

<b>COA Academic Senate Meeting Minutes Thursday, Sept 16, 2021</b>		
Meeting Called To Order: 12:20pm via Zoom Note: For Virtual meetings, attendees can indicate in the Zoom Chat No's and Abstentions.		
<b>Senators in Attendance:</b> Matthew Goldstein, Marissa Nakano (note taker), Andrew Park, Jacob Schlegel, Kwesi Wilson, Bruce Pettyjohn, Susan Altenbach, Richard Kaeser, Jacinda Marshall, Khalilah Beal-Uribe		
<b>Guests in attendance:</b> Drew Burgess, Robert Brem, Dr. Tina Vasconcellos, George Cruz, Jayne Smithson, Jeff Sanceri, Leslie Reiman,		
Agenda Item	Summary	Motion
Agenda Review & Approval for Sept 16, 2021	Additions: <ul style="list-style-type: none"> <li>- Adding to discussion: VPI suggestion of classes in Spring 2022 35-40% Face-to-Face</li> <li>- Put as last discussion item</li> </ul>	Motion to approve agenda for Sept 16, 2021  First: Andrew Park Second: Jennifer Fowler In Favor: all senators present Motion passes
Review of Minutes, Sept 2, 2021	Discussion: none	Motion to approve minutes from Sept 2, 2021  First: Jennifer Fowler Second: Sue Altenbach In Favor: all senators present Motion passes
Action Items: <ol style="list-style-type: none"> <li>1. Appt of PT LSLA rep, DAS rep (M. Goldstein)</li> </ol>	<b>Action #1:</b> Appointment of Kwesi Wilson as the Part Time LSLA rep. Thank you for dividing your professional service! Appointment of Jeff Sanceri as District Academic Senate Rep. J. Sanceri has agreed to serve again (FYI rule for DAS campus reps: 3 reps per campus that includes the ASCOA President, VP, and appointed Rep by AS.	Motion for Appointment of Kwesi Wilson as Part Time LSLA Rep

<p>2. Resolution Honoring Brenda Lewis (M. Goldstein)</p> <p>3. Endorsement of ACCJC follow up report (T. Vasconcellos)</p>	<p><b>Action #2:</b></p> <ul style="list-style-type: none"> <li>• Thank you to former AS President Rochelle Olive and CS President Kawanna Rollins for authoring the resolution.</li> <li>• M. Nakano will format the Resolution for framing and presenting to Brenda Lewis</li> <li>• Resolution will be reflected in AS Minutes (see final page of AS minutes)</li> </ul> <p><b>Action #3</b></p> <ul style="list-style-type: none"> <li>• Zero recommendations for COA! This means we have a clean bill of health! We even got a commendation!</li> <li>• As a collective, PCCD has issues with District Offices. Colleges do not have control over this.</li> </ul> <p>Shared from Dr. V:          “Commendations The Commission recognizes the exemplary performance of College of Alameda in the following areas.</p> <p>Commendations signify institutional practices for which the Commission believes exceed Standards.          Standard I.A.1, I.A.3, I.B.1 (College Commendation 1): The Commission commends the College for advancing its mission in a collegial and collaborative manner that cultivates an inclusive environment and empowers its diverse community. The College’s deep commitment to equitable student learning and achievement is pervasive and is woven throughout the College’s programs, services, and practices.”</p>	<p>First: Marissa Nakano          Second: Jacinda Marshall          In Favor: all senators present  <b>Motion passes</b></p> <p>Motion to Approve Resolution Honoring Brenda Lewis for her service to COA Community.</p> <p>First: Susan Altenbach          Second: Jennifer Fowler          In Favor: all senators present  <b>Motion passes</b></p> <p>Motion for AS to Endorse of ACCJC follow up report</p> <p>First: Bruce Pettyjohn          Second: Marissa Nakano          In Favor: all senators present  <b>Motion passes</b></p>
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	<ul style="list-style-type: none"> <li>• Follow up report to address the 10 recommendations that the PCCD offices need to meet, 2 recs for continuous improvement.</li> <li>• J. Sanceri: seems to convey that although we are not responsible, we are held responsible.</li> <li>• Dr. V confirms we/colleges are held accountable; Standards are the baseline. As a district, we are not meeting even the standards. This model is not perfect, but considering the alternative models that can be applied, it's the least problematic</li> <li>• AS received a draft via email. Final will go before the board that's a better res. Action letter with best res shared and explained to AS. Goes to Board next meeting, and must be received by Oct 1</li> <li>• M. Goldstein encourages faculty (always needed) to participate in ACCJC processes for other colleges. helps with our own processes</li> <li>• FYI: T. Vasconcellos will share the Teach-Out Plan. This does not require endorsement.             <ul style="list-style-type: none"> <li>○ Teach Out Plan: if COA closed, this document gives direction on how students can finish their programs. Teach out agreement is more detailed. This is for new entities going for accreditation, but also for institutions on probation</li> </ul> </li> </ul>	
<p>Discussion Items:</p> <p>1. Brown Act Update (M. Goldstein)</p>	<p><b>Discussion #1:</b></p> <ul style="list-style-type: none"> <li>☒ Sources say Brown Act (waiving need for official committees to meet face-to-face) is likely to be extended (linked with election recall). As of today we are proceeding as if it is ending 9/30/2021.             <ul style="list-style-type: none"> <li>a. DAS: CA AS presenter will guest speak on Brown Act Details</li> </ul> </li> </ul> <p><b>Discussion #2</b></p>	





