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| **COA Academic Senate**  **Meeting Minutes**  **Thursday, November 19, 2020** | | |
| Meeting Called To Order: 12:20pm via Zoom | | |
| **Senators in Attendance**: Matthew Goldstein, Marissa Nakano (note taker), Jayne Smithson, Andrew Park, Maria Guzman, Richard Kaser, Susanne Altenbach, Jennifer Fowler, Bruce Pettyjohn, Jeff Sanceri, Jacinda Marshall, Hoi Ko  **Guests in attendance**: John Taylor, Kimberly King, Don Miller | | |
| **Agenda Item** | **Summary** | **Motion** |
| Agenda Review & Approval for November 19, 2020 | Discussion and Additions: | Motion to approve agenda for November 19, 2020  First: Susanne Altenbach  Second: Jennifer Fowler  In Favor: all senators present  Motion passes |
| Review of Minutes, November 5, 2020 | Discussion:  Corrections and Additions: (any corrections found can be brought to Marissa’s attention before or after AS meetings) | Motion to approve minutes from November 5, 2020  First: Andrew Park  Second: Jacinda Marshall  In Favor: all senators present  Motion passes |
| Action Items: | None |  |
| Discussion Items:   |  | | --- | | 1. Campus security (B. Pettyjohn and H. Ko) 2. Black Minds Matter (K. King) 3. Open Ed.-style documents (M. Guzman) 4. CoA Management Update (M. Goldstein) | | Summary Discussion #1  H. Ko and B. Pettyjohn wanted to share their concerns regarding safety at COA campuses: staff/students/faculty leaving campus late, parking lot lighting, “emergency” posts not-functional, current security detail roles are unclear, PCCD’s lack of recommendations since Sherriff contract will terminate after Dec 31, 2020. A robust discussion followed and senators shared perspectives from their experiences with safety at COA, officers, student concerns, and the connection with Black Minds Matter Plan  Other details:   * Phasing out Sheriff Presence has been in talks since 2019. Prior to 2020 <http://go.boarddocs.com/ca/peralta/Board.nsf/goto?open&id=BJAV5L7BA851>. Sheriff is able to serve PCCD until end of 2020. They are not a physical presence. * D. Miller shared that security is being addressed at all COA campuses (main, science annex, aviation) * Current security detail’s (A1) hours are reduced with campus closures but near full time; they are directed not to interact or ask questions * Right now if called 911, likely going to Alameda Sheriff until Dec 31. After, it may be Alameda Police. Feelings expressed that we need to know who responds (OPD or AP) depending on which COA affiliate   Summary Discussion #2  K. King shared the Black Minds Matter wellness and safety plan. This is in connection with the discontinue Sheriff contract and have community organizations provide support. Safety plan includes mental health services; restorative justice training; mental health emergency support/training; addressing student basic needs. Presenting to COA AS today to gather COA AS support of this vision. DAS approved this plan on Tuesday. M. Goldstien will put this as an Action Item at Dec 3rd COAAS   * Can we have FDIP more involved? Yes, but we are looking to hire full time faculty   Summary Discussion #3  M. Guzman is working on a resolution with Online Education Committee in ASCCC. Working with COA DSPS counselor, Universal Design for Learning (UDL), working with existing committees (Equity, DE), to gather more information for the resolution (<https://www.asccc.org/resolutions/ensure-accessibility-educational-materials#fn2>). Asking AS today for suggestions to make the resolution more comprehensive, especially with accessibility implementation. Robust discussion followed about what AS would like to see   * Feedback: this is as an opportunity to engage intermediate and advanced DE faculty; hire a full-time instructional designer; present more opportunities for faculty to have ongoing professional development   Summary Discussion #4  Dr. Nathaniel Jones III will begin as COA President on December 4, 2020. Will invite to an upcoming AS meeting for introductions. |  |
| Officer Reports | **President:** researching with other AS folks to constitutional revisions. Not unique to COA  No updates from Vice President, Treasurer, and Secretary |  |
| Announcements | none |  |
| DAS Updates/Actions | * Shared ratified resolutions from ASCCC about faculty taking an anti-racism pledge. Controversy about asking faculty to sign on to a statement like this |  |
| Public Comment | none |  |
| Proposed agenda items for Dec 3, 2020 meeting on Zoom at 12:20pm | * Black Minds Matter AS Action Item * Requesting Dr. Jones to visit and introduce self to AS |  |
| Adjournment | Meeting adjourned 1:25PM | Motion to adjourn  First: Jacinda Marshall  Second: Andrew Park  In Favor: all senators present  Motion passes |