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| **COA Academic Senate**  **Meeting Minutes**  **Thursday, May 18, 2023** | | |
| Meeting Called To Order at College of Alameda, A232 at 12:20pm  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**: Andrew Park, Matthew Goldstein, Sue Altenbach, George Cruz, Bruce Pettyjohn, Fathia Mohamed, Jacinda Marshall, Rich Kaeser, Marissa Nakano  **Senators in Attendance Online:** Jennifer Fowler, Cady Bow, Jacob Schlegel, Kwesi Wilson  **Guests in attendance**: Jody Campbell, Jeff Sanceri, Mildred Lewis, Maurice Jones, Shalamon Duke | | |
| **Agenda Item** | **Summary** | **Motion** |
| Agenda Review & Approval for May 18, 2023 | Under discussion, add “proxy voting for next year” amendment. | Motion to approve Agenda May 18, 2023 with amendment  **First**: A. Park  **Second:** J. Marshall  MSU |
| Review of minutes May 4, 2023 | Any grammatical changes can be sent directly to M. Nakano or M. Goldstein. | Motion to approve minutes from May 4, 2023  **First**: F. Mohamed  **Second**: S. Altenbach  MSU |
| Action Items   1. AS executive council nominations (M. Goldstein) 2. Endorsement of proposed BP 4125 (J. Sanceri) | Nominations for new officers. Terms only last 2 years under constitution for Exec council. One can stay in the executive council, but positions must move around to keep with constitution. M. Goldstein will step down after this term and resume senator role.  Nominations for President: M. Goldstein nominates Jennifer Fowler. J. Fowler accepts. No other nominations. Jennifer is the new president starting July 1st, 2023.  Nominations for VP: J. Fowler nominates Carla Pegues. J. Fowler has email confirmation from Carla accepting the nomination. No other nominations. Carla is the new VP starting July 1st, 2023.  Nominations for Treasurer: A. Park nominates Rich Kaeser. R. Kaeser. No other nominations present. Rich is the new treasurer starting July 1st, 2023.  Nominations for Secretary: Rich nominates Andrew Park. A. Park. No other nominations. Andrew is the new secretary starting July 1st, 2023.  M. Goldstein will continue to serve and work with board to make the transition smooth. Will return as a senator for one more year  DAS rep voting: J. Sanceri is outgoing and incoming PFT president. Provided context of how J. Sanceri was appointed last time. Not required to be a senator. J. Sanceri provided an overview of what the position is like, what one learns, and takeaways for the future rep. M. Goldstein shared that two resolutions at the DAS level was launched by J. Sanceri. Much achieved during his time on DAS.  S. Altenbach: what is the time commitment? Meetings are 1st and 3rd Tues at District Office. Brown Act interpretation for quorum is online and in person attendees, but things are fluctuating.  DAS rep can be voted upon in Fall 2023.  We have a prime audience now! This codifies what we need now for our students depending on discipline. Much of this info is from San Mateo (they are going through it now) and are getting a positive reception from their Board.  Goal today is to inform and the next step is to take to the Chancellor’s Cabinet. Want to be able to say got a positive reception from COA   * Especially important for disciplines like AMT where FAA regulations determine class size (B. Pettyjohn)   Questions:   * C. Carmichael: What do folks anticipate the pushback to be? Productivity? Fiscal management and FTES and SCFF? Anticipating these arguments (i.e. FTES was made up years ago!). Pushback is it is going to be helpful for student achievement. M. Goldstein: underscore the SCFF argument (smaller class sizes means more achievement) * J. Schlegel: is there going to be clarity on class sizes depending on class cancellations? J. Sanceri acknowledged this aspect is not in the BP,but it would be good to add * J. Campbell: retention is also a major focus. How do you feel this qualitative approach going to affect retention? Smaller class sizes give instructors opportunity to do what we need to do: give attention that’s needed to students * S. Altenbach: How will this affect our classes moving forward   M. Goldstein: would an endorsement be helpful? “An informal endorsement”. Something slightly less than an official endorsement   * B. Pettyjohn: how is success rate determined? Number of passing grades awarded, which is not indicative of success. How about job success and attainment? Typically, that data is collected, but it’s not comprehensive | Motion to nominate Jennifer Fowler as Academic Senate President.  **First:** M. Goldstein  **Second:** C. Carmichael  MSU  Motion to nominate Carla Pegues as Academic Senate Vice President.  **First:** J. Fowler  **Second:** S. Altenbach  MSU  Motion to nominate Rich Kaeser as Academic Senate Treasurer.  **First:** A. Park  **Second:** J. Fowler  MSU  Motion to nominate Andrew Park as Academic Senate Secretary.  **First:** R. Kaeser  **Second:** M**.** Nakano  MSU      Motion to provide an informal endorsement from Academic Senate of BP 4125 for J. Sanceri to move it to other shared governance committees can provide support and bring to chancellor’s cabinet.  **First:** A. Park  **Second:** R. Kaeser  MSU |
| Discussion Items:   1. Academic Engagement Center (M. Jones, M. Lewis, S. Duke) | **Summary of #1**   * Launching Academic Engagement Center in Fall 2023 to support students using Guided Pathways principles * S. Duke: using the UC Riverside model (presentation made in fall 2022) COA will create Academic Success Teams for students in particular disciplines. Teams: Employees from financial aid, Admissions and Records, counseling, peer mentors, tutors, career center. Creating an in person and virtual space (ConexED, a program already implemented in PCCD counseling) * M. Jones: we are in the phase of integration of instruction and Student Services   Questions:   * S. Altenbach: do students need to be full-time? No. Any student who chooses a discipline path participates. Part-time mapping of academic pathways is another goal for GP * A. Park: special assignment emailed out to faculty this week. Will this person work with the Academic Engagement Center * J. Sanceri: Who is the current GP team: Anna, Didem, the administrators, Louie * C. Bow: where is the space going to be? * M. Goldstein: suggestion to make it ACE! |  |
| Officer Reports | Vice President: Had to leave early.  Treasurer: Thank you for attending Emeritus Luncheon! COA Scholars Reception on May 22, 2023  Secretary: Thank you for your support and patience!  President: Formal recognition for Proxity vote for the agenda to recognize Counselor and Nadeesha Dias as the senator while M. Nakano is off on sabbatical for Fall 2023 |  |
| Announcements | S. Altenbach: Dance performance in G-112 this evening at 7pm. |  |
| DAS Updates/Announcements | Comments following up the earlier action item of BP: Position of the district is they have the right of assignment, and instructors do not have a say. Faculty get to decide on how that’s done. The bargaining team (PFT) is working hard to push back. Let PFT reps know if this is being pushed upon us now.  DAS final meeting is Tuesday, May 23 for officer elections. |  |
| Public Comment | J. Campbell: Black Graduation is this Saturday, May 20 at Evergreen Baptist Church in Oakland. Former AS President Rochelle Olive will be honored and all PCCD campuses will have students. |  |
| Proposed agenda items for next meeting TBD   1. DAS representative at first meeting 2. Formal recognition for Nadeesha Dias as Student Services Senator for Fall ‘23 3. Constitutional Changes | Email M. Goldstein for agenda items. |  |
| Adjournment at 1:18pm |  | Motion to adjourn at 1:18pm.  **First**: A. Park  **Second**: R. Kaeser  MSU |