

**COA Academic Senate**

**Meeting Minutes**

**Thursday, October 20, 2022**

Meeting Called To Order: 12:20pm on Zoom

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, George Cruz, Cady Carmichael, Jacob Schlegel, Jeffrey Sanceri, Richard Kaeser, Sue Altenbach, Fathia Mohammed, Jennifer Fowler, Khalilah Beal-Uribe.

**Guests in attendance:** Olga Fish, Jayne Smithson, Tina Vasconcellos, Drew Burgess.

<b>Agenda Item</b>	<b>Summary</b>	<b>Motion</b>
Agenda Review & Approval for October 20, 2022		Motion to Approve Review of Agenda  <b>First:</b> G. Cruz  <b>Second:</b> A. Park  M.S.U.
Review of minutes from October 6, 2022	Any grammatical changes can be sent directly to M. Nakano or M. Goldstein.	Motion to approve minutes.  <b>First:</b> A. Park  <b>Second:</b> S. Altenbach
Action Items: <ul style="list-style-type: none"><li>Local definition of "low material instructional costs."</li></ul>	Olga Fish, ASCCC OER Liaison, is making a recommendation of \$50 as the threshold for low-cost materials.  Senators discussed the benefits of consistency with Laney that has the same threshold. There was conversation about whether a special course designation may hurt classes without the designation. There was also discussion about how more clarity and	Motion to accept \$50 as the threshold for low-cost materials and that the threshold be adopted across PCCD.  <b>First:</b> J. Fowler  <b>Second:</b> A. Park  M.S.U.

	<p>transparency for course materials is ultimately beneficial for students.</p> <p>Move that we accept the recommendation for \$50 as the threshold for low-cost materials, and the recommendation to bring it DAS for general adoption across PCCD.</p>	
<p>Discussion Items:</p> <ul style="list-style-type: none"> <li>• CoA Childcare Center Status</li> <li>• ASCCC Area B follow-up</li> <li>• Fall plenary</li> </ul>	<p><b>CoA Childcare Center Status (S. Altenbach)</b></p> <p>The childcare center on campus is currently run by Head Start and the state of California. It is not directly affiliated with the college or district. Childcare is a challenge for many students. Concerns about upcoming recession, and what our future funding will look like. Senators expressed a new for more support services and programs to support students with childcare needs.</p> <p><b>ASCCC Area B Follow Up (M. Goldstein)</b></p> <p>Resolution of interest about Libraries and accreditation. Keep libraries in the standards. In the new revision, they took out the library standards.</p> <p>Effort at the state level to change certain minimum qualification standards for ethnic studies. Professor Campbell is coming to future meeting to discuss the goal of creating an ethnic studies discipline on campus.</p> <p><b>Fall plenary (M. Goldstein, A. Park, J. Sanceri)</b></p> <p>Andrew Park and Jeff Sanceri will attend in person in Sacramento. Jeff will be the voting delegate.</p>	
Officer Reports	Nothing new to report.	
Announcements	<ul style="list-style-type: none"> <li>• D. Burgess: Mural in liberal arts building is scheduled to begin November 1<sup>st</sup>. Invite students to come and see a mural in progress.</li> <li>• M. Goldstein: Drew Burgess will serve as Professional Development chair.</li> </ul>	
DAS Updates/Actions	DAS is drafting a resolution demanding faculty involvement in FTEF allocations that was based out of	

	Laney College. The district is doing a collegiality in action training.	
Public Comment	D. Burgess: The Art Department and faculty are being denied full access and a key to the art gallery which is not the documented intention of the space from its inception. Art faculty are not able to fulfill their duties without full and open access to the gallery.	
Proposed agenda items for next meeting November 17, 2022	Email items to M. Goldstein for agenda items.	
Adjournment		Motion to adjourn at 1:18pm  First: C. Carmichael  Second: A. Park  M.S.U.