

COA Academic Senate Meeting Minutes Thursday, April 22, 2021		
Meeting Called To Order: 12:20pm via Zoom		
Senators in Attendance: Matthew Goldstein, Marissa Nakano (note taker), Andrew Park, Susanne Altenbach, Bruce Pettyjohn, Reza Majlesi, Richard Kasar, Jacinda Marshall, J. Sanceri, Hoi Ko Guests in attendance: Peter Olds, Vanson Nguyen		
Agenda Item	Summary	Motion
Agenda Review & Approval for April 22, 2021	Additions: <ul style="list-style-type: none"> • Subtraction of Discussion item pertaining to AS constitution edits pending DAS feedback 	Motion to approve agenda for April 22, 2021 First: Suanne Altenbach Second: Andrew Park In Favor: all senators present Motion passes
Review of Minutes, April 8, 2021	Discussion:	Motion to approve minutes from April 8, 2021 First: Andrew Park Second: Susanne Altenbach Abstention: 1 In Favor: 7 of 8 voting senators Motion passes
Action Items: 1. Approve AAPI Statement (J. Sanceri)	<u>Action #1:</u> <ul style="list-style-type: none"> • J. Sanceri suggested that “AS COA” be changed to not be confused with Associated Students of COA. Suggestion to spell out COA Academic Senate • Strike out offensive language in second “Whereas” 	Motion to approve AAPI statement First: Marissa Nakano Second: Reza Majlesi

	<ul style="list-style-type: none"> Using today’s feedback, M. Goldstein will update the Resolution, share with senators and give a deadline for approval/feedback. After, M. Goldstein will share with campus 	<p>In Favor: all senators present Motion passes</p>
<p>Discussion Items:</p> <ol style="list-style-type: none"> ASCCC Spring Plenary Report (J. Fowler, A. Park, and J. Sanceri) Disruptive student handbook (A. Park) 	<p><u>Discussion #1:</u></p> <ul style="list-style-type: none"> A. Park attended session that reviewed resolutions and meeting of all caucuses. Observed Robert’s Rule of Order in action (some formal and casually enforced) J. Sanceri: noticed many resolutions were around ethnic studies support and wording within this subject J. Sanceri shared observations regarding The 50% law (context: 50% of state funding must go to classroom). In sessions, there were no objections; folks discussed what “classroom” means (from staff and counseling perspectives). J. Sanceri recommends that AS be present in these discussions. AS CCC hopes we advocate for increase the percentage of classroom support and more funding from the state <p><u>Discussion #2:</u></p> <ul style="list-style-type: none"> Context: Prior to pandemic, a student conduct situation arose at Merritt College that spurred the creation of a handbook Merritt College Handbook: https://drive.google.com/file/d/1YEAbWofmStbJ5PzBkvHGEYxNpo3NgAKc/view. This handbook was not discussed at the meeting, only shared Discussion topic goal to assess what COA faculty wants. Concerns like: How does a faculty member manage this appropriately? What is the level of consequence or action is appropriate? How would this be implemented in a virtual classroom? Feedback from Senators <ul style="list-style-type: none"> H. Ko: advocate for ongoing education and review for COA new and continuing faculty of what exists instead of a new handbook; what can we do as faculty? What tools or resources are available to faculty? 	

<p>3. AS Election Updates (AS Election Committee)</p>	<ul style="list-style-type: none"> ▪ For medical emergencies, H. Ko was instructed by COA security to call 911 for first responders. ○ J. Sanceri: Creating a handbook would have folks on common ground ○ J. Marshall: part behavioral intervention team (BIT) for COA and assisted Laney VPSS to create resources for Laney faculty. BIT can be called upon for non-emergencies and can respond to student. J. Marshall offered BIT as a resource in this discussion. Perhaps more questions can be asked of VPSS to see if such exist (M. Goldstein will follow up) <p><u>Discussion #3:</u></p> <ul style="list-style-type: none"> • Two contested seats: STEAM full time and STEAM part time seats. STEAM faculty will receive Qualtrics electronic ballots Friday or Monday • One area for single nomination at-large (Khalilah Beal-Uribe) • CE: no nominations for FT seat • Three vacant part time seats in three divisions (Student services, CE, and LSLA) • If folks are willing to serve after nominations close and the seat is uncontested, AS may appoint a faculty member. • DAS will organize itself after local academic senate 	
<p>Officer Reports</p>	<p>No updates from Secretary and Treasurer.</p>	
<p>Announcements</p>	<p>Vanson Nguyen:</p> <ul style="list-style-type: none"> • Goal is to keep partnership between Chairs and AS ongoing for faculty hiring prioritization. Request for two senators or more (and AS president) to have a conversation about creating a subcommittee. Contact M. Goldstein/Vanson Nguyen. <ul style="list-style-type: none"> ○ R. Kaser expressed interest, and other folks are invited to join! 	
<p>DAS Updates/Actions</p>	<ul style="list-style-type: none"> • DAS formally endorsed DEI resolution 	

	<ul style="list-style-type: none"> DAS president and PCCD presidents are meeting with Chancellor Ortiz about possible state takeover. Planning discussion prior to meeting C. Ortiz 	
Public Comment	<ul style="list-style-type: none"> J. Sanceri: Assmb. Rob Bonta is appointed as Attorney General. Invited to a discussion of candidates for Assembly on Zoom. Check your non-Peralta emails and join! H. Ko: continue emphasize to students about staying aware and honest regarding COVID-19 exposure and staying at home when feeling ill. Overall thought, B. Pettyjohn shared that COA CE practices to minimize spread is working! 	
Proposed agenda items for May 6, 2021 meeting on Zoom at 12:20pm		
Adjournment	Meeting adjourned	<p>Motion to adjourn</p> <p>First: Jeff Sanceri Second: Bruce Pettyjohn In Favor: all senators present Motion passes</p>