

| COA Academic Senate Meeting Minutes Thursday, May 20, 2021 | | |
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| Meeting Called To Order: 12:21pm via Zoom | | |
| Senators in Attendance: Matt Goldstein, Rich Kaeser, Susanne Altenbach, Jacinda Marshall, Reza Majlesi, Hoi Ko, Jennifer Fowler, Andrew Park (note-taker) Guests in attendance: Jacob Schlegel, Peter Olds, Didem Ekici, George Cruz | | |
| Agenda Item | Summary | Motion |
| Agenda Review & Approval for May 20, 2021 | Additions: None | Motion to approve the agenda First: J. Fowler Second: R. Majlesi In Favor: All senators present Motion succeeds. |
| Review of Minutes, May 6, 2021 | Discussion: Questions about blank discussions were asked and answered. The discussion items on May 6 were re-visited at May 20 meeting. | Motion to approve the minutes for May 6, 2021, with a note that discussion items were re-visited in May 20. First: S. Altenbach Second: J. Marshall In Favor: All senators present Motion succeeds. |
| Action Items: 1. Nomination of 2021-3 AS officers (M. Goldstein) | Per constitution, outgoing senators nominate officers for the next senate term. Elections by secret ballot (via Qualtrics during this time) will be conducted for any seats contested. <u>Action #1:</u> | |

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| | <ul style="list-style-type: none"> • J. Sanceri nominates M. Goldstein for AS President. • M. Goldstein nominates J. Fowler for AS Vice President. • R. Kaeser and R. Majlesi nominate A. Park for AS Treasurer. • M. Goldstein nominates M. Nakano for AS Secretary. <p>All nominees accepted the nomination.</p> <p>All nominations closed at 12:32 p.m. No elections are needed.</p> <p>Welcome to new senators Jacob Schlegel and Khalilah Beal by M. Goldstein. Also congrats to R. Kaeser who was re-elected to his seat.</p> <p>Thanks in particular noted to academic senators serving in part-time roles.</p> | |
| <p>Discussion Items:</p> <ol style="list-style-type: none"> 1. AS Election Updates (AS Election Comm.) 2. CoA vaccination policy (S. Altenbach) | <p><u>Discussion #1:</u></p> <ul style="list-style-type: none"> • Election committee chair (J. Fowler) will send an update to COA-FAS (now that we have access to COA-FAS@peralta.edu again). <ul style="list-style-type: none"> ○ One request (M. Goldstein): Please use BCC line for COA-FAS so that “reply-all” does not go by default to everyone. • And thanks to Dom Benavides for assisting us with elections this year. <p><u>Discussion #2:</u></p> <ul style="list-style-type: none"> • S. Altenbach introduced the background on COVID-19 vaccination. Question: What are the decision making processes at Peralta regarding locally established COVID-19 vaccination policy? • J. Sanceri: there is a negotiation meeting coming up (PFT and district) on May 28 on this issue, as a safety matter; details are being negotiated around sick leaves, etc. • One relevant point: in order for vaccination to be mandated, the vaccines have to be federally approved; current vaccines have | |

