

| COA Academic Senate Meeting Minutes Thursday, May 6, 2021 | | |
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| Meeting Called To Order: 12:21pm via Zoom | | |
| Senators in Attendance: Matthew Goldstein, Marissa Nakano (note taker), Andrew Park, Susanne Altenbach, Bruce Pettyjohn, Reza Majlesi, Richard Kaeser, Jacinda Marshall, J. Sanceri, Hoi Ko Guests in attendance: Peter Olds, George Cruz, Vinh Phan, Jayne Smithson, Drew Burgess | | |
| Agenda Item | Summary | Motion |
| Agenda Review & Approval for May 6, 2021 | Additions: <ul style="list-style-type: none"> • Action Items: <ul style="list-style-type: none"> ○ COA Guided Pathways 2020-2021 findings and accomplishments for AS endorsement | Motion to approve agenda for May 6, 2021 First: Andrew Park Second: Reza Majlesi In Favor: all senators present Motion passes |
| Review of Minutes, April 22, 2021 | Discussion: | Motion to approve minutes from April 22, 2021 First: Andrew Park Second: Jacinda Marshall In Favor: all senators present Motion passes |
| Action Items: 1. DAS Constitution Edits (M. Goldstein) | <u>Action #1:</u> <ul style="list-style-type: none"> • M. Goldstein shared a soft copy of the updated DAS constitution with changes/edits with all attendees and senators at meeting • Highlighted significant changes (example: clarification on the process of selecting DAS president) | Motion for COA Academic Senate to approve DAS Constitution Edits First: Marissa Nakano Second: Jacinda Marshall In Favor: all senators present |

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| <p>2. COA Guided Pathways 2020-2021 AS endorsement</p> | <p><u>Action #2:</u></p> <ul style="list-style-type: none"> • On behalf of the COA Guided Pathways Team, V. Phan presented their findings from 2020-21. Presentation also brought to Curriculum Committee and College Council • Subject clusters will be called “Fields of Study” based on COA community feedback • Subject clustering created over several sessions. Shared with AS the final draft of each Field of Study • GP team’s continuing goals: <ul style="list-style-type: none"> ○ Fields of Study is a process which will be reviewed regularly (like curriculum process) ○ Map for part time students • Feedback from attendees and senators: <ul style="list-style-type: none"> ○ J.Smithson: recommendation for yearly review for catalog publishing; A. Park also recommended yearly review to align with other college cycles ○ M. Goldstein: recommendation to have these Fields of Study on our COA updated website ○ D. Burgess: CIS is still wondering where they would be placed in Fields of Study. Recommendation to continue to recognize the complexity behind clustering | <p>Motion passes</p> <p>Motion for COA Academic Senate to endorse the work of COA Guided Pathways Team 2020-2021</p> <p>First: Marissa Nakano Second: Jacinda Marshall In Favor: all senators present Motion passes</p> |
| <p>Discussion Items:</p> <ol style="list-style-type: none"> 1. AS Election Updates (A. Park) 2. Taskforce on Campus Aesthetics (M. Goldstein on behalf of R. Brem) 3. Web-enrollment improvements (M. | <p><u>Discussion #1:</u></p> <p><u>Discussion #2:</u></p> <p><u>Discussion #3:</u></p> | |

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| <p>Goldstein on behalf of R. Brem)</p> <p>4. AS Election Updates (AS Election Committee)</p> | | |
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| Officer Reports | | |
| Announcements | | |
| DAS Updates/Actions | • | |
| Public Comment | • | |
| Proposed agenda items for May 22, 2021 meeting on Zoom at 12:20pm | | |
| Adjournment | Meeting adjourned | Motion to adjourn First: Jeff Sanceri Second: Susanne Altenbach In Favor: all senators present Motion passes |