Minutes Academic Senate, Thursday, May 24, 2018, 10:30 a.m.

(Goldstein takes notes for the absent Secretary, Jeff Sanceri)

Senators in attendance: Rochelle Olive, Carla Pegues, Marissa Nakano, Matthew Goldstein, Robert Pettyjohn, Gary Hasbrouck, Maurice Jones

Absent Senators: Gisele Bousquet, Jennifer Fowler, Glenn Pearson, Jeffrey Sanceri, Carolyn Johnson, Ann Buchalter, Jamar Mears, Robert Bishop

Guests: Linda Thompson, Karen Engle, Ana McClanahan

Rochelle announces a quorum

Agenda approved (MSU, Goldstein moved, Jones seconded) — changes: Karen’s presentation moved to earlier point in the agenda.

**Carla Pegues’s Treasurer Report**: Awaiting donations; no other report

**Karen Engle on Program Review**: New system built in SharePoint, part of the MS Office package; demonstration of new online PR (cloud-based); the new system will be district-wide (unlike the bespoke PR Karen built for CoA last year), and the data will come from Peralta’s internal data warehouses; link will be sent out so faculty can review new system.

**Maurice & Carla** **on Emeritus Lunch**: 35 attendees confirmed; $40/person; senate will offset the cost; Rochelle expresses disappointment that more senators aren’t attending; Maurice suggests announcing the event earlier.

**Presidential announcements**: Guided Pathways seminar 6/5-6, stipend paid to faculty who attend; Aug. 15 Academic Senate Plenary; Myron Jordan Resolution (read by Nakano)—by acclamation!

Committee appointment arrangements.; commitment to reworking constitution; Fab Lab coming online; Cleavon Smith steps down from DAS; DAS officer elections in fall; president hails Gary Hasbrouck’s contributions to the senate; thanks Marissa Nakano for her contributions

**Maurice on elections**: Div. 1: only one eligible candidate, he wins (Andrew Park); SS no candidates were eligible; at-large part-timer Sue Altenbach elected; Gary Perkins, only candidate, becomes part-time Div. I senate; Jennifer Fowler and Matthew Goldstein elected in Div. II; discussion re roll of constitution in elections; SS to be consulted about whom it would like to appoint, and senate will consider recommendation from senate

**Announcements:** Ana McClanahan announces that Fab Lab’s open over the summer; reminds senate that Silvester Henderson is on the state senate; encourages faculty to apply for stipends