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| <p>3. EMP process (A. Park)</p> <p>4. Preserving Zoom recordings (A. Park)</p> | <p>emergency use authorization; they have to be approved for general use before they can be mandated.</p> <ul style="list-style-type: none"> • Q: How about CSUs and UCs? <ul style="list-style-type: none"> ○ M. Goldstein: Not sure, because they have more clout. ○ J. Fowler: they also need vaccines that are approved at higher level than emergency-use. <p>(Chat) From Jennifer Fowler to Everyone: 12:44 PM “The vaccine requirements proposed by the University of California and California State University systems came with a notable caveat: They will only take effect if the Food and Drug Administration gives full approval to one of the existing vaccines, something not guaranteed to happen by the fall.” https://edsources.org/2021/many-colleges-require-vaccines-immediately-but-csu-and-uc-stick-with-plan-to-wait-on-fda/654215</p> <ul style="list-style-type: none"> • Discussion to be continued; senators are encouraged to push for an established policy and position well ahead of time. • Noted for future agenda item; a poll might be useful. <p><u>Discussion #3:</u> A. Park introduced the proposed EMP update process presented at College Council and IEC (https://alameda.peralta.edu/wp-content/uploads/2021/04/Item-6-Ed-Master-Plan-Flow-Chart.pdf). Given the extensive nature of work (similar to ISER teams), A. Park thought a broader involvement by the faculty than just the 3 representatives on IEC was needed.</p> <ul style="list-style-type: none"> • M. Goldstein will follow up with President Jones on reaching out to broader faculty to serve on one of 5 teams for EMP update work. <p><u>Discussion #4:</u> Didem Ekici introduced the issue: ConferZoom will be deleting Zoom recordings prior to August 2020 soon. We are trying to develop solutions for preserving Zoom recording for faculty who are interested.</p> <ul style="list-style-type: none"> • Peralta District uses ConferZoom that is already paid for by state CCCCO. This limits per-district customization. A taskforce is currently | |
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| <p>5. SLO assessment (A. Park)</p> | <p>trying to find solutions for faculty (working into summer, to ensure important recordings can be transferred from Zoom to more permanent storage on YouTube or OneDrive).</p> <ul style="list-style-type: none"> • Peralta OneDrive has 1TB quota. • We have time until June 30 to download all the videos. • Canvas Studio? Storage is limited. • Please remember June 30 deadline. • S. Altenbach: Question about stored videos in Canvas Pages: same storage limit for overall Canvas site. <p><u>Discussion #5:</u> A. Park introduced the topic, noting the paperwork burden of SLO assessment and one approach by Cañada College that he saw presented at SLO symposium that might be good for CoA to consider. Matter to be taken up next year, with the start of a new assessment cycle.</p> <p>Links shared in chat:</p> <ul style="list-style-type: none"> • "TLA Coaches, Building Faculty Teams Around SLO Assessment": https://drive.google.com/file/d/1R_Z_f_UaMVERiJAI6cqtYq0z5ZWB32iE/view?usp=sharing from https://www.slosymposium.org/2020-slo-symposium <p>Also, reminders to faculty to take a look at announcement from Office of Instruction on SLO assessment coordinator positions announced.</p> | |
| <p>Officer Reports</p> | <p>Nothing to report (beyond updates above) from: VP J. Fowler, Treasurer A. Park. Treasurer will follow up with reimbursement for CoA faculty who attended ASCCC plenary and have not yet been re-imbursed (with help of AS president).</p> | |
| <p>Announcements</p> | <p>(See below)</p> | |
| <p>DAS Updates/Actions</p> | <p>Report by Jeff Sanceri</p> | |

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| | <ul style="list-style-type: none"> • Chancellor visited DAS on May 18. Nineteen (19) full-time faculty positions were given back (out of 37 vacant positions—vacancy from retirement/resignation). CoA should get 4 (of the previous 5 discussed). (History: Chairs requested 7, which were trimmed to 5: ESOL (2), BIOL, LIBRARY, MATH. With Chancellor Jackson’s announcement 5 was trimmed to 4: ESOL (1), BIOL, LIBRARY, MATH.) • Outgoing DAS rep: “Thank you all, it’s been wonderful serving with you.” | |
| <p>Public Comment/Announcements</p> | <ul style="list-style-type: none"> • Brief note from George Cruz, incoming senator for 2021-2023. • Senate President announcements <ul style="list-style-type: none"> ○ Thanks to outgoing senators Hoi Ko and Jeff Sanceri for their work on senate and elsewhere, with the note on ongoing victory against Calbright, noting the resolution against Calbright that Jeff Sanceri authored. ○ Good wishes to VPI Don Miller who is moving to Rio Hondo as chief instructional officer. ○ Passing of Carlotta Campbell | |
| <p>Proposed agenda items for future meetings.</p> | <ul style="list-style-type: none"> • CoA vaccination policy (from above) | |
| <p>Adjournment</p> | <p>Meeting adjourned at 1:20 p.m.</p> | <p>Motion to adjourned in memory of Carlotta Campbell</p> <p>First: J. Fowler Second: R. Majlesi In Favor: All senators present Motion succeeds.</p> |