1. Announcements

Need a faculty member to serve on CIPD which is district curriculum committee: 1st Monday from 1-3pm.

ZTC work that's going on right now. Marivic sent out a special assignment announcement which includes work for ZTC/OER. There are funds to pay for work to convert courses. This semester is the last semester to for this paid work; reporting happens in January 2027. If someone would rather purchase class sets of textbooks to have at library and getting ZTC label that way, we can do that. "Stipend"/load conversion is in the email communication.

By April 2027, all classes in-person/online must be accessible.

Care team: pilot for software. Handshake is another app to post jobs for students and internships.

Senate President announcements:
Welcome
Welcomed new full-time faculty members Sally Graver (Anthropology) and Dennis Tuazon (ADAM).

Feedback Opportunities
District Traveling Roadshow: September 15, 3:00-4:00 pm, H-153. District Facilities Master Plan Listening Session: September 17, 1:30-3:00 pm; location TBD.

Save the Date
Joint Department Chairs/Academic Senate Faculty Hiring Prioritization Meeting: October 29, 12:20-1:20 pm, L-237 and Zoom.

District Updates
A joint Laney/Merritt Academic Senate meeting and constitutional convention was held August 28 regarding the possible Oakland City College Academic Senate structure.

District Academic Senate (DAS) President Office Hours: Will be held on the 2nd Tuesday of each month from 2:30-3:30 pm via Zoom or in person at the Staff Development Office in Educational Services at the District Office. Additional hours will also be held on individual campuses, with more information forthcoming.
Zoom: https://peralta-edu.zoom.us/j/87228934289
Meeting ID: 872 2893 4289

Organizational Ombuds Outreach Hours: New PCCD Ombuds Kohya Lu will hold outreach hours at College of Alameda on Wednesday 9/23 from 1:30-4:00 pm in A-149. The Ombuds will be available to answer general questions, schedule future appointments,

and connect with members of the college community. Visit the website to learn more or make an appointment: https://www.peralta.edu/ombuds

2. Curriculum Updates – *Ann Chun*

   Some of us may have worked with Laney/Merritt aligning curriculum with OCC. If you had any courses had districtwide (meaning you needed to get consultation), needed to get that done back by August 28. A few people talked about doing, Laney and Merritt are going dark in October and will be back in January. If you need something done, put in google doc and will be brought back up on January. No courses will be approved until Academic Senate and Curriculum committee are formed for OCC; earliest any change will be approved will be August when these committees are formed.

   District is requesting we clean up our courses. Started in summer and deactivated programs like AA programs when we had ADT, but also courses that haven't been offered in 4 years or more. If a chair wants to deactivate a course(s), Ann will do for us. In clusters, chairs speak with discipline faculty about courses.

3. Chair of Department Chair's meeting Election – *Vanson Nguyen*
   a. Nominations will run for 1 week. If needed, election ballots will be created and will be ran by the EVP's Office

4. FDIP – *Vanson Nguyen*
   a. Please consider FDIP for future scheduling if you have unstaffed classes or hours. Additionally, informal mentoring is also very beneficial: shadowing, guest lecturing, and participating with department matters.

5. Scheduling Resources – *Vanson Nguyen*
   a. Discipline enrollment sorted by highest number of declared majors of students enrolled (3rd tab): EnrollmentAlameda_final.xlsx
   b. Scheduling times within CoA and across the district: https://app.powerbi.com/links/vpiIYrrg8W?ctid=eea16a16-48af-477b-9113-05b1c01123ff&pbi_source=linkShare. Can sort by discipline and to select multiple disciplines, press CTRL button and select multiple disciplines.

6. VPI Updates – *Nicole Porter*
   a. Faculty opportunities – faculty evaluation coordinator, AB1111 coordinator temporary for this semester, SLO coordinators, Credit for Prior Learning coordinator, student learning communities (Puente, UMOJA, API, LGBQT+), ZTC work (see above).
   b. Transformation plan – inquiry question will be brought back to faculty. Any additional information about clusters?

   c. Scheduling – partial timeline was shared, hence the early first draft date. We were waiting for district to give us the timeline and we gave the initial first draft deadline to get ahead of the timeline.

7. Future Agenda items – *Vanson Nguyen*
   a. Dr. Bedford guest speaker – desire for both chairs and FLEX, but more desire for FLEX so more people can be affected
   b. Revisit faculty prioritization process; last completed Fall 2021
   c. Revisit Chair of Dept Chairs committee election date – last time, issue was inviting newly elected chairs.

8. Attendance: Sue Altenbach, Andrew Park, Cynthia Horn, Olga Fish, Robert Brem, Stefanie Ulrey, Cynthia Haro, Didem Ekici, Leslie Reiman, Carla Pegues, Blair Norton, Cady Carmichael, Vanson Nguyen, Nicole Porter
9. Guests: Will Ochoa