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| **COA Academic Senate****Special Meeting (Joint Meeting with Chairs)****Meeting Minutes****Tuesday, February 14, 2023** |
| Meeting Called to Order at 12:30pmHi-flex format on Zoom and H-113, College of AlamedaNote: For Virtual meetings, senators indicate in the Zoom Chat No’s and Abstentions. Quorum: 50% + 1  |
| **Senators in Attendance**: Matthew Goldstein (chair), Andrew Park, Rich Kaeser, Marissa Nakano (note-taker), Khalilah Beal-Uribe, Sue Altenbach, Carla Pegues, Jacinda Marshall, Jennifer Fowler, Cady Carmichael, Jeff Sanceri, Bruce Pettyjohn**Guests in attendance**:  Vanson Nguyen, Lilia Celhay, Maurice Jones, Reza Majlesi, and department chairs and co-chairs |
| **Agenda Item**  | **Summary**  | **Motion**  |
| Action Items1. Vote to support Chairs’ faculty prioritization votes

  | Summary of Action #1:* College of Alameda has a long history of collaboration between department chairs and academic senators to approve faculty prioritization. Chair of Chairs V. Nguyen provided a brief history of this and the purpose (AP 7121 and the emphasis on the language of opaqueness)
* VPI Maurice Jones shared paper handouts of department budgets (also on the Chairs’ share point folder) with chairs in-person
* Only Chairs can vote on faculty prioritization
* Chairs on Zoom voted via Microsoft Form ballots
* Chairs in person, H-113, voted using paper ballots
* The department with the lowest score will be at the top of the priority list
* Departments that are considered for faculty prioritization: Chemistry, Geology, EOPS/Care/CalWORKS Counseling. All three departments made a 3-minute presentation to attendees
* Dental Assisting was accidentally written for faculty prioritization. This position was up for faculty prioritization last academic year. C. Pegues made a short announcement to confirm this at the meeting
* Math was redacted for upcoming academic year consideration for faculty prioritization

**Faculty Prioritization:**1. Chemistry (score: 35)
2. EOPS/Care/CalWORKs/Next Up (score: 42)
3. Geology (score: 50)

Next step: faculty prioritization moves to President’s office for consideration/final decision | Motion to discuss faculty prioritization listFirst: Andrew ParkSecond: Sue AltenbachMOUMotion to approve the Chairs’ faculty prioritization list:First: Andrew ParkSecond: Sue AltenbachMOU |
| Adjournment 1:11pmNext AS meeting Thursday, February 16 2023 on Zoom, 12:20pm    |  Brief AS-related announcements:* ASCOA has not received official guidance regarding the Brown Act for in-person Academic Senate meetings
 | Motion to adjourn at 1:11pmFirst: Andrew ParkSecond: Rich Kaeser |