1. Announcements

   Francesca Mauricio sent out information from the transfer center with presentations and links that can be put into Canvas shells.

   Whoever is using OER/ZTC, get orders into library by printing on demand by Friday, 10/16. Those who are ordering textbooks, need to get it for library.

   Faculty evaluations: please continue to move forward with those. Deadline is November 13.

   Listening/study session coming up October 27 about hiring PCCD board member representing Alameda (and part of Oakland).

2. EVP Updates – *Nicole Porter*
   a. Detailed info about additional FTEF
      Courses that were put on wish-list, we will be getting back to you. Looking to add 10 FTEF for spring and 2 FTEF for dual enrollment. First blush will go to full term and 14 week in-person classes with MW and F offerings prioritized. After that, will look at what can be added based on waitlist, 8 week 2, or coupling classes together. Potential Spring intersession will touch on classes that weren't on fall intersession. For example, in English there will be different package in Fall intersession vs Spring intersession. For summer, will look to add. Looking to expand classrooms to C building.
   b. Feedback/concerns about districtwide discipline meetings – Communications have come together, English have come together. Discussions at CIPD and SSEMC.
      i. English met: concern about degree duplication, but haven't discussed it. Going to discuss overlap of duties and responsibilities.
      ii. Math met: need food to help get people together.
      iii. Econ has met: concern was that faculty weren't given opportunity for consultation.
      iv. Implementation hasn't started for anything. A lot of questions and concerns still; that's what the next few months and year is about. Bring forward to Pres. Fowler so she can bring to SSEMC.
   c. (Part-time) Hiring
      i. New system. If you need access to hiring pools, reach out to get access. If need to hire PT faculty, need to find them ASAP.
      ii. Don't forget FDIP
      iii. Dual Enrollment

3. Program Review – *Rhiannon Follenfant*
    a. New Program review due date if you're putting in faculty prioritization request: October 30.
    b. Rhi not around Oct 26-30 and will be available by email. The week before, Oct 19-23, she's around and can sit down with you to go through Program Review/APU.

4. Faculty Prioritization – *Vanson Nguyen*
    a. Must get into PR/APU requests by new due date, October 30
    b. Joint meeting Thursday Nov 12 from 1230-130pm in L237
    c. Will revisit process in December meeting

5. Districtwide pathways cluster survey initial results – *Jennifer Fowler*
    a. Help with cross college scheduling collaboration. To lead these groups, there'd be potentially a new faculty pathways lead (special assignment). Survey was sent out about that: 12 responses so far. Range of responses is summarized in BoardDocs for CoA Academic Senate from today's meeting. Just as many people who strongly agreed as strongly opposed and varied in the middle. Please review those results if you've already taken the survey and a lot of ideas shared like districtwide scheduling template, needing help facilitating districtwide discussions and others.

6. Attendance: Sue Altenbach, Andrew Park, Cynthia Horn, Diana Bajrami, Olga Fish, Robert Brem, Stefanie Ulrey, Julie Saechao, Cynthia Haro, Didem Ekici, Leslie Reiman, Carla Pegues, Blair Norton, Cady Carmichael, Khalilah Beal-Uribe, Derek Piazza, Anthony Villegas, Jane McKenna, Sarah Peterson-Guada, Vanson Nguyen, Nicole Porter
7.
8. Guests: Will Ochoa, Rhiannon Follenfant, Vincent Cat, Malik Shabazz