**COA ACADEMIC SENATE MINUTES**

**Date of Meeting: February 15, 2018 L-237**

**Senators Present:** Rochelle Olive (1), Jeff Sanceri (2), Robert Bishop (3), Matthew Goldstein (4), Jennifer Fowler (5), Marissa Nakano (6), Gary Hasbrouck

(7), Carla Pegues (8). Katherine O’Brien

Absent: Ann Buchalter, Jamar Mears, Gisele Bousquet, Glen Pearson, Carolyn Johnson, Maurice Jones, Robert Pettyjohn

**Guests:** Timothy Karas, Inger Stark, Linda Thompson

**Minutes taken by:** *Jeff Sanceri*

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| **Agenda Items** | **Discussion** | **Decisions Shared Agreement****Resolved or Unresolved** | **Follow- up Action** |
| **1.Establish****Quorum, Call Meeting to Order** | Quorum establishedAgenda accepted, MSU |  |  |
| **2. Action Items** | **Inger Stark****DE Plan**: Presents hard copy of the Executive Summary of the Distance Education, background on how this report came about. Build a district-wide plan without impeding the goals and progress of the individual collegesSenators speak to academic freedom concerns. Goldstein would like to have a philosophical conversation about pedagogy and the mediums we use.Stark answers that the goal of the plan is for usto *have* those conversations. She would like our senate (and the other three) to give our support to this plan. | Further input on the Distance Education Plan can be given to Rochelle, Maurice, or Gary, by March 5, 2018 who will bring those concerns to the District Academic Senate. |  |

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|  | **President, Tim Karas****Accreditation Midterm Report:** This report goes to the Board of Trustee on Feb 27. Review of report ensued.**AS President, Rochelle Olive****Guided Pathways “Workplan” Update:**The multi-year “workplan” is part three of the process, to qualify for funding. A steering committee (faculty, staff and administrator) was created and charged to select key elements within the workplan. Students to become a part of GP implementation. List of the senate positions with those who are up for re-election this year highlighted (document provided by President Olive, attached to these minutes when posted online). There is now an extra division that we need to make sure is represented.The question is whether we update the constitution to add to the total number of senators, Gary Hasbrouck points out that he understands the need to address this immediately for the sake of this third division, but it also ignores the equally urgent need for representation on the faculty senate of part- timers, specifically a small change that would allow part-time faculty to be on the executive council (as senate officers).Senate President stated that the changes to the constitution favored by Senator Hasbrouck are not possible at this moment. The constitution will need to be updated to reflect the proposed changes.Senator Goldstein reminds the body that because we are the senate, we can make motions to do things such as change the constitution, following provisions set out in our current governing documents. | Re-visit issue at our next senate meeting, on March 1, 2018 |  |

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| **3. Review of Minutes & Approval** | Not addressed, due to time concerns |  |  |
| **4.Treasurer’s Report** | No report |  |  |
| **5. Announcements** | No Announcements |  |  |
| **6. Agenda Items for Upcoming Senate Meetings** | No new items addressed, due to time concerns. |  |  |

Motion to adjourn—Matt Goldstein Second: Jennifer Fowler Unanimous