

**COA Academic Senate
DRAFT Meeting Minutes
Thursday, April 21, 2022**

Meeting Called To Order: 12:20pm on Zoom
 Note: For Virtual meetings, senators indicate in the Zoom Chat No's and Abstentions.
 Quorum: 50% + 1

Senators in Attendance: Matt Goldstein (chair), Susanne Altenbach, Bruce Pettyjohn, Jacinda Marshall, Jacob Schlegel, George Cruz, Andrew Park (note-taker), Cady Carmichael, Kwesi Wilson

Guests in attendance: Diana Bajrami, Jeff Sanceri (DAS representative), Tina Vasconcellos, Anthony Villegas

Agenda Item	Summary	Motion
Agenda Review & Approval for April 21, 2022	Andrew Park: Request to add an action agenda item for support of Peralta Online Equity Conference	Motion to approve today's agenda with the requested addition First: Sue Altenbach Second: Bruce Pettyjohn M.S.U.
Review of minutes from March 17, 2022	Any grammatical changes can be sent directly to M. Nakano or M. Goldstein Correction made to reflect Jeff Sanceri (DAS rep)'s attendance.	Motion to approve March 17 minutes First: Bruce Pettyjohn Second: Cady Carmichael M.S.U.

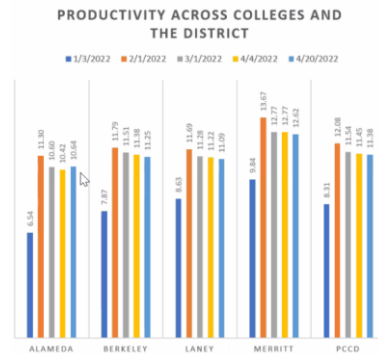
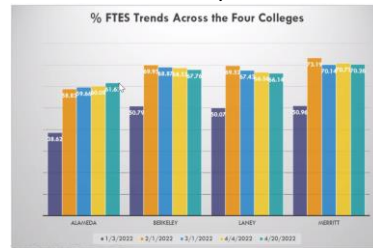
<p>Action Items:</p> <ol style="list-style-type: none"> AS scholarship approval (Park) Contribution to Peralta Online Equity Conference for Student Panelists (Park) 	<p><u>Summary 1:</u></p> <ul style="list-style-type: none"> Peralta Colleges Foundation staff forwarded the 5 semi-finalists in ranked order by the general scholarship review committee: Jennifer Stone, Donna Hooper, Azwaw Eldjama, Inga Langford, and Kalena Tran. Summary sheet was shared in the senate meeting and full application file (with CoA faculty/staff recommendations) is available to senators on request. CoA AS Scholarship fund is confirmed to have enough balance to fund 4 scholarships; still trying to get confirmation there is enough money for the 5th scholarship. Recommending approval of five (5) finalists for CoA AS scholarship, with an authorization to donate an additional amount to CoA AS scholarship fund, if needed for the 5th scholarship (up to \$530). Many thanks to those who made this happen, particularly scholarship application reviewers. <p><u>Summary 2:</u></p> <ul style="list-style-type: none"> Peralta Online Equity Conference (https://sites.google.com/view/peraltaequityconference/home?authuser=0) taking place April 27-29. There is a request for support for student panelists. District DE coordinator would like to honor the time of students (5 to 6 students) participating on the panel with a \$25 gift card each; a call for donation was put out at the Tuesday's DAS meeting. Requesting a commitment and authorization from CoA academic senate to donate up to \$150 if needed to help fund these gift card purchases for student panelists. 	<p>Motion to approve five (5) finalists for CoA AS scholarship, with authorization to donate up to \$530 to the scholarship fund from academic senate general fund, if needed for the 5th scholarship award. First: Sue Altenbach Second: Bruce Pettyjohn</p> <p>M.S.U.</p> <p>Motion to approve expense of up to \$150 for purchase of gift cards for students participating on student panel at Peralta Online Equity Conference, after waiting for other volunteer donors. First: Bruce Pettyjohn Second: Jacinda Marshall</p> <p>M.S.U.</p>
<p>Discussion Items:</p>		

