

COA Academic Senate Meeting Minutes Thursday, March 4, 2021		
Meeting Called To Order: 1:00pm via Zoom		
Senators in Attendance: Matthew Goldstein, Marissa Nakano (note taker), Andrew Park, Richard Kaser, Susanne Altenbach, Jennifer Fowler, Jacinda Marshall, Reza Majlesi, Ho Ko, Bruce Pettyjohn Guests in attendance: Jayne Smithson, Drew Burgess		
Agenda Item	Summary	Motion
Agenda Review & Approval for March 4, 2021	Additions: <ul style="list-style-type: none"> • Postpone Discussion item re: Fab Lab. More time needed to present more support and documentation 	Motion to approve agenda for March 4, 2021 First: Andrew Park Second: Sue Altenbach In Favor: all senators present Motion passes
Review of Minutes, February 18, 2021	Discussion: Corrections and Additions. Any corrections can be emailed to Marissa before or after AS meetings.	Motion to approve minutes from February 18, 2021 First: Jacinda Marshall Second: Jennifer Fowler In Favor: all senators present Motion passes
Action Items:	None scheduled	
Discussion Items: 1. Accreditation Update (J. Fowler)	<u>Summary #1</u> <ul style="list-style-type: none"> • ACCJC Peer review team wrap up happened today! • A robust discussion took place to summarize what the Peer Review Team shared: 	

<p>2. Scheduling AS Meetings w/ Outlook (R. Majlesi)</p> <p>3. 2021-2022 Class Cuts/Enrollment Management (M. Goldstein)</p> <p>4. DEI (Diversity Equity Inclusion) Survey (M. Goldstein)</p>	<ul style="list-style-type: none"> ○ District recommendations were made regarding Standards III and IV ○ Standard II had some assessment recommendations, and administrative review and outcomes recommendations ○ Observation that assessment and outcomes not documented for administrative positions/offices, but this will be added to the Educational Master Plan per VPI Don Miller’s sharing <ul style="list-style-type: none"> ● No formal recommendations for College of Alameda and the Team will note the existing concerns ● Report will be made public June 2021 and State Board of Governors meets July 2021 ● Overall a positive experience with the Peer Review Team <p><u>Summary #2</u></p> <ul style="list-style-type: none"> ● M. Goldstein expressed reservations to use Outlook to schedule AS meetings. Additionally, he sees the perks for senators to have in in a centralized location. ● Consensus among senators present that a formal calendar invitation to all 15 folks on the AS list is appropriate, not to the entire faculty at COA <p><u>Summary #3</u></p> <ul style="list-style-type: none"> ● Participatory Governance Council: PFT President Jennifer Shanoski and DAS President Donald Moore presented that to support enrollment, more classes must be offered. Heard by all PCCD presidents! Cuts will not be as drastic as the predicted 20 FTE cuts. This is a win! ● Discipline Plans were turned in with FTE cuts. Official announcement on how D.P’s will be processed after this change of events at Tuesday’s Chair of Chairs meeting by President Jones ● Link will be emailed out regarding UCSD enrollment management summit in July 2021. Contact M. Goldstein if you’re interested. <p><u>Summary #4:</u></p>	
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	<ul style="list-style-type: none"> • M. Goldstein attended an ASCCC meeting about completing DEI survey. M. Goldstein requests a senator volunteer to help COA's contribution to DEI (J. Fowler expressed interest and will follow up. Others are invited to do so too) 	
<p>Officer Reports</p>	<p>Vice President and Secretary: no updates</p> <p>Treasurer:</p> <ul style="list-style-type: none"> • ASCCC Plenary. PCCD funding senators from three COA to go, and we have enough in our account to send folks to go (COA account pays first, then PCCD reimburses). If there are more senators who want to attend, our AS account to pay for more. Matthew will not be attending this year. • ASCCC Plenary early registration ends March 15. AS senators will be reimbursed by AS or PCCD depending on how many folks we send above the 3 allotted from PCCD • ASCCC Curriculum Institute in summer July 7-9. J. Smithson expressed interest (Jody Campbell may be interested). Contact M. Goldstein • UCSD Enrollment Management Academy, July 12-15 	
<p>Announcements</p>		
<p>DAS Updates/Actions</p>	<ul style="list-style-type: none"> • DAS announcement: 162 FT faculty received pink slips at City College of SF. Pink slips = possibility of being laid off 	
<p>Public Comment</p>	<ul style="list-style-type: none"> • Concerns with Cortana email/Outlook algorithm. M. Goldstein will bring this up at District IT committee • D. Burgess: any news on how faculty access the campus after vaccinations? No news yet. M. Goldstein shared that other concerns in committees (i.e. Facilities) about outside companies and employees and their presence on campus. • Class caps: not assigned yet. In discussion • Survey sent out to faculty to see who are willing to return to hybrid/Face-to-face instruction • MOU for Spring 2020 transition to online and stipend/compensation for faculty. Same MOU as Fall 2020 stipend 	

Proposed agenda items for March 18, 2021 meeting on Zoom at 12:20pm		
Adjournment	Meeting adjourned	Motion to adjourn First: Andrew Park Second: Reza Majlesi In Favor: all senators present Motion passes