**COA ACADEMIC SENATE MINUTES**

**Date of Meeting: March 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), Robert Pettyjohn (9), Maurice Jones (10), Jamar Mears (11), Gisele Bosquet (12), .

Absent: Ann Buchalter, Jamar Mears(?), Gisele Bousquet, Glen Pearson, Carolyn Johnson, Maurice Jones,

**Guests:** Tracey Coleman, Sue Altenbach, Linda Thompson, Khalilah Beal, Bala Sampathraj, John Peterson.

**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; Approve agenda**  **2. Minutes review and approval** | Quorum established 12:05pm  Agenda accepted, with changes:   1. postponement of presentation by Professor Johnson regarding “senator accountability. 2. Add item: presentation regarding smart classrooms at COA, by IT Manager.   Move to accept March 1, 2018 AS Minutes with changes suggested by President Olive | MSU  MSU |  |
| 1. **Announcements** 2. **Action Items** | President Karas is hosting an open forum about the revisions to departments and the COA shared governance handbook, see his email for more information (12:30-2, next Tuesday)  Flex Day, March 22- be sure to attend!  **President Olive:** Coming up-- resolution voting for the state. We have an Area B meeting. After President Olive attends she will send the resolutions to the senate and to select faculty.  **Katherine O’Brien (ASCOA)**:  Survey/petitions going out during student elections.  Club Olympics is next month, faculty participation would be welcome!  **President Olive, Professor Jones:**  Emeritus lunch is coming up! Help with planning?  Approval of Midterm report  Discussion of “Proposed Amendment(s) to AS Constitution Ratified 10/7/10, Part II, Article 2.”  Professor Jones facilitates.  Professor Hasbrouck presents his changes  to address:  (a) the creation of the 3rd division and  (b) form that the representation of part time faculty would take moving forward  Discussion of the proposal.  President Olive suggests a special meeting on March 29th to address and approve the changes.  **Smart Classroom Presentation, Bala:**  Reaction to District pushing Laney’s model for smart classrooms onto COA.  IT and faculty who attended presentation from the district were not impressed with the model brought by the district subcontractors.  Discussion: continuity between campuses might be important, but continuity at the expense of functionality at the local level is not a deal worth making.  **Professor Goldstein** suggests that the IT committee (Bala) tell us what the COA AS can do to help them realize their goal  **President Olive:** Asked Bala to make sure you have a plan to present us, so we can approve it and fight the universalization of | Motion: Professor Jones  Second: Professor Bousquet  Unanimous  **Motion** to table discussion— **Professor Jones**  **Second**- **Jeff**  Discussion on the motion: Professor Goldstein points out that tabling the discussion now is essentially a vote to for the 2010 AS Constitution to remain binding  **In favor:**  **Opposed: Professor Goldstein and Professor Hasbrouck**  **All in favor of** holding meeting on March 29th;  **Abstentions:** Professor Jones, Professor Goldstein, Professor Hasbrouck  1:25pm, Motion to Adjourn: MSU |  |

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| **3. Review of Minutes & Approval** |  |  |  |
| **4.Treasurer’s Report** |  |  |  |
| **5. Announcements** |  |  |  |

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| **6. Agenda Items for Upcoming Senate Meetings** | Not addressed, due to time concerns. |  |  |

Motion to adjourn—Matt Goldstein Second: Jennifer Fowler Unanimous