

**COA Academic Senate
Meeting Minutes
Thursday, September 17, 2020**

Meeting Called To Order: 12:20pm via Zoom

Senators in Attendance: Matthew Goldstein (Chair), Andrew Park, Jennifer Fowler, Richard Kaser, Bruce Pettyjohn, Hoi Ko, Jeff Sanceri, Marissa Nakano (minute taker), Jacinda Marshall, Reza Majlesi, Sue Altenbach

Guests in attendance: Drew Burgess, Jayne Smithson

Agenda Item	Summary	Motion
Agenda Review & Approval	Discussion: none Addition: <ul style="list-style-type: none"> • Addition to discussion: creation of faculty handbook 	Motion to approve agenda for September 17, 2020 First: Jennifer Fowler Second: Reza Majlesi In Favor: all senators present Motion passes
Review of Minutes:	Discussion: none Corrections and Additions: <ul style="list-style-type: none"> • In discussion, add comments contributed by colleague and constituent Rochelle Olive (and all future constituent input) 	Motion to approve minutes from September 3, 2020 First: Andrew Park Second: Bruce Pettyjohn In Favor: all senators present Motion passes
No Action Items		
Discussion Items: 1. Compensation for DE Training (J. Fowler)	<u>Summary of Discussion #1:</u> A robust conversation regarding PCCD's enforcement of AP 4105 and distance education training. This will be enforced in Spring 2021. AS is interested in collaborating with union, District AS, and other campuses to get support surrounding financial	

<p>2. Faculty organizing against state takeover (S. Altenbach)</p> <p>3. COA AS 2020-2021 Goals (M. Goldstein)</p>	<p>compensation for taking training/being in compliance to AP 4105. Add to DAS agenda and put it back onto COA AS agenda in a few weeks</p> <p>Other questions were presented from AS: how about offsetting the load, compensation for teaching online in spring 2021, and how faculty will be held accountable for meeting AP 4105?</p> <p>Other Suggestions for compensation and meeting AP 4105:</p> <ul style="list-style-type: none"> • Encourage faculty to pursue professional development funds • Take @ONE and Merritt's EDT courses <p><u>Summary of Discussion #2:</u> Send S. Altenbach contact information or names/suggestions of community leaders from the cities in which PCCD serves (Albany, Berkeley, Emeryville, Oakland, Piedmont, Alameda). She is assisting to gather community support against a State takeover. Additionally, anyone can submit written comments or request to speak at the next Board meeting. DAS will speak at next meeting</p> <p><u>Summary of Discussion #3:</u> Conversation about what AS would like to accomplish this year (DAS is also revising its goals for the year focusing on improving equity and supporting faculty). Suggestions:</p> <ul style="list-style-type: none"> • Constitution revision • anti-racism and supporting black and brown faculty • bringing facilitators to train campus community • Supporting faculty who are using innovative pedagogies and methods 	
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<p>4. ASCCC 2020 Fall Plenary Nov 5-7, 2020 (M. Goldstein)</p> <p>5. Faculty Handbook Discussion (M. Goldstein)</p>	<ul style="list-style-type: none"> • Self-evaluation for AS annually <p><u>Summary of Discussion #4:</u> Program emailed out to AS. Interested? Let Matthew know! Scholarship available (COA was awarded this last year), and attendee will be reimbursed for registration</p> <p><u>Summary of Discussion #5:</u> Dean Lilia Celhay shared Merritt's Faculty Handbook. Provided feedback to Dean Celhay that it's a great idea, and the writer/team ought to be paid for its creation. Seeking funding resources for this. Examples online from BCC and Merritt.</p>	
<p>Officer Reports</p>	<p>Treasurer:</p> <ul style="list-style-type: none"> • \$2,974.28 in checking, and \$2,500.93 in savings. We are looking forward to using these funds for a future Emeritus Luncheon for Spring 2020 retirees! <p>No reports from President, Vice President, or Secretary</p>	
<p>Announcements</p>	<ul style="list-style-type: none"> • From M. Goldstein: 1619 Project will continue through Spring 2021. Announcements for participation has been sent to COA faculty, and more will follow • From Curriculum Committee (J. Smithson): we are going to be 100% online again in spring 2021. In 3 weeks, all DE addendums for spring 2021 courses must be updated (only 41 has been received by VPI). Curriculum Committee is here to help! • From College Council (D. Burgess): keep up with your SLO's and take care of assessments as soon as possible 	

	<ul style="list-style-type: none"> From J. Marshall: Mental Health Services are open for virtual appointments for students! 	
Public Comment	None	
Proposed agenda items for Oct 1, 2020 meeting on Zoom at 12:20pm		
Adjournment	Meeting adjourned, 1:30	<p>Motion to adjourn</p> <p>First: Reza Majlesi Second: Marissa Nakano In Favor: all senators present Motion passes</p>