

**COA Academic Senate  
Meeting Minutes  
Thursday, September 1, 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, Bruce Pettyjohn, George Cruz, Cady Carmichael, Jacinda Marshall, Jacob Schlegel, Jeffrey Sanceri, Kwesi Wilson, Richard Kaeser, Sue Altenbach, Khalilah Beal-Urbe, Marissa Nakano (note-taker)

**Guests in attendance:** Jane McKenna, Iolani, Robert Brem, Tina Vasconcellos, Linda Dewrance, Lisa Sawadogo, Patricia Nelson, Olga Fish

Agenda Item	Summary	Motion
Agenda Review & Approval for September 1, 2022		Motion to Approve Review of Agenda  <b>First:</b> Marissa Nakano <b>Second:</b> Kwesi Wilson  M.S.U.
Review of minutes from May 11, 2022 will take place Sept 15, 2022 meeting	Any grammatical changes can be sent directly to M. Nakano or M. Goldstein	
Action Items:  1. Resolution re Continuing to Conduct Meetings via Teleconference	1. Referred to resolution (shared to senators via email from M. Goldstein) spells out provisions of Brown Act code at this time. The “Therefores” outline our ability to continue to meet online per month until the decision of the body comes to a consensus a. Recognizes that hyflex model is available, but the technology is not available to make a comfortable and accessible meeting	Motion to accept resolution re continuing to conduct meetings via teleconference  <b>First:</b> Jennifer Fowler <b>Second:</b> Andrew Park

	<ul style="list-style-type: none"> <li>b. Discussion of what technology is available now at COA; are there examples around the state of folks who are successful with hy-flex model</li> <li>c. Recommendation: stick with 30-day trial (Sept 1-Sept 30, 2022) to have virtual meeting, then after the date ends re-visit with the decision post-resolution. Will revisit after 30 days</li> </ul>	<p>M.S.U.</p>
<p>Discussion Items:</p> <ul style="list-style-type: none"> <li>1. ACCJC Follow-up Draft (T. Vasconcellos)</li> <li>2. AS Roles (S. Altenbach)</li> </ul>	<ul style="list-style-type: none"> <li>1. Provided the recent report for ACCJC and the updates on their recommendations for COA. Looking to get endorsement from AS so M. Goldstein can sign off on it             <ul style="list-style-type: none"> <li>a. M. Goldstein and T. Vasconcellos provided a summary of where COA is in the accreditation process</li> <li>b. J. Sanceri: what is the accountability of individuals who are documented in the report? ACCJC will enact consequences if standards outlined in report are not met.</li> <li>c. A. Park: make sure all websites and links are updated with new COA website</li> <li>d. Directive to AS: review and provide comments/feedback on the document within the 8 editorial days. Will come back on Sept 15 AS meeting for endorsement as an action item. Can send edits to M. Goldstein or T. Vasconcellos.</li> <li>e. You can still volunteer for service for ACCJC!</li> </ul> </li> <li>2. Request from S. Altenbach to review the roles we have as senators.             <ul style="list-style-type: none"> <li>a. 10 +1 information: <a href="https://www.asccc.org/10_1">https://www.asccc.org/10_1</a></li> <li>b. Copy of Constitution for COA AS: <a href="#">ACADEMIC SENATE CONSTITUTION CollegeofAlameda Final-2019-Johnson-Version FinalForDistributiontoFaculty-1.pdf</a></li> <li>c. All faculty are part of Senate, but only a few are elected as elected Senators</li> </ul> </li> </ul>	

<p>3. Updates &amp; Observations from in person student services (M. Nakano)</p>	<ul style="list-style-type: none"> <li>d. M. Goldstein advised that senators share this information with folks in their division to keep them informed (or recruit for involvement). Also outlines committee responsibilities and other areas where faculty need representation, and the release time for executive board</li> <li>e. S. Altenbach: how updated are the email lists for folks in divisions? They are supposed to be updated every semester</li> <li>f. Terms served: all four E-board members are up for their term</li> <li>g. J. Sanceri: especially important when it comes to reminding others that faculty need to be at the decision table (when historically we have been left out)</li> <li>h. J. Schlegel: is there a calendar for committee meetings? Yes! This will be emailed out by M. Goldstein</li> </ul> <p>3. Welcome Center (Admissions, Financial Aid, General Counseling, EOPS/Care/CalWORKS/Next Up/Salaam) are open Mondays 8-7pm, Tues-Fri 8-4:30pm. Student Accessibility Services open and located in D-117.</p> <ul style="list-style-type: none"> <li>a. M. Nakano shared observations on how many in-person walk in students there are in the welcome center. The Co-chairs of counseling agree that there was a high demand for in-person classes of those who are showing up in the welcome center. J. Marshall shared that many students come to SAS are expressing similar goals of finding COA classes in-person, but unfortunately we have a higher number of online sections</li> <li>b. Robust discussion on factors: online courses are often full before in-person for many disciplines; in-person sections are converted online to increase enrollment; discussion surrounding administrator support and understanding regarding cancellation and timeline of “when students enroll”</li> </ul>	<p>Motion to extend meeting by 5 minutes            First: Marissa Nakano            Second: Sue Altenbach</p> <p>M.S.U.</p>
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<p>4. Peralta Management Changes (M. Goldstein)</p>	<p>c. Call for faculty committees to strongly advocate for the demand of students; advocacy to obtain data of which disciplines if, in person, would increase numbers</p> <p>4. At Townhall today, Chancellor Jackson shared that Dr. Nathaiel Jones is now interim (or active) VC of Finance in the District (appointed)</p> <p>a. Later today, it will be announced which VP will be acting COA president capacity (confusing with the emergency-language of the information)</p> <p>b. Risk manager position has been open since April 2021. It's been a barrier to making decisions in the science labs (J. Schlegel). Request to apply some pressure to get the committee form. M. Goldstein suggested going before the safety committee and PFT COA reps.</p>	
<p>Officer Reports</p>		
<p>Announcements</p>	<p>Send any comments or feedback on ACCJC report to T. Vasconcellos or M. Goldstein by Sept 9<sup>th</sup>. Will be presented at Sept 15<sup>th</sup> AS meeting as an action item.</p>	
<p>DAS Updates/Actions</p>		
<p>Public Comment</p>		
<p>Proposed agenda items for meeting September 15, 2022</p>	<p>Email items to M. Goldstein for agenda items</p>	
<p>Adjournment</p>		<p>Motion to adjourn at 1:31pm            First: Marissa Nakano            Second: Sue Altenbach            M.S.U.</p>

