COLLEGE OF ALAMEDA

Senators

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
6. College governance structures, as related to faculty roles
7. Faculty roles and involvement in accreditation processes
8. Policies for faculty professional development activities
9. Processes for program review
10. 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, September 5, 2024 12:20 - 1:20 PM – H 280 & [Zoom]

Call to Order	**12:20 PM**
Agenda Review & Approval **Review of Minutes**	**12:20 – 12:25**
Action Items • Appointment of Edward Ochong to Fill Vacancy for Senator on Fall 2024 Sabbatical Leave (J. Fowler)	**12:25 – 12:30**
Discussion • Introduction and Conversation with President Dixon about Faculty 10+1 Goals and Priorities (J. Fowler) • Proposed Changes to District Planning Budget Integration Model (PBIM) J. Fowler	**12:30 – 1:05**
Officer Reports	**1:05 – 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 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.	**1:15 – 1:20**
Adjournment	**1:20 PM**
Next Meeting: Thursday, September 19, 2024 12:20 - 1:20 PM – H 280 & [Zoom]	