COA Academic Senate Meeting Minutes Thursday, March 3, 2022

Meeting Called To Order: 12:21pm 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, Marissa Nakano (note-taker), Andrew Park, Bruce Pettyjohn, Cady Carmichael, Jacinda Marshall, Jacob Schlegel, Jeff Sanceri, Khalilah Beal-Uribe, Kwesi Wilson, Richard Kaeser, Susanne Altenbach

Guests in attendance: Lisa Sawadogo, Leslie Reiman, Jayne Smithson, G Bunny

Agenda Item	Summary	Motion
Agenda Review & Approval for March 3, 2022	Agenda review Additions - Senate president's conversation with chancellor update addition (M. Goldstein)	Motion to approve today's agenda with the addition of sharing updates from College Senate Presidents' meeting with Chancellor Jackson First: Susanne Altenbach Second: Cady Carmichael
Review of minutes from Feb 17, 2022 & Feb 22, 2022	Draft of minutes from Feb 17, 2022 and Feb 22, 2022 meetings will be emailed for senators to review. Agenda item to review and approve these minutes will take place at March 17, 2022 AS meeting	

Action Items:	None	
Discussion Items: 1. Covid-19 campus protocols, cont. (S. Altenbach)	 Summary 1: M. Goldstein met with COA President Jones. President Jones was open to listen, and overall felt comfortable with the current efforts to enforce protocol. Commented that it's been difficult to find student workers President Jones is open to come to AS to directly answer questions from senators. M. Goldstein will facilitate this and invite President Jones to next AS meeting 	
2. Follow-up on 2/22 prioritization meeting (M. Goldstein) and report out to College Senate President's meeting with Chancellor	 Summary 2: Gave an overview of the discussions that took place. President Jones requested that the list be formatted in a numerical way to better understand what chairs are prioritizing Discussion about revisions to improve COA's process and make clearer. AP 7121 is open to interpretation. At minimum, all the constituents were represented as outlined in the AP S. Altenbach provided feedback on the process. Not all disciplines were able to represent themselves and the outcomes are affected by presentation quality. There needs to be a revision to see what is the most fair M. Goldstein reminded the senate that the President has authority to override the process. The YouTube presentation (for those who could not be present) was an option this year, although no one chose to do this 	

- A. Park commented on the process (the APU) and how there needs to be a stronger faculty role at all levels. Administrative role is still very strong
- Astronomy and Biology were not up for faculty prioritization; several disciplines emailed the VPI and Chair of Chairs to remove their disciplines from the APU. This is another opportunity for revision.

Report out of Senate President's meeting with Chancellor Jackson:

- Formal response was received today before today's meeting. Donald Moore (DAS) and Elena Gastis (Laney AS) have looked at it, and M. Goldstein received it minutes before today's meeting.
- Chancellor Jackson was open to feedback. Shared that she's still relatively new to the role. Non-defensive and responded well.
- Senate presidents expressed that they expect to be consulted on certain things. We understand that our opinions are not binding and the District is free to ignore our council, but we expect to be consulted.
- Seems to be confusion about administrative *consultation* and administrative *sharing*. There is a difference between getting information and producing a decision
- Regarding BOT and Chancellor's office camera on: Chancellor made it clear she was doing the best she could under technology constraints
- Meeting felt productive. DAS President Moore stated more Chancellor and College AS president meetings are needed

Summary 3:

Spring AS elections (J. Fowler)

Every spring we have AS elections. Terms are staggered. We will have a group of senators who are up for election. Here is the link to the AS constitution: Article III of the COA Academic Senate Constitution (Page 4 of the PDF): https://alameda.peralta.edu/wp-

content/uploads/2016/06/ACADEMIC SENATE CONSTITUTION CollegeofAla meda Final-2019-Johnson-Version FinalForDistributiontoFaculty-1.pdf

 Senators, who are not up for election, work together on a committee to monitor nominations and election

	 Electronic process like last year Next: call for three-member committee will be forthcoming on a future agenda to time out nominations and elections before mid-May List of who is up for election is forthcoming (list will be sent out prior to next AS meeting) All faculty are voters in AS elections. There is no write-in option. If there's just a single candidate, there's no election.
4. AS Constitution update (M. Goldstein)	 Summary 4: Suggestion 1: revise the constitution to make it strictly a representative senate. Currently, the constitution reflects we are a hybrid of representative senate and senate of the whole. ASCCC does not provide guidance on this matter. Hesitant to get involved in local senates. "senate of the whole" = all faculty members at the college are senators Suggestion 2: figure out a way to include Librarians and Articulation on AS (perhaps their own division; merge with other divisions)
Officer Reports	Vice President: created a draft priority list and shared it (share screen). Those who are appointed must also go through an election process
Announcements	None
DAS Updates/Actions	No movement about enrollment challenges. DAS President Moore was thoughtful about the process as it is now. They passed a resolution that will move forward/closer to ASCCC Plenary
Public Comment	 Leslie Reiman: Expressed concerns for class cuts. Sees a need for a resolution that articulates cuts to faculty must be applied to cuts to administrators. Asked for feedback from AS to see what can be done. M. Goldstein suggested he read Chancellor's response (not viewed yet) and possible use that to help craft a resolution. J. Fowler expressed that we need to advocate when cuts happen, we

	communicate our needs in advance to have tough conversations ahead of time (especially with PT faculty assignments) • PFT is having a meeting on the cuts (March 9 th , 12-1:30) reminder from C. Carmichael	
Proposed agenda items for meeting March 17, 2022 at 12:20pm	Location on Zoom - Invite President Jones - Provide information about Chancellor Jackson's official reply to college AS president's - More exploration of a resolution based on class cuts	
Adjournment	Meeting adjourned	Motion to adjourn First: Marissa Nakano Second: Andrew Park