

COA Academic Senate Meeting Minutes Thursday, April 8, 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, Jacinda Marshall, Bruce Pettyjohn, Maria Guzman Guests in attendance: Jody Campbell, Vanson Nguyen, Rochelle Olive, VP Don Miller, Danna Chavez		
Agenda Item	Summary	Motion
Agenda Review & Approval for April 8, 2021	Additions:	Motion to approve agenda for April 8, 2021 First: Sue Altenbach Second: Marissa Nakano In Favor: all senators present Motion passes
Review of Minutes, March 25, 2021	Discussion:	Motion to approve minutes from March 25, 2021 First: Jacinda Marshall Second: Jennifer Fowler In Favor: all senators present Motion passes
Action Items: 1. Endorsement of DAS DEI statement	<u>Action #1:</u> <ul style="list-style-type: none"> • M. Goldstein shared the DAS DEI Draft inclusivity statement via email • Recommendation was local academic senates adopt their own statement, modify the DAS DEI for their campus, and/or endorse DAS DEI draft 	Motion for COA AS to endorse the DAS DEI statement First: Andrew Park Second: Rich Kaser In Favor: all senators present

<p>2. Appt of two senators to department chairs election comm</p>	<ul style="list-style-type: none"> S. Altenbach and M. Goldstein shared positive feedback to endorse it as COA AS; J. Sanceri shared importance of AS endorsing regardless; J. Fowler shared her support to endorse with other PCCD AS together <p><u>Action #2:</u></p> <ul style="list-style-type: none"> Chair of Chairs V. Nguyen gave a review about this year’s process. Two senator appointments required to participate in the election process (to oversee); Senators can volunteer who are not nominees Virtual election process (like last year using Qualtrics software) AS volunteers: R. Kaser and B. Pettyjohn 	<p>Motion passes</p> <p>Motion to approve Senators R. Kaser and B. Pettyjohn as Chair elections representatives</p> <p>First: Marissa Nakano Second: Andrew Park In Favor: all senators present Motion passes</p>
<p>Discussion Items:</p> <p>1. Discipline-cluster adjustments (D. Miller)</p>	<p><u>Summary #1</u></p> <ul style="list-style-type: none"> Movement of Arts to another discipline. Turning “STEAM” to “STEM” As we bring on new disciplines, there’s isn’t always a cluster ready for them (i.e. CNA and non-credit Maker’s courses) ASAME, M/LAT are approved and coming down the pipeline as well as ETHST (cluster with AFRAM speculation) A. Park comments that the STEAM cluster is discussing face-to-face scheduling for labs and social distancing protocol. VPI’s office and interim dean of STEAM will support faculty through this process J. Fowler asked if Arts will move to a new cluster like liberal arts. VPI Miller stated that Arts is switching deans for now, and down the line collectively there will be a discussion about how to best reorganize other disciplines 	

<p>2. AAPI statement (J. Sanceri)</p>	<p><u>Summary #2</u>—new draft will be crafted with today’s comments and presented at next meeting</p> <ul style="list-style-type: none"> • Resolution created at DAS and inspired by other district’s resolutions. M. Goldstein and J. Sanceri made edits • ASCOA’s goal: to go on record our support for this statement, and to encourage awareness and sensitivity to AAPI issues • M. Goldstein suggested a concrete resolution for more Asian American Studies courses at COA (in catalog, but not offered). Long term goal to advocate and support more Ethnic Studies options • Re-write to tailor to COA AS. Feedback: <ul style="list-style-type: none"> ○ Jody Campell: faculty hiring for emerging ASAME courses (ASAME 45A & 45B) and curriculum committee. First COA Ethnic Studies course pending and on the move for fall 2021. ○ A. Park: Write that our resolution is part of our emerging Ethnic Studies program ○ Rochelle Olive: incorporate African American and LatinX communities and studies within this resolution. <ul style="list-style-type: none"> ▪ J. Campell follow up: AAPI focus is the most important at this time, and overall progress for all cultural groups will be incorporated. Ethnic studies is multiple components. We are on the right path. When we create something for one group does not nullify the struggles of others 	
<p>3. AS election updates (J. Fowler)</p>	<p><u>Summary #3</u></p> <ul style="list-style-type: none"> • J. Fowler (election chair) with M. Nakano and A. Park will manage this year’s AS nominations and elections. J. Fowler will send out an email to ask for nominations for AS seats up this year. Process from last year will be implemented. Any irregularities noticed, election senators will reach out and clarify rules • Actual election conducted on two election days via Qualtrix (April 23- April 29) 	

<p>4. DAS constitution (M. Goldstein)</p>	<p><u>Summary #4:</u></p> <ul style="list-style-type: none"> • No changes since last discussion item. M. Goldstein will resend to senators • Substantial issue of eligibility for the presidency will be formalized in the constitutions. You will see feedback and comments from DAS members and M. Goldstein. • R. Olive reminded AS that constitution draft must be shared with constituents, then COA AS, and finally DAS. Comments can be shared with M. Goldstein. Invitation to fix typos as you see them • COA-FAS reactivated! 	
<p>Officer Reports</p>	<p>Vice President: no updates Secretary: no updates Treasurer: balances shared via email to senators</p>	<p>Motion to add 5 mins t conclude meeting</p> <p>First: Jennifer Fowler Second: Andrew Park In Favor: all senators present Motion passes</p>
<p>Announcements</p>	<p>From M. Guzman through M. Goldstein:</p> <ul style="list-style-type: none"> • sign up for the online equity training. Session start April 19th and they are 4-week sections. • Free! PCCD Online equity rubric is now a statewide development. • Look for an email from M. Guzman about signing up for trainings. Email M. Guzman by 4/9/2021 	
<p>DAS Updates/Actions</p>		
<p>Public Comment</p>		
<p>Proposed agenda items for April 22, 2021 meeting on Zoom at 12:20pm</p>		
<p>Adjournment</p>	<p>Meeting adjourned</p>	<p>Motion to adjourn</p> <p>First: Jennifer Fowler</p>

		Second: Andrew Park In Favor: all senators present Motion passes
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