|  |  |  |
| --- | --- | --- |
| **COA Academic Senate**  **Meeting Minutes**  **Thursday, September 7, 2023** | | |
| Meeting Called To Order at College of Alameda, H 280 & [Zoom](https://peralta-edu.zoom.us/my/fowler) at 12:20pm  Note: For Virtual attendance, senators indicate their votes in the Zoom Chat  Quorum: 50% + 1  In person Quorum: 7 or more senators (15 seats, 3 vacant) | | |
| **Senators in Attendance In Person**: Matt Goldstein, Jenn Fowler, Andrew Park (note-taker for first half), Rich Kaeser (note-taker for second half), Andrew Fittingoff, Sue Altenbach, Carla Pegues, Jacinda Marshall, and KL Nadeesha Dias  **Senators in Attendance Online:** George Cruz, Cady Carmichael, and Bruce Pettyjohn  **Guests in attendance**: Stefanie Ulrey, Thomas Torres-Gil, Jody Campbell, Jayne Smithson, Drew Burgess, Maurice Jones, Jane McKenna, Lisa Sawadogo, Blair Norton, and Anthony Villegas | | |
| **Agenda Item** | **Summary** | **Motion** |
| Agenda Review & Approval for September 7, 2023 | No changes to the agenda. | Motion to approve Agenda September 7, 2023  **First**: M. Goldstein  **Second:** C. Pegues  M.S.U. |
| Review of minutes May 18, 2023 | No corrections.  Any grammatical changes can be sent directly to A. Park or J. Fowler. | Motion to approve minutes from May 18, 2023  **First**: J. Marshall  **Second**: S. Altenbach  M.S.U. |
| Action Items   1. LSLA FT Senator Appointment: Jody Campbell (J. Fowler)      1. Consider using AS funds to cover lunch for 23-24 AY regular meetings (J. Fowler) | Congratulations to new DAS president Matt Goldstein. Matt Goldstein needs to vacate his position as FT LS&LA senator. J. Fowler would like to appoint Jody Campbell to the vacancy with the senate’s approval.  Senate has been covering the cost of lunch for the past few years; we would like to continue doing that.  Please send any recommendations for lunch vendors to J. Fowler. | Motion to approve appointment of Jody Campbell to LS&LA FT senator position  **First:** A. Park  **Second:**  C. Pegues  M.S.U.    Motion to approve use of AS funds to cover lunch for 23-24 AY regular meetings  **First:** R. Kaeser  **Second:**  S. Altenbach  M.S.U. |
| Discussion Items:   1. Contract Education Courses and Curriculum (J. Fowler)            1. Constitutional changes (J. Fowler) | **Summary of #1** Jenn Fowler introduced the topic and introduced Thomas Torres-Gil, from the office of international education.   * Thomas Torres-Gil talked about:   + the history of contract ed at the district and at CoA.   + control over the class offering at the college, ensuring contract ed classes look similar to regular classes   + supplementing enrollment from F1 visa international students (decline in numbers with “No. 45”)   + Board approval for the contract ed courses, including the prices for the contract partners   + History with COVID-19, where F1 visa students could not physically come to US   + ASAA contract (new contract).   + Sensitivity around requests: cultural differences, awareness of academic freedom (instructor’s prerogative)   + Stay in tune with what is happening day to day, year to year.   + Meet with students who generally would go to community college, from China in particular   + Program expands reach students who may never come to U.S   + Should expect students to take course in the language of instruction, not depending on translation programs   + Censorship is a concern   + Advantages to having these CE courses such as adding adjunct faculty and opportunity for students to take our courses   + Contract Ed should not affect current college enrollment, should be independent,   + CE classes come as contracts are made     Questions:   * Database access issues? * Financial considerations? * Requests from the contract ed partners (e.g. access to Canvas shell prior to class start, etc.)? * Shift in emphasis on who we are serving? * Students with disabilities? * Are we cutting courses on campus to make room for CE courses?   **Summary of #2**   * J. Fowler started conversation about constitutional changes   + Bullet point changes, starting subcommittee   + Brown Act, in person quorum to qualify as an official meeting   Questions:   * Quorum adjustment? |  |
| Officer Reports | **Vice President**: None at this time.  **Treasurer**: We have money.  **Secretary**: Had to leave early.  **President**: plenary in November, plans on being delegate; first DAS meeting on 9/19; looking for DAS rep from COA. |  |
| Announcements | None. |  |
| DAS Updates/Announcements | None. |  |
| Public Comment | None. |  |
| Proposed agenda items for next meeting TBD | Email J. Fowler for agenda items. |  |
| Adjournment at 1:20 pm |  | Motion to adjourn at 1:20pm.  **First**: C. Pegues  **Second**: R. Kaeser  MSU |