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| **COA Academic Senate**  **Meeting Minutes**  **Thursday, November 5, 2020** | | |
| Meeting Called To Order: 12:20pm via Zoom | | |
| **Senators in Attendance**: Matthew Goldstein (Chair), Andrew Park, Jennifer Fowler, Richard Kaser, Jeff Sanceri, Marissa Nakano (minute taker), Jacinda Marshall, Bruce Pettyjohn, Sue Altenbach, Hoi Ko, Reza Majlesi  **Guests in attendance**: Vinh Phan, Jayne Smithson, Maria Guzman, Lilia Celhay, Tina Vasconcellos, Ana McClanahan | | |
| **Agenda Item** | **Summary** | **Motion** |
| Agenda Review & Approval | Discussion and Additions:   * Action item: removing General Education requirement for local Associates degrees Area 4c: Computer literacy requirement | Motion to add Action Item: Removing General Education 4c Computer Literacy to agenda for November 5, 2020  First: Marissa Nakano  Second: Sue Altenbach  In Favor: all senators present  Motion passes  Motion to amend agenda for November 5, 2020  First: Bruce Pettyjohn  Second: Jennifer Fowler  In Favor: all senators present  Motion passes |
| Review of Minutes: | Discussion:  Corrections and Additions: (any corrections found can be brought to Marissa’s attention before or after AS meetings) | Motion to approve minutes from October 15, 2020  First: Jacinda Marshall  Second: Andrew Park  In Favor: all senators present  Motion passes |
| Action Items:   1. Vote to confirm PT reps to senate (M. Goldstein) 2. Removing Local GE requirement 4c Computer Literacy (V. Phan) | Summary of Action #1  Confirming Maria Guzman and Kwesi Wilson to serve as PT senators  Summary of Action #2  GE Subcommittee of Curriculum Committee consulting district counseling departments about validity of Area 4c: Computer Literacy. They voted to recommend removing this earlier this week.  AS expressed concerns about keeping Area 4c: emphasis on information literacy over computer literacy; communities who may not have the background to be successful in online systems. Recommendations to consult with Library and CIS faculty to weight in, but overall consensus is that AS would support removing this GE requirement from local AA/AS degrees (this is not a required GE for Transfer Degrees) | Motion to confirm Maria Guzman and Kwesi Wilson as Senators for 2020-2021 AS  First: Marissa Nakano  Second: Jacinda Marshall  In Favor: all senators present  Motion passes  Motion for AS to support removing Area 4c Computer Literacy requirement from local general education pattern.  First: Jacinda Marshall  Second: Andrew Park  In Favor: all senators present  Motion passes |
| Discussion Items:   1. ISER review sessions (T. Vasconcellos)      1. Move from 860 Atlantic (R. Majlesi) 2. Competency Based Education Interest Form (L. Celhay) 3. F-2-F reopening protocols (M. Goldstein) | Summary Discussion #1:  \*\* Edits emailed by Weds Nov 18 to Dr. Vasconcellos\*\*  \*\*Provide feedvack by adding in Comments/tracking changes to the Word Doc. Do not email feedback\*\*  Listening sessions held. Sending the near-complete ISER to AS. Revision to make the voice cohesive, concise, in the language of ACCJC. Asking AS to read so AS President may sign off (and verify that faculty input was involved).  Summary Discussion #2  Sciences will be moved back to COA main campus. R. Majlesi’s ask is postponing move until main campus facilities are ready to support sciences.  Lilia Celhay shared that a listening session was helpd regarding the move, and gave history behind 860 Atlantic. Right now, no plans for repurposing 860 Atlantic, but there may be in the future. Location belongs to PCCD, not COA.  Summary Discussion #3  L. Celhay would like to put COA into an electronic interest form from the Chancellor’s office to learn more about CBE (Advancing competency based education for California community colleges). H. Ko and A. Park expressed interest to have their disciplines participate for CBE. As a discussion item, AS recognized the benefit of filling out this interest form (as this is simply showing COA’s interest in learning more about CBE).  Summary Discussion #4  Tabled for another meeting due to time restrictions | Motion to add 5 more minutes to the November 5m 2929 agenda  First: Jeff Sanceri  Second: Hoi Ko  In Favor: all senators present  Motion passes |
| Officer Reports | **President: conversation of prioritization process; meeting with Vanson Nguyen**  **Vice-President: Excited to have a celebration luncheon**  **Treasurer**: $3,636.28 in checking, and $2,501.05 in savings  **No announcements from Secretary or DAS representative** |  |
| Announcements |  |  |
| DAS Updates/Actions |  |  |
| Public Comment |  |  |
| Proposed agenda items for Nov 19, 2020 meeting on Zoom at 12:20pm |  |  |
| Adjournment | Meeting adjourned 1:25PM |  |