

COA ACADEMIC SENATE MINUTES

Date of Meeting: December 7, 2017 L-237

Senators Present: *Rochelle Olive (1), Jeff Sanceri (2), Robert Pettyjohn (3), Carolyn Johnson(4), Maurice Jones (5), Matthew Goldstein (6), Jennifer Fowler (7), Marissa Nakano (8)*

Student Representative from ASCOA: *Katherine O'Brien*

Absent: *Ann Buchalter, Glen Pearson, Robert Bishop, Gary Hasbrouck, Jamar Mears(?), Carla Pegues, Gisele Bousquet*

Minutes taken by: *Jeff Sanceri*

Agenda Items	Discussion	Decisions Shared Agreement Resolved or Unresolved	Follow-up Action
1.Meeting Call to Order	Meeting called to order @ 12:15 quorum present	Quorum established as 7 out of 15 senators being present, by President Olive.	
2. Agenda Review	Review of Agenda	Motion, seconded, approved, no abstentions	
3. Review of Minutes	No minutes to review from previous meeting. Approval of minutes from Oct 19, 2017, with the exception of hiring list, because of the outcome of the vote.	Motion, seconded, approved, no abstentions	
4.Treasury Report	Report by treasurer No report.		
5. Announcement s/ Action Items	1. Report from VPSS Vasconcellos a) basic skills/equity/student success integrated plan update on the timeline. b) shifts there have been over the last two years in the populations we have been tracking. Looking data concerning program development, c) Vice President Vasconcellos presents the "College of Alameda Integrated Plan and Process" timeline.		

<p>5. Announcements/ Action Items</p>	<p>d) Discussion about the timeline for senate approval. Questions about the workload we have over the break, and whether the senate will be able to produce the best results when given such materials over a vacation break. e) Discussion about the difference between Guided Pathways and SSSP. f) Process discussion about what can and cannot be done over the break, where it is established and repeated that the President can approve and do anything when class is not in session (over breaks, summer, etc)</p> <p>2. Resolution for a smoke-free campus a) motion to postpone vote until the spring 2018 semester, without discussion.</p>	<p>Motion: Jeff Sanceri. Seconded: Matthew Goldstein, Vote: Unanimous</p>	
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