

COA Academic Senate

Meeting Minutes

Thursday, November 17, 2022

Meeting Called To Order: 12:21pm 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), Susanne Altenbach, Andrew Park, Bruce Pettyjohn, Cady Carmichael, Fathia Mohamed, George Cruz, Jacinda Marshall, Jacob Schlegel, Khalilah Beal-Uribe, Richard Kaeser, Jeffery Sanceri, Marissa Nakano (note-taker)

Guests in attendance: Jane McKenna, Jayne Smithson

Agenda Item	Summary	Motion
Agenda Review & Approval for November 17, 2022	M. Goldstein: correct typo and adding EMP to Discussion. Suggestion to put EMP at the top of the discussion items	Motion to Approve Review of Agenda First: G. Cruz Second: S. Altenbach MSU Amend agenda to include discussion of Educational Master Plan at the beginning of Discussion today: First: A. Park

		<p>Second: M. Nakano</p> <p>MSU</p>
<p>Review of minutes from October 20, 2022</p>	<p>Any grammatical changes can be sent directly to M. Nakano or M. Goldstein.</p>	<p>Motion to approve minutes.</p> <p>First: A. Park</p> <p>Second: C. Carmichael</p> <p>MSU</p>
<p>Action Items:</p> <p>1. Hayward Award Nominations (J. Fowler)</p>	<ul style="list-style-type: none"> • Hayward Award information from Plenary. Discussion: https://www.judgify.me/haywardaward23 • Two nominations per college and one awardee is selected. Guidelines listed on site above. Shared during meeting • S. Altenbach: Leslie Reiman, Biology • J. Fowler: Kwesi Wilson, Communication for PT nomination. Carla Pegues, Dental Assisting for FT nomination. • A. Park provided the application during the meeting, and the nominees must be involved. Academic senate needs to be part of the process, and M. Goldstein will follow through with the letter and AS portion. • Nomination settled for Part time faculty nomination. 	<p>Motion to nominate Kwesi Wilson as a part time nominee for the Hayward Award</p> <p>First: J.Fowler</p> <p>Second: M. Nakano</p> <p>MSU</p> <p>Motion to reach out on behalf of the senate to Carla Pegues first, and second to Leslie Reiman if C. Pegues declines nomination</p> <p>First: A. Park</p> <p>Second: S. Altenbach</p>

		MSU
<p>Discussion Items:</p> <p>1. Educational Master Plan (M. Goldstein)</p> <p>2. Fall plenary (A. Park, J. Sanceri)</p>	<p><u>Summary #1:</u></p> <p>Seeking four volunteer faculty members to chair four subcommittees. M. Goldstein shared the projected meeting schedule for the committee's participation. M. Goldstein and J. Fowler will meet with the administrators to get more information surrounding commitments</p> <p><u>Summary #2:</u></p> <p>https://asccc.org/resolutions-fall-2022</p> <ul style="list-style-type: none"> • J. Sanceri: The resolutions we were asked to pay specific attention to, passed (Resolution 2.01). J. McKenna expressed appreciation to AS for their support. Observation/sense that there is more focus on Student Services. Discussion about collaboration between unions and senate for class sizes. May not be addressed this year, but important for the next one (spring '23) • A. Park: one resolution pertaining of what is considered low cost (17.5). Recommendation was \$30. No action required, but when it comes to DAS recommendations, we may want to refer to this. Additionally, FACCC president made a presentation 	

<p>3. Spring 22 FTEF allocations (M. Goldstein)</p>	<ul style="list-style-type: none"> • M. Goldstein: COA approved \$50; Laney approved \$25. Agree that we should reevaluate recommendation and align with State recommendation. Folks will have another opportunity to attend Plenary in Spring 2023 <p><u>Summary #3:</u></p> <p>Because of his membership with DASSC and PGC membership, M. Goldstein was asked to participate in a committee with VC Droker, Lowell Bennet from Merritt College Business, PFT President Jennifer Shanoski, COA President Bajrami and VPI Jones. Working together to collaborate and strategize for FTEF.</p> <p>Outcome: a slight change from last Spring '22. Otherwise, other parts are set. Clear that priority is productivity. Unclear on how much influence faculty will have on this process. L. Bennett suggested trying for a few semesters supporting the students in low enrolled courses.</p> <p>R. Kaeser: Survey sent from PFT reps providing input of FTEF.</p> <p>J. Sanceri: Nov 28, chairs from all PCCD will be invited to provide feedback on FTEF strategies.</p> <p>All four colleges are promoting free spring tuition, and COA is promoting \$500-on-us too.</p>	
---	---	--

Officer Reports	Nothing new to report.	
Announcements	<p>M.Nakano: priority enrollment began Monday Nov 14! More students will enroll starting Nov 21. \$500-on-us campaign at COA still happening for those who enroll in 6+ units through COA in spring '23</p> <p>S. Altenbach: Tues Nov 29, pr-season men's basketball game! 7pm in the COA Gym! Come by!</p>	
DAS Updates/Announcements	Resolution passed in memory of Jennifer Briffa, Merritt College DAS rep	
Public Comment		
Proposed agenda items for next meeting Dec 1, 2022	Email items to M. Goldstein for agenda items.	
Adjournment		<p>Motion to adjourn at 1:18</p> <p>First: A. Park</p> <p>Second: J. Marshall</p> <p>MSU</p>