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| **COA Academic Senate** **Meeting Minutes****Thursday, December 3, 2020** |
| Meeting Called To Order: 12:20pm via Zoom |
| **Senators in Attendance**: Matthew Goldstein, Marissa Nakano (note taker), Andrew Park, Richard Kaser, Susanne Altenbach, Jennifer Fowler, Bruce Pettyjohn, Jeff Sanceri, Jacinda Marshall, Maria Guzman, Reza Majlesi**Guests in attendance**: Drew Burgess, Dr. Nathaniel Jones III, Dominique Benavides, Jayne Smithson, Linda Thompson, Kawanna Rollins, Inger Stark |
| **Agenda Item** | **Summary**  | **Motion** |
| Agenda Review & Approval for December 3, 2020 | Additions: * Action Item: Staff Development and Equity/Inclusion (I. Stark)
* Discussion Item: Institutional Set Standards/Stretch Goals (D. Benavides)
 | Motion to approve agenda for December 3, 2020First: Andrew ParkSecond: Jeffery SanceriIn Favor: all senators presentMotion passes |
| Review of Minutes, November 19, 2020 | Discussion: Corrections and Additions. Any corrections can be emailed to Marissa before or after AS meetings. | Motion to approve minutes from November 19, 2020First: Andrew ParkSecond: Reza MajlesiIn Favor: all senators presentMotion passes |
| Action Items:1. Staff Development and Equity/Inclusion (I. Stark)
2. Black Minds Matter Endorsement (M. Goldstein)
 | Summary #1:Document shared: <https://docs.google.com/document/d/1545UTc7QbWFIARqJZ-MxFpUaZFlEAmDSVBvA4VuVZRw/edit>DAS officially endorsed and made a financial contribution. I. Stark wanted to share with and obtain endorsement by ASCOA. No money being asked (DAS is donating along with other offices around PCCD). Intergroup dialogue.Summary #2:This would be a symbolic endorsement in an ongoing process to support our staff and students. Endorsement is a positive first step in the right direction. We can see how it meets our needs going forward, and it’s the start to changing the way we take care of our staff and students. | Motion for ASCOA to endorse “***Intergroup Dialogues*** framework for Diversity, Equity and Inclusion Training through the ***Difficult Dialogues National Resource Center (DDNRC)***”First: Jennifer FowlerSecond: Jeff SanceriIn Favor: all senators presentMotion passesMotion for ASCOA to endorse Black Minds Matter Proposal First: Jeff SanceriSecond: Andrew ParkIn Favor: all senators presentMotion passes  |
| Discussion Items: 1. Institutional Set Standards/Stretch Goals (D. Benavides)
2. Senate meeting schedule (M. Goldstein)
3. Open Ed.-style documents (M. Guzman)
4. Accreditation update (M. Goldstein)
 | Summary #1:ACCJC notified COA did not have Institutional Set Standards and Goals. Created! Collaborative effort with institutional effectiveness to collect data. Committee will gather in spring to reassess and reevaluate. These goals are aggressive. Discussion in spring on how to align goals to make them achievable. D. Benavides will also attend College Council. Contact D. Benavides or A. Park with questions. Senators and D. Benavides had a robust conversation about SCFF, SEA compliance, and data metrics.Summary #2:M. Goldstein proposed no meeting on Thursday December 17 and hold next meeting in February. ACCJC is visiting next week and AS President is expected to be available. Senators agreed.Summary #3:M. Guzman expressed she gathered a lot of helpful information from Nov 19th AS meeting. Meeting today with ASCCC committee regarding this resolution. Feedback can be made directly onto the shared document. AS can express what questions they have about how accessibility, online environment, SLOs. This is new territory for everyone and exploring together is crucial: <https://docs.google.com/document/d/1CYt1lKN5PdCV2tWzTuhu3kMD12V5vF3IDoP4WzmyjGo/edit> Summary #4ISER is signed by AS Presidents (Don Miller and Kathy Wolf). D. Benavides was instrumental in making the data accurate and correct! |  |
| Officer Reports | No reports from President, Vice President, or Secretary. Treasurer emailed balances for checking and savings. Looking forward to using these funds for future Emeritus celebration. |  |
| Announcements | none |  |
| DAS Updates/Actions | DAS: discussion on asking faculty to pledge support for causes. There is concern expressed. This will be further discussed. |  |
| Public Comment | Drew Burgess: LGBTQ studies in progress. Spoke to Curriculum Community and movement is happening! Anticipate will be available to students soon. Maria Guzman: Offered her assistance helping support faculty regarding OET training stipends, funding, etc. |  |
| Proposed agenda items for Dec 17, 2020 meeting on Zoom at 12:20pm | December 17, 2020 meeting will not be held. |  |
| Adjournment | Meeting adjourned 1:20PM | Motion to adjournFirst: Marissa NakanoSecond: Jacinda MarshallIn Favor: all senators presentMotion passes |