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| **COA Academic Senate**  **Special Meeting (Joint Meeting with Chairs)**  **Meeting Minutes**  **Tuesday, February 14, 2023** | | |
| Meeting Called to Order at 12:30pm  Hi-flex format on Zoom and H-113, College of Alameda  Note: 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 Items   1. 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 list  First: Andrew Park  Second: Sue Altenbach  MOU  Motion to approve the Chairs’ faculty prioritization list:  First: Andrew Park  Second: Sue Altenbach  MOU |
| Adjournment 1:11pm  Next 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 1:11pm  First: Andrew Park  Second: Rich Kaeser |