AS meeting, 4/18, 12-1:30 p.m., L 237

Minutes by Matthew M. Goldstein

VP Maurice Jones:

Constitution election update: 21 ballots received; 16 ballots were OK; 14 in favor of changes, 2 against. Changes approved.

President Rochelle Olive:

Upcoming seats for election:

CE 2 FT, 1 PT; LSLA 1 PT; STEAM 1FT, 1 PT; At Large 2 FT; Student Services 1 FT

Moved by Jennifer Fowler, seconded by Phyllis Tappe, MSU—(approves what’s on the photo)

Matthew Goldstein, Jennifer Fowler will stay in LSLA; Jody Campbell will step down before July 1

Andrew Park will stay in STEAM

Sue Altenbach will stay At-Large

Phyllis Tappe will stay in SS

Pres. Olive polls the senate on the remaining positions; after consulting minutes, it’s determined that 2/1 (two full-timers, one part-timer) arrangement is across the board for a total of 15 senators (as agreed to by the senate at its 3/28 mtg)

Rochelle Olive, Phyllis Tappe, and Carla Pegues volunteer for election committee (no vote)

DAS to vote on officers on 5/14; so officers of CoA AS must be elected; election materials to go out to faculty by no later than 4/24

Aja Butler:

On graduation: no keynote this year, to allow students to lead the event; Graduation set for F 5/24 at 2 p.m. on soccer field

Jennifer Fowler:

On DE resolution: CVC Online Ed. Initiative Consortium; 56 colleges have been approved for statewide exchange (getting on exchange means meeting OEI rubric); CoA DE Comm. Already voted unanimously to join consortium—CoA must send ltr. of interest to get permission to apply; if all’s approved, CoA would get in fall 2021; in order to apply, college senate resolution required; (hands out draft res, asks for feedback by email by M 4/29 by 5 p.m.); participation in OEI is not required of every online instructor—only those who want their classes to participate have to put their classes through the OEI rubric; how and when would faculty pursue peer-review process (it would happen the semester before we enter the exchange); timeline: ltr. of interest due June 2019, app. due Dec. 2019; training starts spring 2020; semester starts July 2020;

Carla Pegues:

No CE update; report coming after San Diego conference

President Olive on PD:

President announces Sabeen Sandhu’s resignation from PD Comm.; new opportunities will arise to serve on the committee; Jane McKenna will step down, too; Scott Hoshida unveiled a number of ideas for faculty at different stages of their careers; AP 4100 changes entertained (computer literacy)

Jennifer Fowler on DE (cont.)

Described online CE course support possibility from Focus EduVation, provider of “e-Learning solutions.”

President Olive on DAS

DAS update: five-year plan reviewed at district level, budget numbers seemed to be in flux; elections for DAS officers coming up; Peralta CFO resigned, no replacement named yet; MaryBeth Benvenutti is retiring at the end of the term; Tim Karas is putting out call for IR at CoA—job descriptions should go through college senates before they go through the district (Pres. Olive raised this issue at the meeting); chair elections coming up

Jayne Smithson gets kudos from DAS for $500 award for online equity training; kudos to Jennifer Fowler for speech competition; kudos to Carla Pegues for getting accreditation approved; kudos to Rochelle Olive for tax prep work—50 people came for help.