

COA Academic Senate Meeting Minutes Thursday, March 25, 2021		
Meeting Called To Order: 12:22 pm via Zoom		
Senators in Attendance: Matthew Goldstein (chair), Richard Kaeser, Susanne Altenbach, Bruce Pettyjohn, Hoi Ko, Andrew Park (note-taker), Jeffrey Sanceri, Jacinda Marshall, Reza Majlesi, Jennifer Fowler, Guests in attendance: Peter Olds, Jayne Smithson		
Agenda Item	Summary	Motion
Agenda Review & Approval for March 25, 2021	Addition to the agenda: <ul style="list-style-type: none"> • Discussion of upcoming senate elections 	Motion to approve the agenda with the proposed addition First: Sue Altenbach Second: Jacinda Marshall In Favor: All senators present Motion passes
Review of Minutes, March 4, 2021	Discussion: Corrections and Additions. Any corrections can be emailed to Marissa before or after AS meetings.	Motion to approve the minutes First: Bruce Pettyjohn Second: Rich Kaeser In Favor: All senators present Motion passes
Action Items:	None scheduled	

<p>Discussion Items:</p> <ol style="list-style-type: none">1. Fab Lab funding (B. Pettyjohn)2. Elections matter (M. Goldstein)3. DAS constitution, DEI statement (M. Goldstein)	<p><u>Summary #1</u></p> <ul style="list-style-type: none">• Fab Lab was very helpful in switching to remote instruction for AMT.• (Previous) question of continued funding past May 2021• Fab Lab is funded for the next semester• Fab Lab was previously under STEAM division dean; (Q) who is administrator in charge of FabLab?• Possibility of endorsing continued funding for Fab Lab.• Currently trying to add curriculum/program specifically related to Fab Lab through curriculum committee (at the moment Fab Lab is acting only as support for existing curriculum; harder to justify continued funding without programs and graduates associated)• “Maker Program” proposal currently being considered in curriculum committee, with current Fab Lab contractor as possible instructor/faculty<ul style="list-style-type: none">○ In CurriQunet as “MAKR” discipline: MAKR 520A/B/C <p><u>Summary #2</u></p> <ul style="list-style-type: none">• Last year’s elections committee was Rich, Hoi, and Jeff.• Reach out to Dominique Benavides to set up Qualtrics system again (for the new elections committee members to consider, as we run online elections again).• Calling for volunteers to serve on elections committee; reach out to Jenn Fowler after meeting. <p><u>Summary #3</u></p> <ul style="list-style-type: none">• Revised DAS constitution will come to local academic senate (us) at the next meeting.• One substantial change being proposed: eligibility for DAS president (change the letter of the language in DAS constitution to be consistent with some of the past practice; by agreement with incoming DAS delegates)	
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<p>4. District turnover (M. Goldstein)</p>	<ul style="list-style-type: none"> ○ Senators J. Fowler, J. Sanceri, A. Park, and R. Majlesi participated in the discussion. ● DEI (Diversity, Equity, Inclusion) statement: <ul style="list-style-type: none"> ○ DAS statement (draft originally from BCC, the FDIP coordinator who is faculty at BCC). Possibility of adopting a local statement (possibly with some changes). We will address it at next meeting (with revisions, shared document, etc.). ○ There was also a new administrative procedure in consideration (more of a heavy lift with legal implications). ○ A potentially new acronym that we may see in the future: IDEA (inclusion, diversity, equity, and anti-racism) <p><u>Summary #4</u></p> <ul style="list-style-type: none"> ● Resignation of interim chancellor Walter (personal reasons). <ul style="list-style-type: none"> ○ Jennifer Shanoski (PFT president) gave a moving parting message at BoT meeting last Tuesday ● Dr. Jannett Jackson coming in as interim chancellor between Chancellor Walter’s term and the new permanent chancellor ● News: Fitch downgraded credit rating for PCCD (link). 	
<p>Officer Reports</p>	<p>VP: Nothing to report. Treasurer: Nothing to report. DAS rep: Nothing to report. President: Please send any notes on resolutions being considered for area meeting and plenary.</p>	
<p>Announcements</p>	<p>Announced at College Council on Wednesday: We will try to hire 5 new faculty for the upcoming year: top 4 (ESOL, MATH, LIBRARY, BIOL; same as department chairs’ and senate recommendation), and second ESOL (college president’s discretion, citing productivity in department not chosen). Subject to district approval (on the total number of positions).</p>	

DAS Updates/Actions	Updates given as part of discussion agenda above.	
Public Comment	No public comment.	
Proposed agenda items for April 8, 2021 meeting on Zoom at 12:20pm	Please send any items to M. Goldstein prior to next meeting.	
Adjournment	Meeting adjourned at 1:19 p.m.	<p>Motion to adjourn</p> <p>First: Reza Majlesi Second: Bruce Pettyjohn In Favor: All senators present Motion passes</p>