

**COA Academic Senate  
Meeting Minutes  
Thursday, November 1, 2018**

Meeting Called To Order: 12:03 PM

Senators in Attendance: Olive, Pegues, Johnson, Altenbach, Adina, Tappe, Perkins, Pettyjohn, Park, Fowler, Goldstein, Sanceri and O'Brien.

Guests In Attendance: Jayne Smithson, Vanson Nguyen, Vinh Phan, and Maria Guzman

<b>Agenda Item</b>	<b>Summary Minutes</b>
Agenda Review/Approval	Motion to Approve: Senator Perkins; Second: Senator Johnson In Favor: All Senators present
Review Minutes: 10/4/2018 and 10/18/2018	Discussion: No Corrections 10/4/2018; No Corrections 10/18/2018
Treasurer's Report	Discussion: Senator Pegues presented Treasurer's Report Balance: \$2,245.03 (Savings); \$2,955.07 (Checking) Major expenses include Emeritus Luncheon. Senate to discuss student scholarships. Provident is proving challenging as a banking source to clean up signatures on the account. Senator Olive proposed a bank change.
Announcements	COA Volleyball team won. Senator Olive requests support for our athletics department. ASCOA: Three spots left for student representatives. Resolution changes made. Halloween Party yesterday. Today is Day of the Dead Celebration (11:30 until 1:00 pm)
Public Private Partnership Letter of Intent	Discussion: COA President Karas led this discussion. 400 – 600 seat performing arts space is to be built and the developer wants to work with COA. \$30.0 million project – funds to be raised by developer. Non-binding Letter of Intent (LOI) will be drafted. President Karas needs approval to enter into the LOI at the College and District letter (Participatory Governance Council). Senator Goldstein wants local faculty and local administrative involvement in the initial discussions. Senator Olive stated that this involvement is already included through the PGC. Motion(s): None; Information Only Action: President Karas will keep us updated.
Action Item: AS DE Sub-Committee Appointments	Discussion: AS President Olive discussed the DE Committee and its relationship to the COA AS. Proposed members (See Handout). Jayne asked about why her name was not included as a member – she has wanted to join the committee for three years. Discussed all applicants for this committee. Senator Fowler asked about inclusion of Jayne. Motion(s): Motion to Add Jayne (Senator Perkins; Senator Sanceri). This is not a Shared Governance Committee – This is a Subcommittee similar to Curriculum and Staff Development. Senator Goldstein: What is the selection criteria for membership? AS President Olive highlighted diversity/value each potential faculty will contribute in serving on the DE

	<p>Committee; Senator Fowler: Was there a previous committee? AS President stated yes and the charge for that committee was to train-the-trainer on the new LMS—Canvass. She further stated that with 90% of faculty trained, a new charge for the committee was needed. Source of Charge for this committee was AS President Olive. Vote: All in Favor except Goldstein Abstained.</p> <p>Motion to approve revised List: Park Second: Pettyjohn. Vote: All in Favor except Goldstein Abstained.</p> <p>Motion regarding Charge of Committee; approve charge with the understanding that charge can be added to and amended subject to Senate approval. (Johnson/Goldstein). All Senators present approved.</p> <p>Action: None</p>
Action Item: AS Standing Rules	<p>Discussion: Tabled for now.</p> <p>Motion(s):</p> <p>Action:</p>
Action Item: AS Agenda Item Request Form	<p>Discussion: Tabled for now.</p> <p>Motion(s):</p> <p>Action:</p>
Action Item: ASCCC Resolutions	<p>Discussion: AS Senate President discussed the 52<sup>nd</sup> Fall Session Resolutions presented via overhead – Will send as an email attachment. Reviewed the ‘Whereas’ section for all Resolutions.</p> <p>Motion(s):</p> <p>Action:</p>
Beginning Conversations/Discussions	<p>Discussion: Vote of No Confidence – No Change/No Vote – On Hold.</p> <p>Follow Up/Next Step(s): Table for PCCD; State – Voted; Table the Forum</p>
Public Comments	Vinh Phan introduced himself as CC Chair – VihnPhan@peralta.edu
Adjournment	Motion: CJ Second:Altenbach (1:22 Adjourned)
Handouts	<ol style="list-style-type: none"> <li>1. AS Meeting Agenda: 11/1/2018</li> <li>2. AS Meeting Minutes: 10/4/2018</li> <li>3. AS Meeting Minutes: 10/18/2018</li> <li>4. COA Distance Education Committee (Committee Charge and Members)</li> </ol>