

<b>COA Academic Senate Meeting Minutes Tuesday, February 22, 2022</b>		
Meeting Called To Order: 12:31pm on Zoom Note: For Virtual meetings, senators indicate in the Zoom Chat No’s and Abstentions. Quorum: 50% + 1		
<b>Senators in Attendance:</b> Matthew Goldstein (chair), Andrew Park, Sue Altenbach, Bruce Pettyjohn, Cady Carmichael, George Cruz, Hoi Ko, Jacob Schlegel, Jeff Sanceri, Jennifer Fowler, Khalilah Beal-Uribe, Marissa Nakano (note-taker), Rich Kaeser, Jacinda Marshall		
<b>Guests in attendance:</b> John Taylor, Vanson Nguyen, Didem Ekici, VPI Diana Bajrami, Drew Burgess, Jayne Smithson, Leslie Reiman, Dean Lilia Celhay, OJ Roundtree, Sarah Peterson Guada, Maurice Jones, Anthony Villegas, Dominique Benavides, Eddie Lorretto, Dean Evan Jennings, Dean Reza Majlesi		
Agenda Item	Summary	Motion
Agenda Review & Approval for February 22, 2022	- Vote on dept. Chairs' prioritized faculty-hiring list	<b>First:</b> Marissa Nakano <b>Second:</b> Andrew Park MSU
Action Items:	None	
Discussion Items:	<u>Summary:</u> V. Nguyen, Chair of Chairs: <ul style="list-style-type: none"> <li>- Chairs must be present to vote</li> <li>- Co-chairs collaborate to submit one ranking via Qualtrics</li> <li>- Screen shared to showcase the form and how to use it, priority 1-8</li> </ul>	

	<ul style="list-style-type: none"> <li>o Discussion of how to rank departments at the same priority level. Noted that it will be revisited for a future vote (K. Beal-Uribe) in future voting matters.</li> <li>o Suggestion to put co-chairs in breakout rooms for discussion and voting</li> </ul> <p>Presentations (3 minutes per presentation):</p> <ul style="list-style-type: none"> <li>• Didem Ekici, ESOL</li> <li>• Anthony Villegas, CIS:</li> <li>• John Taylor, Diesel Mechanics</li> <li>• Drew Burgess, Art</li> </ul> <p>Chairs who are senators may vote. Senators who are not chairs will not vote. Senators are here to certify the voting process. Voting among Academic Senate must be in the public and not in the breakout room</p> <ul style="list-style-type: none"> <li>• Results are pending. D. Benavides (manages Qualtrics) was double booked at the time of this special meeting. V. Nguyen apologized for the miscommunication. Chair faculty-prioritization votes and AS certification vote of the Chairs’ decision were not presented during this meeting</li> <li>• Since Academic Senate voting must be public, an e-vote is not possible</li> <li>• Clarification on how the senate’s vote affects the list (senate vote certifies that the ranking was approved)</li> <li>• Discussion on Chairs and AS joint meeting. Clarification given that this is a delegation of PFT to Chairs as a body wants</li> <li>• Solution: AS votes to accept the recommendation of the Chairs in anticipation of the ballot results, and meet to improve the faculty-prioritization process that still meets AB 7121</li> </ul>	<p>Motion to extend the AS meeting by 5 minutes  <b>First:</b> Jacob Schlegel  <b>Second:</b> Andrew Park</p> <p>Motion to accept the recommendation of the Chairs in anticipation of the ballot results, and proceed to meet to update the faculty-prioritization process between PFT, Chairs, and Academic Senate that follows AB 7121  <b>First:</b> S. Altenbach  <b>Second:</b> K. Beal-Uribe  <b>Abstention:</b> 1  M.S.U</p>
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Adjournment  Next AS meeting Thursday, March 3, 2022 on Zoom 12:20pm	Meeting adjourned 1:36pm	Motion to adjourn (with senators to leave Chairs meeting) First: Andrew Park Second: Jacinda Marshall M.S.U.

