**COA ACADEMIC SENATE MINUTES**

**Date of Meeting: March 1, 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), Robert Pettyjohn (9), Maurice Jones (10), Carolyn Johnson (11)

Absent: Ann Buchalter, Jamar Mears(?), Gisele Bousquet, Glen Pearson

Guests: Tracey Coleman, Sue Altenbach, Linda Thompson

**Student ASCOA Representative:** Katherine O’Brien

**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 established  Agenda approved | Motion: GH, Second: CJ  All in favor  Opposed: MG |  |
| **2. Minutes review and approval** | Review and discussion of 2/1/18 and 2/15/18 minutes.  Corrections to 2/1/18 minutes  Corrections to 2/15/18 minutes | Motion for 2/1/18: JS  Second: MG  Approved: U  Motion for 2/15/18: MG  Second: MN  Approved: U |  |

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| **3. Treasurer’s Report.**  **4. Announcements**  **5. Professional Development updates**  **6. Emeritus Lunch (Committee Appointments)** | **N**o changes.  Also remember to talk to your constituents about the automatic deductaion.  **Maurice Jones** congratulates two of our senators, **Carolyn Johnson** and **Robert Pettyjohn**, for being awarded tenure this year.  **Rochelle Olive**: The Black History Month Sunday Dinner was a great success. It fed roughly 50 students, and there was great conversation and engagement. President Olive would like the senate to consider taking the lead in bringing students together to have events like this more often.  **Marissa Nakano**: Applications for EOPS are open.  Also, invitations for Phi Theta Kappa have gone out; refer students with questions to Marissa Nakano.  **Katherine O’Brien** (ASCOA): Elections are coming for student government (March 15, 2018). Also, be on the lookout for the club Olympics, which are coming later in the semester.  **Rochelle Olive**: COA is still on a one-semester sabbatical system, so look for the applications in the Fall.  PD Chair unavailable to report on progress.  Maurice Jones asks for volunteers to work with him on the Emeritus Lunch.  Carla Pegues will join him. There may be more solicitations for volunteers in the future. |  |  |

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| **7. Discussion Items:**  **--Constitution/Bylaws on Senator Membership Composition & Constitution Options for 2018 Election**  **--Addressing faculty biases vis-à-vis Student Success**  **--Senator Accountability: How to use technology to ensure that constituents are aware of the Academic Senate’s work?**  **What issues are we discussing? What do constituents want to see done?** | Discussion of three options by senators.  On March 15 meeting, we should vote on the changes we want to make.  Much of the discussion centered on “option #2”  If there are more ideas for the types of changes, senators should inform the senate president so it can be placed on the agenda.  Consensus is that “option #1” is not under consideration, and that a deeper discussion on “option #3” should be delayed.  “Option 2” as a model will be taken on in the next meeting, with Gary Hasbrouck’s proposal as a guide.  We will be voting on these changes in the next meeting, after perfecting what we want out of “option #2”  Postponed.  Postponed. |  |  |
| **Meeting Adjourned** | 1:30pm | **MSU** |  |
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