

**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-Urbe, 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	

<p>3. Spring AS elections (J. Fowler)</p>	<ul style="list-style-type: none">○ 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. <p>Report out of Senate President’s meeting with Chancellor Jackson:</p> <ul style="list-style-type: none">● 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 <i>consultation</i> and administrative <i>sharing</i>. 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 <p><u>Summary 3:</u> 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_CollegeofAlameda_Final-2019-Johnson-Version_FinalForDistributiontoFaculty-1.pdf</p> <ul style="list-style-type: none">● Senators, who are not up for election, work together on a committee to monitor nominations and election	
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<p>4. AS Constitution update (M. Goldstein)</p>	<ul style="list-style-type: none"> • 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. <p><u>Summary 4:</u></p> <ul style="list-style-type: none"> • 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. <ul style="list-style-type: none"> ○ 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) 	
<p>Officer Reports</p>	<p>Vice President: created a draft priority list and shared it (share screen). Those who are appointed must also go through an election process</p>	
<p>Announcements</p>	<p>None</p>	
<p>DAS Updates/Actions</p>	<ul style="list-style-type: none"> • 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 	
<p>Public Comment</p>	<ul style="list-style-type: none"> • 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 	

	<p>communicate our needs in advance to have tough conversations ahead of time (especially with PT faculty assignments)</p> <ul style="list-style-type: none"> • PFT is having a meeting on the cuts (March 9th, 12-1:30) reminder from C. Carmichael 	
Proposed agenda items for meeting March 17, 2022 at 12:20pm	<p>Location on Zoom</p> <ul style="list-style-type: none"> - 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	<p>Motion to adjourn First: Marissa Nakano Second: Andrew Park</p>

