

**COA Academic Senate
Meeting Minutes
Thursday, February 17, 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: Marissa Nakano (note taker), Matthew Goldstein (chair), Jennifer Fowler, Bruce Pettyjohn, Kwesi Wilson, Andrew Park, Cady Carmichael, George Cruz, Jacinda Marshall, Jacob Schlegel, Jeff Sanceri, Richard Kaeser, Sue Altenbach, Khalilah Beale-Uribe

Guests in attendance: Vanson Nguyen, Leslie Reiman, Jayne Smithson, VPI Diana Bajrami, Louie Martinez y McFarland

Agenda Item	Summary	Motion
Agenda Review & Approval for February 17, 2022	Agenda review Additions <ul style="list-style-type: none"> - Propose taking resolution off the action items to wait for chancellor meeting with AS presidents from other campus in hopes of bringing this to the chancellor first. Additional discussion held to explain why this is taken off the action items agenda - Adding Discussion item regarding a memo that Laney faculty received regarding FTEF cuts (J. Fowler) 	Motion to adopt the agenda with Action item removed and include a discussion item regarding FTEF for February 17, 2022 First: Cady Carmichael Second: Marissa Nakano MSU
Review of Minutes, Feb 3, 2021	Discussion: Please send any typos to Marissa Nakano and Matt Goldstein.	Motion to approve the minutes for Feb 3, 2022 First: Andrew Park Second: Jacinda Marshall MSU

<p>Action Items:</p>	<p>None</p>	
<p>Discussion Items:</p> <p>1. Frozen faculty positions (J. Schlegel)</p> <p>2. Laney College Memo (J. Fowler)</p>	<p><u>Summary #1:</u></p> <ul style="list-style-type: none"> • Is there a way to clarify the table that Jennifer Shanoski (PFT) emailed about frozen positions? The spreadsheet does not share what the positions are • Discussion: <ul style="list-style-type: none"> ○ COA is “2” and it does not appear on the frozen list ○ referral to J. Bielanski’s email to AS presidents in district ○ Clarification in what frozen means “unfrozen to be filled” ○ Observation that many frozen positions describe instructor positions ○ Historical discussion on what senators and participants have observed in the past ○ Reminder: the college president has influence on what is implemented ○ AP 7121: broad explanation of faculty prioritization. COA is unique in that it involves Chairs ○ A. Park may be able to interpret the codes and get back to us <p><u>Summary #2:</u></p> <ul style="list-style-type: none"> • Shared the memo (dropped it into the chat for attendees) from Laney’s AS to Interim Chancellor Jackson and Interim VC Droker. It requests clarity on FTEF allocations, involvement of faculty voice in 	

<p>3. Enrollment, marketing, and FTEF allocation (D. Bajrami)</p> <p>4. Special 2/22 joint mtg w/ dept. chairs (M. Goldstein)</p>	<p>decisions. Encouraging 10 + 1 rights. Date for response from Chancellor and VC is Feb 25, 2022.</p> <ul style="list-style-type: none"> • A. Park suggested that if we do not have a satisfactory answer by deadline, COA AS can officially support Laney’s request to have these questions answered • M. Goldstein shared that he could bring this up at the Chancellor’s meeting. Will bring responses back to AS on March 3 and action can be determined <p><u>Summary #3</u> Provided enrollment numbers from fall 2021 courses (including winter intersession). Transition to spring 2022 enrollment numbers. Shared the spring marketing strategies (flyers and posters for cohorts). Shared information on COA’s determination of FTEF and productivity (was presented at the special chairs meeting earlier today). Questions and feedback:</p> <ul style="list-style-type: none"> • The numbers presented over the past 3 years do not cover the fake student applications • Feedback on the 17% productivity expectation: this is unrealistic and has not changed for years. This must be revisited and recalculated • VPI Bajrami will share slides via email with senators <p><u>Summary #4</u> Tues Feb 22 will continue the prioritization conversation: 12:30-1:30pm. Will put out an agenda today or tomorrow. Academic Senate process. This is a historical process between Chairs, Academic Senate, PFT, and VPI. Voting is recommended to happen during the 2/22 meeting. Needs to be ready at President’s meeting (date not known at time of 2/17/22 meeting)</p>	<p>Motion to add 5 mins to meeting. First: Andrew Park Second: George Cruz</p>
<p>Officer Reports</p>	<p>None</p>	

	<p>A. Park: Group has been determined and forwarded, but if you still really would want to go, contact A. Park</p> <p>J. Fowler: Emeritus luncheon. No word on retirements for this year, but a retroactive E.L. might be in order</p>	
Announcements	None	
DAS Updates/Actions		
Public Comment	None	
Proposed agenda items for meeting March 3, 2022 at 12:20pm	Location on Zoom	
<p>Adjournment</p> <p>Next AS meeting (special meeting w/ dept. Chairs) Tues, Feb 22, 2022 12:30-1:30</p>	Meeting adjourned	<p>Motion to adjourn.</p> <p>First: Marissa Nakano</p> <p>Second: Jacinda Marshall</p> <p>M.S.U.</p>