<p>1. F 5/20 Emeritus Luncheon (Nakano & Altenbach)</p> <p>2. AS elections (Goldstein)</p> <p>3. ASCCC plenary report (Goldstein & Park)</p>	<p><u>Summary 1:</u></p> <ul style="list-style-type: none">• Faculty sponsored event. It will be held at Pasta Pelican on May 20, 12 – 2. Cost for individuals to attend is \$20, including lunch. Further details (where/how to pay, etc.) forthcoming. Please save the date!• A note from the chair: the \$20 helps defray the cost; the actual cost per person is higher, which the academic senate is paying for, in order to honor our retirees.• Please encourage folks to come. This is a historically well-attended event, and a great opportunity to transition to holding significant events and milestones in-person, coming back from COVID. <p><u>Summary 2:</u></p> <ul style="list-style-type: none">• Academic senate election details will be coming down the line soon.• Per AS constitution, only senators who are not up for election are eligible to serve on the election committee. There are only three (3) current senators who are eligible to serve; they have generously volunteered to serve: Khalilah Beal-Urbe, Rich Kaeser, and Jacob Schlegel.• Thank you to the committee members! The chair will be putting this year’s committee members in touch with last year’s election committee members (Jenn Fowler, Andrew Park, ... and one other current senator). <p><u>Summary 3:</u></p> <ul style="list-style-type: none">• The ASCCC Spring Plenary was held as a hybrid event (both in-person and virtual).• The DAS resolution on class enrollment maximums, originating from CoA, passed on consent (indicating it is not controversial within ASCCC), and in various discussions, it was warmly received.	
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<p>4. Spring '22 enrollment, Curriqunet Meta updates (Bajrami)</p>	<ul style="list-style-type: none"> • Many thanks to the resolution writer, Jeff Sanceri. • A feather in our cap: this is CoA's second state-wide-passed resolution (the first being resolution against Calbright). • The resolution is on ASCCC website: Resolution Number 17.03, Spring 2022 (https://asccc.org/resolutions/faculty-participation-creation-course-enrollment-maximums-community-college-departments); one last minute addition at the plenary was: adding "academic freedom" into one of the resolveds • Other items at the plenary: * Discussion of fallout from AB 1705 (related to AB 705). Intended to ensure that students don't lose a lot of time in "remedial" classes. Tension between faculty who feel students benefit from pre-transfer-level classes and study showing that these remedial classes don't help as much as intended. * Balance between IDEA (DEI; IDEAA – Inclusion, Diversity, Equity, Accessibility and Anti-racism) and academic freedom. • Andrew Park noted appreciation for being able to attend the plenary and listen in on the sessions as a virtual attendee, while noting the tremendous amount of A/V and staff resources that go into making the hyflex event successful. • Invitation from the chair for senators to volunteer to serve on statewide committees: asccc.org/content/new-faculty-application-statewide-service <p><u>Summary 4:</u></p> <ul style="list-style-type: none"> • Presentation by VPI Diana Bajrami. The data being shared is preliminary data (in process of collecting more); this is the first college meeting where this is being shared (will also be shared at department chairs' meeting): Enrollment Report, Catalog and potentially Program Review in META • Percentage of Spring 2022 FTES target achieved grew over time (3/2022 at 38.62%, currently at 61.63%; good number would be 100%; 	
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we compare with our sister colleges to get an understanding of where we stand).

- One pattern that seems to show is that, at the beginning of the semester, first our enrollment numbers go up, but by census date, we lose a lot of students – we need to work on retaining these students, so that they stay in the classes that they went through so much trouble to enroll in. This relates to disengagement in COVID era and mental health issues (a related article was shared earlier by Robert Brem).
- FTES and Productivity trends comparison with sister colleges: currently comparable to sister colleges, and projecting with the Spring Interession classes, we will be at similar level as BCC. (Charts shared as part of presentation below; full presentation will be shared with eth academic senate.)



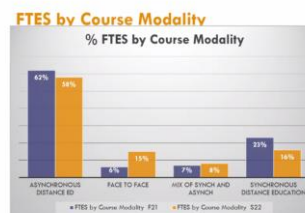
- Need help with Spring Interession enrollment! (From everyone – faculty announcing to their classes; community outreach, etc.).

5. F2F 2022 grad celebration (Vasconcellos)

- Q&A about spring intersession promotional items: It appears one of the page links shared earlier (<https://alameda.edu/spring-intersession-2022/>) is blank right now. (Answer: Students don't have that link; the main student-facing outreach is the "floater" on the main alameda.edu page, with "Enroll Now" link, linking to <https://alameda.edu/complete-3-units-in-just-3-weeks-coas-spring-intersession-starts-may-31/>; updated link will be sent to CoA-FAS with request to help promote classes.)
- Percentage of courses and FTES analysis by course modalities was shared and discussed. Question from Andrew Park: Impact of "confounding variable" of potentially disproportionate cancellation of low-enrolled f2f sections?



AY 21-22 Course Modalities



- Q: Impact of the "omicron wave" on original f2f target (25%)? A: A lot of the originally in-person classes were converted to synchronous DE classes. (S22 classes are 13.15% face-to-face and 14.37% synchronous DE.)
- Response to enrollment management question: when an in-person class had 0-5 students, those class sections were cancelled.
- Q&A and discussion about changes in demographic and need to shift marketing strategies – ties into Educational Master Plan

Summary 5:

- 2022 graduation will be hybrid commencement. Actual commencement is online (pre-recorded speaker videos), and on May 27, 2-4 p.m., we will have on-campus drive-through GradFest. Please

	<p>encourage faculty to participate and encourage colleagues to participate. We need people--bodies!--to cheer graduates who'll be driving through.</p> <ul style="list-style-type: none"> • Significance as the first graduation ceremony for possibly some people who have never been on campus (only online classes, since COVID). • There was also: (1) a discussion about ACCJC accreditation process and standards and the role of faculty. (2) announcement about space on D building about Unity and Justice Center – for affinity groups, etc. Space is available for uses <i>other</i> than instructional use (state limitations, with the new H building) 	
Officer Reports	<ul style="list-style-type: none"> • President: Faculty prioritization list. Approved by college president with one change from the department-chair created list: 3rd position which was ESOL (moved to position 6) is now DENTL. Also, the advertisement for MATH position (from last year) is going out again. This year's list with the change is: 1) CIS, 2) ART, and 3) DENTL. • VP: None. • Secretary: None. • Treasurer: Nothing new to report. 	
Announcements	None	
DAS Updates/Actions		
Public Comment		
Proposed agenda items for meeting May 5, 2022 at 12:20pm	Email items to M. Goldstein for agenda items	
Adjournment	Meeting adjourned at 1:21 p.m.	<p>Motion to adjourn First: Andrew Park Second: Bruce Pettyjohn Motion Passes</p>

