

<b>COA Academic Senate DRAFT Meeting Minutes Thursday, October 6, 2022</b>		
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		
<b>Senators in Attendance:</b> Matthew Goldstein (chair), Marissa Nakano (note-taker), Susanne Altenbach, Jennifer Fowler, George Cruz, Jeff Sanceri, Jacinda Marshall, Jacob Schlegel, Cady Carmichael, Andrew Park  <b>Guests in attendance:</b> Lilia Celhay, Maurice Jones, Dr. Diana Bajrami, Fathia Mohamed, Jayne Smithson, Trish Nelson		
Agenda Item	Summary	Motion
Agenda Review & Approval for Oct 6, 2022		Motion to Approve Review of Agenda  <b>First:</b> George Cruz <b>Second:</b> Marissa Nakano  MSU
Review of minutes from September 15, 2022	Any grammatical changes can be sent directly to M. Nakano or M. Goldstein	Motion to Approve Review of Minutes from Sept 15, 2022  <b>First:</b> Marissa Nakano <b>Second:</b> Sue Altenbach  MSU

<p>Action Items:</p> <ol style="list-style-type: none"> <li>1. Appointment of F. Mohamed to PT Student Services senate seat</li> </ol>	<p><u>Summary of Action Item:</u>                  Held a formal vote to appoint Fathia Mohamed, counselor, to PT Student Services senator seat. This is the first time the entire senate seats are filled!</p>	<p>Motion to approve appointment of Fathia Mohamed to PT Student Services senate seat</p> <p><b>First:</b> Jacinda Marshall  <b>Second:</b> Andrew Park</p> <p>MSU</p>
<p>Discussion Items:</p> <ol style="list-style-type: none"> <li>1. Faculty &amp; modality (M. Goldstein, R. Kaeser, A. Park)</li> <li>2. COA AS meeting schedule (M. Goldstein)</li> <li>3. Spring '23 Enrollment targets (D. Bajrami)</li> </ol>	<p><u>Summary #1:</u></p> <ul style="list-style-type: none"> <li>• Over 40 faculty were surveyed across disciplines for their perspective. Still an ongoing discussion; perspectives varied by discipline and conveyed very similar sentiments from Sept 15 As meeting.</li> </ul> <p><u>Summary #2:</u></p> <ul style="list-style-type: none"> <li>• Propose having one meeting for November in anticipation of the holiday. We can schedule an additional meeting, especially since faculty hiring prioritization will be likely November (after consultation with Chairs)</li> </ul> <p><u>Summary #3:</u></p> <ul style="list-style-type: none"> <li>• Presenting as former VPI, and introduced acting VPI Maurice Jones</li> <li>• D. Bajrami explained scheduling is not 10+1, and administrators understand that it's best practice to collaborate with faculty.</li> <li>• Modality is within 10+1</li> </ul>	

<p>4. IEPI (D. Bajrami)</p>	<ul style="list-style-type: none"> <li>• D. Bajrami presented slides with data of students who drop classes organized by modality (hi-flex is not a modality; this went out to chairs) and not disciplines; made recommendations based on what disciplines determine from the data</li> <li>• J. Sanceri: has this data been compared to data collected pre-pandemic? Concerns about the following: what about the issues of EW's, students who were forced into asynchronous courses from in-person courses, conditions that were forced upon students due to the pandemic, concern that in-person sections will compete with asynchronous courses</li> <li>• S. Altenbach: are hybrid courses counted? Answer: yes, but it was counted as in person data.</li> <li>• J. Smithson: shared that it's not possible to disaggregate the data from fake students enrollment (verified from IR). Chairs were informed that if sections were impacted by fake students, take note and the section will not be penalized</li> </ul> <p>Summary #4:</p> <ul style="list-style-type: none"> <li>• Presented slides with an overview of how the IEPI grant was spent</li> <li>• Areas: Fiscal prudence, onboarding, and distance learning</li> <li>• \$200K in the grant</li> <li>• All Senators have the IEPI documents, profile, and slides via email earlier Sept</li> <li>• Feedback: keep resources for III (triple I); PBLC concerns and it's a new function at the District and its longevity is questionable. Interest in seeing resources staying at the campuses. Invest in a faculty designer/accessibility support to continue institutional effectiveness</li> </ul>	
<p>Officer Reports</p>	<p>Secretary: No report  Treasurer: we have funding! Reserve book library funding will be revised; will bring up increasing scholarship award from \$500 to \$1000  Vice President: No report</p>	

	President: sending two AS representatives to Fall Plenary in November!	
Announcements	J. Fowler: We are officially a POQR (Peer Online Course Review) campus on the CVC! Congratulations to the faculty who went through the POQR process	
DAS Updates/Actions	<p>J. Sanceri: We have three BOT candidates that are being supported by COPE! If folks are interested in the campaign, contact J. Sanceri!</p> <p>PBIM summit is tomorrow. Unknown what's happening tomorrow and agenda. Concerns shared that summit will not address concerns.</p> <p>M. Goldstein: DE Committee created a handout recently with modality definition that will be shared. Connected with D. Bajrami's presentation timeliness.</p>	
Public Comment		
Proposed agenda items for meeting October 20, 2022	Email items to M. Goldstein for next AS agenda	<p>Motion to adjourn at 1:23pm</p> <p><b>First:</b> Andrew Park <b>Second:</b> Cady Carmichael</p> <p>MSU</p>

