District Academic Senate Meeting Agenda
Tuesday, December 3, 2019, 2:30 – 4:30 PM
District Board Room

1. Call to Order: Agenda Review (5min)
2. Approval of Minutes from previous meeting(s) (5min)
3. Standing Items: (15 min)
   a. Staff Development Officer Report
   b. Treasurer’s Report
   c. CE Liaison Report
   d. DE Liaison Report
   e. BOT Policies (BP) and AP Review/Recommendation/Updates/Proposed revisions
4. For Discussion and/or Information: (30 min)
   a. Vice Chancellor of Academic Affairs- Dr. Siri Brown
   b. Mid Term Goals Review
5. New Business/Announcements:
   a. Next Meeting: February 4, 2020
6. Adjournment

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Donald Saotome Moore
President

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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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