

 ***Senators***

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| **Call to Order** | **12:20 PM** |
| **Agenda Review & Approval Review of Minutes** | **12:20 –12:25** |
| **Action Items*** None
 |  |
| **Discussion** |  |
| * ZTC Acceleration Grant (O. Fish)
* CoA Academic Senate Constitution Amendments Referendum Update (A. Park)
* Laney College Faculty Senate Vote of No Confidence in District General Services (DGS) (J. Fowler)
 | **12:25 –1:00** |
| **Officer Reports** | **1:00 –****1:10** |
| **Announcements** | **1:10 –****1:12** |
| **DAS Updates/Actions** | **1:12 –****1:15** |
| **Public Comment**The public is invited to comment on items not on the agenda; however, discussion of these items cannot take | **1:15 –****1:18** |
| place as they have not been posted in accordance with |  |
| the Brown Act. The senate asks that public comment be |  |
| limited to under two minutes per person. |  |
| **Proposed Agenda Items for Next Academic Senate Meeting** | **1:18 –1:20** |
| **Adjournment** |  **1:20 PM** |
| **Next Meeting:** Thursday, March 7, 2024 12:20 - 1:20 PM – H 280 & [Zoom](https://peralta-edu.zoom.us/my/fowler) |  |

# At-Large

FT: Carla Pegues, Vice President

FT: Andrew Park, Secretary PT: Sue Altenbach

# CE

FT: George Cruz

FT: Bruce Pettyjohn PT: Vacant

# LSLA

FT: Jennifer Fowler, President

FT: Jody Campbell

PT: Kwesi Wilson

# STEM

FT: Rich Kaeser, Treasurer

FT: Cady Carmichael

PT: Andrew Fittingoff

#  Student Services

FT: Jacinda Marshall

FT: Marissa Nakano

PT: Vacant

*Past President: Matthew Goldstein*

10+1 (Title V Section 53200):

1. Curriculum, including establishing prerequisites
2. Degree and certificate requirements
3. Grading policies
4. Educational program development
5. Standards or policies regarding student

preparation and success

1. College governance structures, as related to faculty roles
2. Faculty roles and involvement in accreditation processes
3. Policies for faculty professional development activities
4. Processes for program review
5. Processes for institutional planning and budget development

+1. Other academic and professional matters as mutually agreed upon between the governing board and the academic senate.

CoA Academic Senate Meeting Agenda

Thursday, February 15, 2024 12:20 - 1:20 PM – H 280 & [Zoom](https://peralta-edu.zoom.us/my/fowler)