

**COA Academic Senate  
Meeting Minutes  
Thursday, February 18, 2021**

Meeting Called To Order: 12:20pm via Zoom

**Senators in Attendance:** Matthew Goldstein, Marissa Nakano (note taker), Andrew Park, Richard Kaser, Susanne Altenbach, Jennifer Fowler, Jeff Sanceri, Jacinda Marshall, Maria Guzman, Reza Majlesi

**Guests in attendance:** Jayne Smithson, Dr. Tina Vasconcellos

<b>Agenda Item</b>	<b>Summary</b>	<b>Motion</b>
Agenda Review & Approval for February 18, 2021	Additions: Team teaching discussion item, Maria Guzman. Subtraction for Fab Lab	Motion to approve agenda for February 18, 2021  First: Marissa Nakano Second: Sue Altenbach In Favor: all senators present Motion passes
Review of Minutes, February 4, 2021	Discussion: Corrections and Additions. Any corrections can be emailed to Marissa before or after AS meetings.	Motion to approve minutes from February 4, 2021  First: Andrew Park Second: Jacinda Marshall In Favor: all senators present Motion passes
Action Items: 1. Appt. of Carla Pegues to District CE Committee (M. Goldstein)	<ul style="list-style-type: none"> <li>• Appointment of Carla Pegues to District CE Committee</li> </ul>	Motion to approve the appointment of Carla Pegues to District CE Committee  First: Jennifer Fowler Second: Jeff Sanceri In Favor: all senators present

		Motion passes
<p>Discussion Items:</p> <ol style="list-style-type: none"> <li>1. Chairs' faculty prioritization vote (M. Goldstein)</li>   <li>2. Accreditation Update (T. Vasconcellos)</li> </ol>	<p><u>Summary #1</u></p> <ul style="list-style-type: none"> <li>• Chairs' faculty prioritization vote (M. Goldstein)               <ul style="list-style-type: none"> <li>○ J. Fowler, S. Altenbach, M. Goldstein attended Chair of Chairs meeting 2/9/21</li> <li>○ They went strictly on Program Reviews for prioritization. List of prioritization was emailed earlier this week to Senators</li> <li>○ Dr. Siri Brown confirmed at DAS there's a chance of faculty hires</li> <li>○ List of prioritization will be sent to COA President Jones for consideration. Will have to make his recommendation to Chancellor on Monday</li> <li>○ Suggestion to put on Fall 2021 AS agenda early on to prepare for prioritization and meeting with Chairs of Chairs for Spring 2022</li> </ul> </li> </ul> <p><u>Summary #2</u></p> <ul style="list-style-type: none"> <li>• Accreditation update (T. Vasconcellos)               <ul style="list-style-type: none"> <li>○ March 1-March 4: team ACCJC is "visiting." This will be more controlled than in years past, and there will be conversations with Senators. Anticipate questions regarding governance process and how things are working</li> <li>○ Focus ISER Standards 2 (2A, 2B, and 2C), and glance through Standards 1</li> <li>○ Draft copy ISER: <a href="https://documentcloud.adobe.com/link/track?uri=urn:aaid:scds:US:1c100653-774d-4087-a714-80b2da7c4338">https://documentcloud.adobe.com/link/track?uri=urn:aaid:scds:US:1c100653-774d-4087-a714-80b2da7c4338</a></li> <li>○ Don't panic if you don't know the vocabulary. If you don't know, you can ask to follow up with the information after doing research</li> <li>○ You can ask questions to clarify and it's open book! It's okay to say you do not know; ACCJC has strict restrictions to only ask about the Standards</li> </ul> </li> </ul>	

<p>3. Resolution re PFT membership and senate appts (A. Park)</p> <p>4. 2021-2022 class cuts (M. Goldstein)</p>	<ul style="list-style-type: none"><li>○ J. Fowler and M. Goldstein have been on ACCJC visiting teams to colleges. Provided insight and what ACCJC teams are looking to learn from COA</li><li>○ Next week: Dr. Vasconcellos is available to support everyone. She will email more information for COA to prepare for the visit. J. Fowler and M. Goldstein are also available</li></ul> <p><u>Summary #3</u></p> <ul style="list-style-type: none"><li>● Feedback from statewide AS email list serve received regarding this issue (PFT good standing, committee participation, and the relationship between the two). Most feedback cautioned against PFT membership with committee participation. A. Park shared the email conversation with present AS senators</li><li>● Overall recommendation: navigate with sensitivity</li><li>● A. Park shared a resolution draft</li></ul> <p><u>Summary #4</u></p> <ul style="list-style-type: none"><li>● COA estimates 13-14 FTE cuts, but administrators believe it understates it by 6 FTE. Confirming 100 class cuts for COA campus</li><li>● Heaviest impact on part time faculty</li><li>● Result from enrollment decline across PCCD (i.e. Laney is down 30%), region and country</li><li>● PCCD held harmless until 2024, yet big cuts are projected.</li><li>● Robust discussion held:<ul style="list-style-type: none"><li>○ Answers are necessary to explain why cuts are discussed. If FTE is taken away and enrollment is the reason why, M. Guzman suggested that faculty can push back by demanding paid time to improve and build classes</li><li>○ Advocate for implementing smaller sections</li></ul></li><li>● Enrollment management seminar in Summer 2021 planned. M. Goldstein will email the information for faculty senators to attend</li></ul>	
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<p>5. Team teaching (M. Guzman)</p>	<p><u>Summary #5</u></p> <ul style="list-style-type: none"> <li>• Exploration between disciplines and connecting education</li> <li>• Berkeley City College is managing the complications of making it work in accordance with PCCD</li> <li>• J. Smithson collaborating with others to team teach Anthropology 3 and can vouch that it works (through Faculty Diversity Internship Program, FDIP)</li> </ul>	
<p>Officer Reports</p>	<p>No reports from Vice President, Secretary, and Treasurer</p> <p>Virtual Plenary for ASCCC coming up in April 15-17, 2021. AS senators asked to reach out to M. Goldstein or J. Sanceri (DAS rep) if interested in attending</p>	
<p>Announcements</p>	<p>R. Majlesi:</p> <ul style="list-style-type: none"> <li>• Whose responsibility is it to drop students: faculty or students? <ul style="list-style-type: none"> <li>○ Catalog and handbook states it's the students responsibility, but there's conflicting information coming from departments</li> <li>○ Discussion held with VPI Miller and R. Majlesi</li> <li>○ Suggestion to put on next AS agenda for further discussion</li> </ul> </li> </ul>	
<p>DAS Updates/Actions</p>		
<p>Public Comment</p>		
<p>Proposed agenda items for March 4, 2021 meeting on Zoom at 12:20pm</p>	<ul style="list-style-type: none"> <li>○ Clarity on dropping policy</li> </ul>	
<p>Adjournment</p>	<p>Meeting adjourned 1:26PM</p>	<p>Motion to adjourn</p> <p>First: Jeff Sanceri  Second: Andrew Park  In Favor: all senators present  Motion passes</p>