

**COA Academic Senate**

**Special Meeting (Joint Meeting with Chairs)**

**Meeting Minutes**

**Tuesday, February 14, 2023**

Meeting Called to Order at 12:30pm

Hi-flex format on Zoom and H-113, College of Alameda

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, Rich Kaeser, Marissa Nakano (note-taker), Khalilah Beal-Uribe, Sue Altenbach, Carla Pegues, Jacinda Marshall, Jennifer Fowler, Cady Carmichael, Jeff Sanceri, Bruce Pettyjohn

**Guests in attendance:** Vanson Nguyen, Lilia Celhay, Maurice Jones, Reza Majlesi, and department chairs and co-chairs

<b>Agenda Item</b>	<b>Summary</b>	<b>Motion</b>
Action Items  1. Vote to support Chairs' faculty prioritization votes	Summary of Action #1: <ul style="list-style-type: none"><li>• College of Alameda has a long history of collaboration between department chairs and academic senators to approve faculty prioritization. Chair of Chairs V. Nguyen provided a brief history of this and the purpose (AP 7121 and the emphasis on the language of opaqueness)</li><li>• VPI Maurice Jones shared paper handouts of department budgets (also</li></ul>	Motion to discuss faculty prioritization list  First: Andrew Park  Second: Sue Altenbach  MOU

	<p>on the Chairs' share point folder) with chairs in-person</p> <ul style="list-style-type: none"><li>• Only Chairs can vote on faculty prioritization</li><li>• Chairs on Zoom voted via Microsoft Form ballots</li><li>• Chairs in person, H-113, voted using paper ballots</li><li>• The department with the lowest score will be at the top of the priority list</li><li>• Departments that are considered for faculty prioritization: Chemistry, Geology, EOPS/Care/CalWORKS Counseling. All three departments made a 3-minute presentation to attendees</li><li>• Dental Assisting was accidentally written for faculty prioritization. This position was up for faculty prioritization last academic year. C. Pegues made a short announcement to confirm this at the meeting</li><li>• Math was redacted for upcoming academic year consideration for faculty prioritization</li></ul> <p><b>Faculty Prioritization:</b></p> <ol style="list-style-type: none"><li>1. Chemistry (score: 35)</li><li>2. EOPS/Care/CalWORKs/Next Up (score: 42)</li><li>3. Geology (score: 50)</li></ol> <p>Next step: faculty prioritization moves to President's office for consideration/final decision</p>	
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		<p>Motion to approve the Chairs' faculty prioritization list:</p> <p>First: Andrew Park</p> <p>Second: Sue Altenbach</p> <p>MOU</p>
<p>Adjournment 1:11pm</p> <p>Next AS meeting Thursday, February 16 2023 on Zoom, 12:20pm</p>	<p>Brief AS-related announcements:</p> <ul style="list-style-type: none"> <li>- ASCOA has not received official guidance regarding the Brown Act for in-person Academic Senate meetings</li> </ul>	<p>Motion to adjourn at 1:11pm</p> <p>First: Andrew Park</p> <p>Second: Rich Kaeser</p>