|  |  |  |
| --- | --- | --- |
| **COA Academic Senate**  **Meeting Minutes**  **Thursday, March 7, 2024** | | |
| Meeting Called To Order at College of Alameda, H 280 & [Zoom](https://peralta-edu.zoom.us/my/fowler) at 12:23pm  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**: Jennifer Fowler, George Cruz, Bruce Pettyjohn, Andrew Park (note-taker), Andrew Fittingoff, Jody Campbell, Cady Carmichael, Marissa Nakano, Jacinda Marshall, Sue Altenbach, Rich Kaeser, and Carla Pegues.  **Guests in attendance**: Trish Nelson, Matt Goldstein, and Jayne Smithson (DAS rep) | | |
| **Agenda Item** | **Summary** | **Motion** |
| Agenda Review & Approval for March 7, 2024 | No changes. | Motion to approve Agenda March 7, 2024  **First**: J. Campbell **Second**: G. Cruz M.S.U. |
| Review of minutes  February 15, 2024 | Any grammatical changes can be sent directly to A. Park or J. Fowler. | Motion to approve minutes from February 15, 2024  **First**: A. Park **Second**: M. Nakano M.S.U. |
| Action Items   1. Resolution on Faculty Relationship with Contract Education Course and Program Development (T. Nelson) 2. Resolution on Vote of No Confidence in District General Services (DGS) (J. Fowler)      1. Resolution Setting Rules for Academic Senate Elections Involving Multiple Vacancies in an Area (A. Park) | **Summary of #1**  J. Fowler introduced the item and Trish Nelson, curriculum co-chair who spoke to the resolution.   * There have been disconnect between contract ed partners and the CoA faculty, specifically with respect to some of the specific requests made. With respect to curriculum, this impacts 10+1. * We are for contract ed; we want to make the process better. * “Whereas the Curriculum Committee holds responsibility for approval of appropriate course duration and modality through the Course Outline of Record, be it hereby resolved, that the College of Alameda Curriculum Committee, through committee member(s) or other faculty designee(s), be included in all programmatic and course delivery conversations and decisions with our contract education partners locally and abroad in accordance with Title 5 Section 53200 (b) and 53200 (c) (ASCCC 10+ numbers 1-6 below), That College of Alameda faculty be included … [the rest available in resolution published]”   Some of the faculty shared their experience teaching contract ed class.  Also participated in the discussion: J. Fowler, A. Park, Matt Goldstein, Jayne Smithson  **Summary of #2**  J. Fowler introduced the resolution and the background on the resolution, expressing no confidence in DGS and current DGS leadership.   * The resolution lists CoA specific issues from 2018 to this year. * There is some organizational change announced for DGS and other district departments. * Support for still endorsing the resolution was expressed, given the lack of guarantee in continued organizational change   Q: Asking for faculty participation in re-organization of DGS? A: Will reach out to the chancellor expressing CoA senate faculty’s desire to be more involved in the process.  Q: Role of CoA’s Facilities & Technology Committee in this process? A: Will reach out.  Some issues with shared space in gymnasium was shared.  Some of the things that used to be on the district website may now be on BoardDocs.  Participated in discussion: Matt Goldstein, S. Altenbach, A. Park, B. Pettyjohn  **Summary of #3**  J. Fowler introduced A. Park, drafter of the resolution.   * Following up on what we discussed during the academic senate constitution update. * It has always been intended that the senate positions would be staggered, but this has been disrupted in the past via 1-year appointments. New language in the constitution ensures this is avoided (any appointments to fill vacancies are now for the remainder of the term); we need to take this hopefully one-time action to re-stagger the terms. * The resolution directs the election committee to clearly specify that one of the positions is for a “1-year term” and the other position for a “2-year term”. * Nothing in the resolution or the constitution and bylaws prevents someone from being nominated to both offices.   Participated in discussion: J. Fowler, A. Park | Motion to endorse the curriculum committee contract ed resolution  **First**: M. Nakano **Second**: J. Marshall M.S.U.  Motion to endorse the no confidence in DGS resolution  **First**: S. Altenbach **Second**: C. Carmichael M.S.U.  Motion to endorse the senate election rules for multiple vacancies resolution  **First**: A. Park **Second**: J. Campbell M.S.U. |
| Discussion Items:  None | None |  |
| Officer Reports | **President**: Noting the recent announcements about leadership changes at CoA. Acting president and VPI declined contract extensions. Chancellor Gilkerson came to CoA today to talk about these changes. Dr. Pamela Luster will come on as acting president to help; Dr. Stephanie Droker will come on as acting VPI also. A lot of energy at the listening session about keeping our work going forward. President search listening session on March 11 in H-280 at 1 p.m.  **Vice President**: No updates today.  **Treasurer**: Nothing to report.  **Secretary**: Nothing to report. |  |
| Announcements | Matt Goldstein: There will be tenure reception on March 12, just before the board meeting. Our counselors Cynthia Haro and Danna Chavez Baquero will be honored. |  |
| DAS Updates/Actions | Matt Goldstein (guest, DAS president):   * Lively conversation around AI and ethics of AI. * A page to DAS website would be added to list resources relating to AI in higher ed. * Campus safety: there were robberies near the district (one near Merritt and one near the DO); there were questions about our security services (switch from ACSO to Marina) and their effectiveness. Related to the work of Holistic Wellness committee; Amy Marshall was there to speak. [Some Q&A around the safety-related presentation and security companies that have worked for Peralta.] |  |
| Public Comment | None. |  |
| Proposed agenda items for next meeting  Thursday, Mar. 21, 2024 | Call for additional proposed agenda items was made.  Please email J. Fowler for any other agenda items. |  |
| Adjournment at 1:10 pm | Meeting adjourned at 1:10 p.m. with all agenda items having been addressed. |  |