

COA Academic Senate

Meeting Minutes

Thursday, March 2, 2023

Meeting Called To Order at College of Alameda, A232 12:37pm

and Zoom <https://peralta-edu.zoom.us/j/84378478000>

Note: For Virtual attendance, senators indicate in the Zoom Chat No's and Abstentions.

Quorum: 50% + 1

In person Quorum: 8 or more senators

Senators in Attendance In Person: Matthew Goldstein (chair), Andrew Park, Jennifer Fowler, Jacinda Marshall, George Cruz, Richard Kaeser, Marissa Nakano (note-taker), Jacob Schlegel

Senators in Attendance Online: Cady Carmichael, Jeff Sanceri, Fathia Mohamed, Khalilah Beal-Uribe

Guests in attendance: Carla Pegues, Vanson Nguyen, Linda Dewrance, Jody Campbell, Drew Burgess

Agenda Item	Summary	Motion
Agenda Review & Approval for March 2, 2023	Pending quorum, discussion will take place starting at 12:25pm. Action item will occur when quorum in-person occurs M. Goldstein: request to add discussion item, for the creation of Ethnic Studies (Jody Campbell)	Motion to add one more discussion item for Ethnic Studies at College of Alameda, and approve Review of Agenda March 2, 2023 First: J. Fowler

		<p>Second: J. Marshall</p> <p>MOU</p>
Review of minutes from	Any grammatical changes can be sent directly to M. Nakano or M. Goldstein.	<p>Motion to approve minutes from Thursday, February 16, 2023</p> <p>First: A. Park</p> <p>Second: G. Cruz</p> <p>MOU</p>
<p>Action Items:</p> <p>1. Resolution re class cuts as enrollment mgmt (A.Park)</p>	<p>Summary:</p> <ul style="list-style-type: none"> - A. Park highlighted where changes were made - Goal for this Resolution is to compel Administrators to respond in writing <p>Motion to approve the resolution made with amendment to clarify what happens next:</p> <ul style="list-style-type: none"> - Take it to college management and bring it to DAS to construct a similar resolution 	<p>Motion to approve Resolution with amendment to bring it to College Management and share with DAS to construct a similar resolution</p> <p>First: G. Cruz</p> <p>Second: J. Marshall</p> <p>MOU</p>

Discussion Items:

1. Virtual meetings & participatory governance (M. Goldstein)

Summary #1:

- 8 of us must be together in person. Must be in an accessible, public space
- M. Goldstein that virtual meetings have been successful, however since this is part of legislation, we are required to have in person
- If the committee is not brown act covered body, then they are not held to that same standard (D.E. Committee is required, but subcommittee is not). Recommend other committees follow up and see if they are Brown Act Covered
- J. Fowler: noticed that the brown act information on COA's website was last updated 2019-2020
- Chairs meetings will be hy-flex

Summary #2:

- The constitution was a hybrid document. Small revisions are necessary to accommodate online/virtual formats, term limitations, etc. Modifications must be brought to the public and invite them to contribute
- M. Goldstein will bring this to the Exec board and provide a plan to all senators and public

<p>2. Constitution revisions (M. Goldstein)</p>	<p>Summary #3</p> <ul style="list-style-type: none"> - Right now, it's a discipline, not a department. Coming to AS today for support to create a Ethnic Studies Department - Originated from cultural conversations with then VPI Don Miller in 2020. As a result, 2021 was the first year offering Ethnic Studies 1 (first two weeks, course was full!). There is a need. We can formalize an official Ethnic Studies department. State is in support now. CSU and UC is requiring students to complete an ethnic studies course - A. Park: are you asking about an independent cluster or independent department. Answer: Department within L&S. Goal is to be a significant part of COA. A. Park: this is great to plan an advocate for a cluster with VPI. M. Goldstein: this also impacts the college and how it funnels funding to department clusters. What can AS do to support (I.e. create a resolution) - H. Walker, M. Wu, and A. Quezada are faculty who are teaching AFRAM, ASAME, and M/LAT courses. Long term plans to get other courses eligible across disciplines (HUMAN, COMM, PSYCH, SOC) - M. Goldstein: we can work on drafting a resolution with J. Campbell and Senators within the next two weeks (timely because upcoming meeting with COA and PFT 	
<p>3. Creation of Ethnic Studies Department (J. Campbell)</p>		

Summary #4

- One retiree thus far, but more are likely going to be more (deadline still not here)
- If you are interested, please send an email to J. Fowler by Tuesday
- Low time commitment; if you have recommendations for vendors. Once more info is gathered, J. Fowler will come with a proposal
- L. Dewrance volunteered to help plan virtually
- Likely going to have a gathering regardless
- Emeritus Status—heads up, this is in discussion as a proclamation by the Board that retirees are given (extended privileges)

<p>4. Emeritus Luncheon (J. Fowler)</p>		
<p>Officer Reports</p>	<p>Vice President: none</p> <p>Treasurer: voluntary donation via payroll deduction. Forms will be left in person</p> <p>Secretary: none</p>	
<p>Announcements</p>	<p>None</p>	
<p>DAS Updates/Announcements</p>	<p>Summary of DAS:</p>	

	<ul style="list-style-type: none"> - Senate Plenary is coming up - COA reps at the meeting wanted to vote on the resolution at the time, but Laney and Merritt approved it. BCC got its first reading yesterday and will come up for a vote in 2 weeks. - Professional Development Center update: attendance is robust! - Facilities discussion and robust discussion on what can be done as a committee (I.e. bring board members to one of our campuses to feel the temperature) 	
Public Comment		
Proposed agenda items for next meeting March 16, 2023 on Zoom and in person, A-232	Email M. Goldstein for agenda items.	
Adjournment		<p>Motion to adjourn at 1:09pm</p> <p>First: A. Park</p> <p>Second: R. Kaeser</p> <p>MOU</p>