<p>6. Course cancellations and PT/FT faculty and Updating Curriculum for next Catalog (J. Smithson)</p>	<p>a. Catalog production time lime presented. Updated course descriptions and must be at Curriculum meeting at latest 10/19/2021 to get through the queue for the catalog.  b. Email Jayne Smithson for more information or with concerns</p>	
<p>Officer Reports</p>	<p>None</p>	
<p>Announcements</p>		
<p>DAS Updates/Actions</p>		
<p>Public Comment</p>		
<p>Proposed agenda items for meeting Oct 7, 2021 at 12:20pm</p>	<p>Location TBD</p>	
<p>Adjournment</p>	<p>Meeting adjourned 1:30pm</p>	<p>Motion to adjourn   First: Marissa Nakano  Second: Jacinda Marshall  In Favor: all senators present  <b>Motion passes</b></p>

## **Resolution by the College of Alameda Academic Senate Honoring Ms. Brenda J. Lewis**

### **On the Occasion of Her Retirement from the College of Alameda**

WHEREAS, Ms. Brenda J. Lewis, M.A., retired after completing more than three decades' worth of outstanding service to the College of Alameda; and

WHEREAS, Ms. Lewis ensured the smooth operation of the college, managing office logistics and communications with great skill and professionalism throughout her career; and

WHEREAS, Ms. Lewis was uniquely able to work with a diverse group of students, faculty members, administrators, fellow Classified professionals, and community members; and

WHEREAS, Ms. Lewis presided with grace and authority over such important campus events as the Sunday Supper, Flex Day gatherings, and many other notable occasions; and

WHEREAS, Ms. Lewis served for six years as President of the Classified Professional Senate, and further served as Co-chair of CoA College Council; and

WHEREAS, Ms. Lewis's steady presence and good humor made her the foundation of a warm, open, and supportive campus community;

NOW, THEREFORE, BE IT RESOLVED that the College of Alameda Academic Senate recognizes the significant professional and personal achievements of Ms. Brenda J. Lewis during her more than three decades of dedicated Classified service, and hereby formally expresses its enduring gratitude and appreciation.

BE IT FURTHER RESOLVED that this resolution be placed in the permanent minutes of the COA AS and made public.

Signed on the sixteenth day of September, two thousand and twenty-one,

Matthew M. Goldstein, President

CoA Academic Senate



