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*Vice President*

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**Mario Rivas**  
*Recording Secretary*

**Joseph Bielanski**

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**Kelly Pernell**  
*Senate President, BCC*

**Catherine Nichols**  
*DAS Representative, BCC*

**Joseph Bielanski**  
*DAS Representative, BCC*

**Rochelle Olive**  
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**Maurice A. Jones**  
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**Fred Bourgoin**  
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**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, December 4, 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. BOT<sup>1</sup> Policies (BP<sup>4</sup>) and AP<sup>2</sup> 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
  5. **For Action and/or Consideration:**
    - a. ACCJC Letter Dated Nov 20 and outline of Response Nov 30
      - At Special DAS meeting affirmed support for response and support for a major planning process
      - At Special DAS meeting wanted to develop principles to guide DAS in the planning process
      - DAS 10 + 1 Collegial Consultation means what in the process
      - Special Finance Team requested from State Chancellor's Office what does that mean
  6. **New Business/Announcements:**
    - a. *Next Meeting:*
  7. **Adjournment**
  8. **Awaiting Attention:**
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<sup>1</sup>BOT is Board of Trustees; <sup>2</sup>AP is Administrative Procedure(s); <sup>3</sup>DAC is District Administration Center; <sup>4</sup>BP is Board Policy; <sup>5</sup>PBC is Planning and Budgeting Council