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| **COA Academic Senate**  **Special Meeting Minutes**  **Tuesday, December 12, 2023** | | |
| Meeting Called To Order at College of Alameda, H 280 & [Zoom](https://peralta-edu.zoom.us/my/fowler) at 12:30pm  Note: For Virtual attendance, senators indicate their votes in the Zoom Chat  Quorum: 50% + 1  In person Quorum: 7 or more senators (15 seats, 2 vacant) | | |
| **Senators in Attendance In Person**: Jenn Fowler, Sue Altenbach, Carla Pegues, and Andrew Park (note-taker)  **Senators in Attendance Online:** Rich Kaeser, Cady Carmichael, Jody Campbell, KL Nadeesha Dias, and George Cruz  **Guests in attendance**: Vanson Nguyen, Fathia Mohammed (spell?), Cynthia Haro, Derek Piazza, Linda Dewrance, Robert Brem, Olga Fish, Maurice Jones, Eva Jennings, William Ochoa, John Taylor, Hoi Ko, Jane McKenna, Sarah Peterson, Patricia Nelson, Drew Burgess, Jayne Smithson, Reza Majlesi, Peter Olds, Shalamon Duke, Leslie Reiman, Khalilah Beal-Uribe, Natalie Rodriguez, and Matt Goldstein | | |
| **Agenda Item** | **Summary** | **Motion** |
| Agenda Review & Approval for December 12, 2023 | No changes. | Motion to approve Agenda December 12, 2023  **First**: C. Pegues **Second**: S. Altenbach M.S.U. |
| Action Items   1. Vote on Department Chairs’ prioritized faculty hiring list | Lead faculty in requesting disciplines gave presentations arguing for their full-time faculty position request (3-minute max each).  Anthropology, Chemistry and Geology, Counseling (2 positions, Puente counselor and general/ACCESO counselor), DMECH, and Kinesiology gave presentations.  From 1:00 to 1:10 p.m., co-chairs of each cluster conferred amongst themselves, in preparation for the voting by the department chairs (one vote per cluster).  From 1:10 to 1:20 p.m., Jenn Fowler and Vanson Nguyen (chair of chairs) counted the ballots. | Motion to endorse the prioritization list created by the department chairs:   1. Anthropology 2. Kinesiology 3. DMECH 4. Chemistry 5. Counseling – General/Puente 6. Counseling – General/ACCESO 7. GEOL 8. ESOL 9. Health Services   **First**: J. Campbell **Second**: A. Park M.S.U. |
| Discussion Items:   1. Only that relevant to the action item above | **Summary of #1** None |  |
| Public Comment | None. |  |
| Next meeting: Thursday, Feb. 1, 2024 | Please email J. Fowler for any other agenda items. |  |
| Adjournment at 1:23 pm | Meeting adjourned at 1:23 p.m. with all agenda items having been addressed. |  |