Renbarger

District Academic Senate Meeting Agenda
Tuesday, November 20, 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. Staff Development Officer Report
 - b. Treasurer's 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. Vice Chancellor of Academic Affairs- Dr. Siri Brown
 - b. Vice Chancellor of Student Affairs – Dr. Jason Cifa
 - c. OnePeralta Update- Interim Vice Chancellor Minh Lam
 - d. College DE committee appointments
 5. **For Action and/or Consideration:**
 - a. Sub Committee on Increasing Faculty Diversity
 - b. Process for disseminating information to faculty by the college senates
 - Executive Summary
 - White Paper
 - c. Discipline List
 6. **New Business/Announcements:**
 - a. *Next Meeting:*
 7. **Adjournment**
 8. **Awaiting Attention:**
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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