

COA Academic Senate Meeting Minutes Thursday, February 4, 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, Bruce Pettyjohn, Jacinda Marshall Guests in attendance: Vanson Nguyen		
Agenda Item	Summary	Motion
Agenda Review & Approval for February 4, 2021	Additions: <ul style="list-style-type: none"> • Discussion Items: <ul style="list-style-type: none"> ○ Misuse of Permission Numbers and other Canvas Concerns (Drew Burgess as conveyed by M. Goldstein) ○ Faculty Prioritization (M. Goldstein and Vanson Nguyen) 	Motion to approve agenda for February 4, 2021 First: Jennifer Fowler Second: Andrew Park In Favor: all senators present Motion passes
Review of Minutes, December 3, 2020	Discussion: Corrections and Additions. Any corrections can be emailed to Marissa before or after AS meetings.	Motion to approve minutes from December 3, 2020 First: Andrew Park Second: Marissa Nakano In Favor: all senators present Motion passes
Action Items:	No action items	
Discussion Items: 1. 2021-2022 Class Cutes (M. Goldstein)	<u>Summary #1:</u> <ul style="list-style-type: none"> • Proposed 20 FTEF (100 classes) to be cut across COA. FTE cuts expected across District 	

<p>2. Faculty Prioritization (Vanson Nguyen & M. Goldstein)</p> <p>3. ASCCC DEI survey Webinar (M. Goldstein)</p> <p>4. COA Faculty Outlook Group (A. Park)</p> <p>5. Senate appointments & Union Membership (A. Park)</p>	<ul style="list-style-type: none"> • PFT, DAS joint meeting on Feb 9th, 2021 to discuss strategies to fight the cuts; plan to collaborate with chairs, deans and VP’s to continue advocating for faculty. DAS President Donald Moore will send out an email invitation to all faculty • M. Goldstein reminded AS that PCCD and CA colleges are held harmless until 2024. Large cuts like this brings into question why this is happening at PCCD • Discussion surrounding new VP position added to COA. Concern behind this when severe cuts to FTE • Robust discussion: large FTEF cuts like this forces colleges to make poor planning decisions; this will affect student enrollment and capacity to serve long term <p><u>Summary #2:</u> On Tuesday, February 9, Senators S. Altenbach, A. Park, and M. Goldstein will attend the next Chairs meeting. They are trusted by senators present today to collaborate with Charis to come to a mutual decision regarding faculty prioritization on behalf of AS. Robust discussion on the history behind this invitation for AS to join Chairs meeting, and how this will formalize a process moving forward when COA will hire faculty again.</p> <p><u>Summary #3:</u> M. Goldstein will share via email with AS a preview of the State’s equity survey before it goes out to all the colleges. M. Goldstein invites AS input to relay back to the Chancellor’s office.</p> <p><u>Summary #4:</u> AS approves the sharing of the Outlook Group created for COA faculty by A. Park. A. Park will follow up Outlook Group invitation with a welcome email. This will have etiquette recommendations.</p> <p><u>Summary #5</u></p>	
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<p>6. Team Teaching (M. Guzman) will be postponed for another agenda</p> <p>7. Misuse of Permission numbers (M. Goldstein on behalf of Drew Burgess)</p>	<ul style="list-style-type: none"> • Referral to ASCCC policy (updated in 1996): https://asccc.org/papers/developing-model-effective-senateunion-relations • Janus has affected this policy. Now faculty are in two categories: those who are in good standing with their union, and those who benefit from union decisions but do not pay union fees • Consensus that more senators must be present for further discussion of consequences. This will be a future agenda item. <p>Item #6 discussion postponed</p> <p><u>Summary of #7</u></p> <ul style="list-style-type: none"> • Drew Burgess' noticed an error regarding permission numbers, particularly for his class with combined sections. D. Burgess had students who were denied level 1 class entrance enter level 2 with a permission number. Senator S. Altenbach also has combined classes and has never experienced this. Senators stated that it may have been a computer error (senators agreed that permission numbers are specific to a section). M. Goldstein stated that this can be addressed again with D. Burgess to add in any missing details • Discussion held regarding Prompt and Canvas communication (Prompt talks to Canvas, not vise-versa). Suggestion was to have a broader discussion about this 	
<p>Officer Reports</p>	<p>No reports from Vice President or Secretary.</p> <p><u>President update:</u> COA President Jones emailed an accreditation update. Accreditation status remains the same, deferred action until site visit in March. Decision will be made after a June meeting. Keep up the good work and stay positive!</p>	

	<p><u>Treasurer update:</u> As of February 4, 2021, CoA Academic Senate bank balance are: * \$4,481.28 in checking * \$2,501.24 in savings</p>	
Announcements	None	
DAS Updates/Actions	none	
Public Comment	Suggestion to add a discussion about enrollment responses for spring 2021	
Proposed agenda items for Feb 18, 2021 meeting on Zoom at 12:20pm		
Adjournment	Meeting adjourned 1:20PM	<p>Motion to adjourn</p> <p>First: Marissa Nakano Second: Jennifer Fowler In Favor: all senators present Motion passes</p>