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| **COA Academic Senate**  **Meeting Minutes**  **Thursday, October 15, 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, Reza Majlesi, Bruce Pettyjohn, Sue Altenbach  **Guests in attendance**: Jayne Smithson, Giselle Hendrie, Jennifer Shanoski | | |
| **Agenda Item** | **Summary** | **Motion** |
| Agenda Review & Approval | Discussion and Additions: none | Motion to approve agenda for October 15, 2020  First: Marissa Nakano  Second: Reza Majlesi  In Favor: all senators present  Motion passes |
| Review of Minutes: | Discussion: none  Corrections and Additions: date | Motion to approve minutes from October 1, 2020  First: Andrew Park  Second: Reza Majlesi  In Favor: all senators present  Motion passes |
| Action Items:   1. Compensation for DE training (J. Fowler) | Summary of Action #1   * J. Fowler shared draft of resolution. Senators suggested additions of a 10+1 notation #8, more examples of faculty compensation from other CA community colleges (J. Shanoski will ask the CFT list serve for input. Will share with J. Fowler) * J. Shanoski and J. Sanceri (PFT president and Rep) added context and history behind negotiation sessions with the district about faculty compensation. PFT is not confident faculty will be compensated for the extra hours put into transition face-to-face (F2F) to online. Some administrators have not acknowledged the immense work put in. PFT will keep trying. * Full time faculty have the privilege to speak out about this (and advocate for part time faculty who cannot)   J. Shanoski’s PFT update on AP 4105:   * PFT filed grievance (many faculty are having issues finding documentation); confident that we will win. The interim Chancellor supports us (and others too) * Full time: PCCD has to award full load; Part time faculty award is not as secure | Motion to approve the Resolution, pending changes.  First: Andrew Park  Second: Marissa Nakano  In Favor: all senators present  Motion passes |
| Discussion Items:   1. F-2-F reopening protocols (M. Goldstein) 2. ISER review sessions (M. Goldstein) | Summary Discussion #1:   * Laney has a model of CE labs meeting face-to-face. M. Goldstein shared with Senators H. Ko and B. Pettyjohn and learned that COA has been practicing already! Now there’s discussion about science labs meeting f2f. J. Shanoski shared it may be based on comfort of faculty; cannot require faculty to conduct f2f labs * COA CE fall 2020 protocol successful; discussing having this practice spring 2021 * Anticipate a districtwide resolution coming down. Will bring back to ASCOA   Summary Discussion #2   * AS will have the opportunity to look through ISER draft/sections. This draft will be released to all faculty tomorrow (10/16/20). On Sharepoint from M. Goldstein. * Encouraged to share comments with Dr. Tina Vasconcellos |  |
| Officer Reports | **Vice-President:** Emeritus luncheon committee will reassemble due to Spring 2021 online instruction plan. We still want to hold a special event to recognize retirees!  **Treasurer**:   * $3,255.28 in checking, and $2,500.93 in savings     **No reports from President, Secretary, and DAS rep** |  |
| Announcements | * ASCCC Area B Regional meeting tomorrow. Matthew Goldstein will represent AS. State level appointed COA faculty Sylvester Henderson on behalf of the Foundation, and COA faculty Carolyn Johnson of the Resolutions Committee * New appointments will need to be made at end of spring 2021 for participatory governance committees. Calendar year appointment system, not school year * May need to reappoint Maria Guzman and Kwesi Wilson (b/c we did not have any one run in their positions). We will consult minutes and constitution, and M. Goldstein will follow up * DAS meeting will be moved to Oct 27. Cancellation DAS Nov 3 due to Election. Email notification will be sent out |  |
| Public Comment | * J. Shanoski: AS may consider creating a resolution regarding AP 4105 |  |
| Proposed agenda items for Nov 5, 2020 meeting on Zoom at 12:20pm |  |  |
| Adjournment | Meeting adjourned, 1:17 | Motion to Adjourn  First: Jennifer Fowler  Second: Jeff Sanceri  In Favor: all senators present  Motion passes |