

**COA Academic Senate  
Meeting Minutes  
Thursday, March 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:** Matthew Goldstein (chair), Jennifer Fowler, Susanne Altenbach, Andrew Park, Cady Carmichael, Jacinda Marshall, Jacob Schlegel, Richard Kaeser, Bruce Pettyjohn, Khalilah Beal-Uribe,

**Guests in attendance:** President Nathaniel Jones III, VPI Diana Bajrami, Dominique Benavides, Jayne Smithson, G Bunny, Vanson Nguyen, Leslie Reiman, Jeff Sanceri (DAS rep)

Agenda Item	Summary	Motion
Agenda Review & Approval for March 17, 2022	None	Jacinda, Sue MSU
Review of minutes from Feb 17, 2022, Feb 22, 2022, and March 3, 2022	Any grammatical changes can be sent directly to MNakano or MGoldstein	Andrew, Marissa
Action Items:  1. AS support for faculty-retirement sendoff (Fowler)	<u>Summary 1:</u> Phyllis Tappe, Linda Thompson, and one other person. Ask to put \$3,000 towards reservation to fund the Emeritus luncheon. Research has been consulted that is most cost efficient with audio set up. Will double check the running list of folks who retired since 2020 (I.e. Debbie Green retired 2021).	Andrew, Cady
Discussion Items:	<u>Summary 1:</u>	

<p>1. Back-to-campus update, FTEF cuts (Pres. Jones)</p>	<ul style="list-style-type: none"><li>• Operational Monday-Thursday starting summer, four-10's 8am-6pm</li><li>• Full operation Monday-Friday starting fall unless there's a COVID-19 surge or another event</li><li>• Modality of instruction: 35-40% in person and hybrid, remainder online. Pivot and adjust the demand of what we experience</li><li>• President Jones commented that he's always happy to come to AS meetings</li></ul> <p><u>Questions from Senators:</u></p> <p><u>J. Sanceri:</u> what was the percentage projected for spring '22 and what was the percentage we ended with? <b>Answer:</b> not prepared for the final number (final round of late-start courses begin next term), but adjustments were made based on Omicron surge.</p> <p><u>J. Sanceri:</u> concern expressed that this summer/fall 2022 approach will not provide students what they are looking for to persist. How about the student survey results to see what students are seeking for modality (PCCD data. Survey extended to end of last week)? <b>Answer:</b> since the survey concluded last week, raw data is being analyzed</p> <p><u>S. Altenbach:</u> what should I do for students who are not cleared on roster for course starting next week? Why are instructors expected to handle this? Since course is 6-9pm, will Brightstar be there? <b>Answer:</b> refer unmarked students to Brightstar. Instructors are a fallback. COA has done it's due diligence to inform Brightstar of in-person hours for instruction.</p> <p><u>M. Nakano:</u> looking ahead, what will student services be like? <b>Answer:</b> in summer: four-tens, operational Monday-Thursday. Staffing for Monday-Thursday has not been determined (counseling). Fall term: operational Monday-Friday. Schedules have not been determined as to how it's staffed. Like instruction, things will pivot if COVID-19 surges</p>	
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	J. Fowler: Laney’s resolution had requested basic information that did not receive answers. Also been told that admin does not owe us explanation. Advocate for a more aggressive language	
Officer Reports	President: Plenary attending face-to-face. No meeting April 7. We can call a special meeting if needed. He will be present at Area B Regional meeting.	
Announcements	None	
DAS Updates/Actions	<ul style="list-style-type: none"> <li>• Observation that folks at PCCD are in fear of having a frank conversation</li> </ul>	
Public Comment	<ul style="list-style-type: none"> <li>• Dominique Benavides: AB 705 surveys being sent out to dept chairs for ESOL, English, and Math. <ul style="list-style-type: none"> <li>○ Request to AS: if we see any surveys in the future, communicate with me as soon as possible. There will be mandated changes for fall 2022 coming down</li> <li>○ This will be put on the website in the future</li> <li>○ Discussion about timeline when data is expected (how it’s difficult to get requests late from higher ups)</li> <li>○ M. Goldstein will discuss with ASCCC to organize a streamline way to avoid reduplicating efforts</li> </ul> </li> </ul>	
Proposed agenda items for meeting April 21, 2022 at 12:20pm	Email items to M. Goldstein for agenda items	
Adjournment	Meeting adjourned	Motion to adjourn

		<b>First:</b> Marissa Nakano <b>Second:</b> Jacinda Marshall Motion Passes
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