

COA Academic Senate

Meeting Minutes

Thursday, February 2, 2023

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: Richard Kaeser, Marissa Nakano, Andrew Park, Susanne Altenbach, George Cruz, Cady Carmichael, Jacob Schlegel, Jennifer Fowler, Bruce Pettyjohn, Jacinda Marshall, Jeff Sanceri, Fathia Mohamed

Guests in attendance: Vanson Nguyen, Stefanie Ulrey, Peter Olds, VP Maurice Jones, Robert Brem, Eva Jennings, Reza Majlesi

Agenda Item	Summary	Motion
Agenda Review & Approval for February 2, 2023		Motion to Approve Review of Agenda First: Cady Carmichael Second: Sue Altenbach MOU
Review of minutes from December 1, 2022 tabled until Feb 16, 2023 meeting	Any grammatical changes can be sent directly to M. Nakano or M. Goldstein.	Motion to approve minutes. First: Andrew Park

		<p>Second: Jacinda Marshall</p> <p>MOU</p>
<p>Action Items:</p> <p>1. Confirmation of C. Pegues as CE Liaison (M. Goldstein)</p> <p>2. Recommendation to form DAS Enrollment Management Committee (M. Goldstein)</p>	<p><u>Summary of Action Item #1:</u></p> <p>Dental Assisting Chair Carla Pegues has agreed to return as the CE Liaison!</p> <p><u>Summary of Action Item #2:</u></p> <p>Recommendation that COA AS endorses creation of a district-level faculty enrollment management committee (DEMC). Originates from decisions being made around FTE without faculty input and data to support. We are the first local AS to start this movement</p> <p>Question: how much detail do we need to include? A general statement is necessary unless there are details that AS would like to emphasize</p>	<p>Motion to approve the confirmation of Carla Pegues as the CE Liaison.</p> <p>First: Jennifer Fowler</p> <p>Second: Marissa Nakano</p> <p>MOU</p> <p>Motion for AS to endorse the creation of a district level to the DAS</p> <ol style="list-style-type: none"> 1. Jacob Schlegel 2. Jacinda Marshall <p>MOU</p>

	<ul style="list-style-type: none"> • J. Sanceri Feedback: there is no article in our contract which in-person courses are required to change modality based on an administrative decision. VPI Jones also shared that for full time faculty, there is an obligation to • Feedback: we want more strategic and philosophical reasons why class cuts are being done, not just data and numbers determining cuts. • Question: why do we cut classes weeks before it begins? Recommendation they shorten that time line. • Answer: they do not cancel 15-20 units. They look at stagnant courses; how many other sections are offered through the district • Senators were left with unanswered questions and lack of clarification on how makes the in-person courses “holding well” • Observation that we are using old data to plan instead of quickly responding to what’s happening and needed now 	
Officer Reports	No report	
Announcements	<p>Vanson Nguyen:</p> <ul style="list-style-type: none"> - Prioritization is happening. Faculty are involved. Full time hiring requests popular the prioritization list. V. Nguyen provided historical reference with the AS and Faculty partnership. This has been years in the making! 	

	<ul style="list-style-type: none"> - Feb 14, 12:30 tentatively Senators joining the Chair of Chairs Meeting. Announcement will be made soon 	
DAS Updates/Announcements	No meeting of spring '23 yet. No announcements.	
Public Comment	<ul style="list-style-type: none"> • R. Brem: Brown Act rules are outdated and administrators are operating under these similar rules • J. Fowler, C. Carmichael: expressed frustration surrounding the lack of transparency and communication. M. Goldstein and others expressed how slideshows with percentages and “data” are disheartening. We are hoping to have a conversation, but we keep getting the same presentation. J. Sanceri: be careful of the data and slides presenting. Making numbers appear more dramatic than they are 	<p>Motion to extend meeting</p> <p>First: Cady Carmichael</p> <p>Second: Andrew Park</p> <p>MOU</p>
Proposed agenda items for next meeting Feb 16, 2023	Email items to M. Goldstein for agenda items.	
Adjournment		<p>Motion to adjourn at 1:30pm</p> <p>First: Andrew Park</p> <p>Second: Marissa Nakano</p> <p>MOU</p>