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| **COA Academic Senate**  **Meeting Minutes**  **Thursday, May 2, 2024** | | |
| Meeting Called To Order at College of Alameda, H 280 & [Zoom](https://peralta-edu.zoom.us/my/fowler) at 12:20 pm  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**: Jenn Fowler, Marissa Nakano, Cady Carmichael, Bruce Pettyjohn, George Cruz, Andrew Fittingoff, Andrew Park (note-taker), Jody Campbell, Carla Pegues, Rich Kaeser, Jacinda Marshall,  **Guests in attendance**: Jayne Smithson (DAS rep), Trish Nelson, Iolani Sodhy-Gereben, Drew Burgess, | | |
| **Agenda Item** | **Summary** | **Motion** |
| Agenda Review & Approval for May 2, 2024 | No changes. | Motion to approve Agenda May 2, 2024  **First**: J. Campbell **Second**: C. Pegues M.S.U. |
| Review of minutes  April 18, 2024 | Any grammatical changes can be sent directly to A. Park or J. Fowler. | Motion to approve minutes from April 18, 2024  **First**: M. Nakano **Second**: J. Marshall M.S.U. |
| Action Items   1. End Use of Class Cancellations Resolution (A. Park) | **Summary of #1**  J. Fowler introduced the agenda item, second reading of the resolution.   * Feedback from first reading has been incorporated into the draft circulated a couple days ago. * Spring 2024 cancellation data has been included; intersession enrollment has been reviewed; most sections are full so any cancellation from intersession would be minimal (currently one “low-enrolled” section). * Some discussion of considerations around intersession planning.   Other college academic senates are considering similar resolutions; we are trying to bring them all together for a district-wide effort.  Participated in the discussion: J. Fowler, A. Park | Motion to approve the class cancellations resolution as presented.  **First**: J. Campbell **Second**: M. Nakano M.S.U. |
| Discussion Items:   1. ASCCC Curriculum Committee Update (I. Sodhy-Gereben) 2. FDRG Participation Incentive Follow Up (T. Nelson) 3. Emeritus Reception Planning (C. Pegues) | **Summary of #1**  J. Fowler introduced Iolani Sodhy-Gereben to give an update from ASCCC plenary and other meetings & conferences.   * Currently attending Noncredit Institute * Curriculum Regional meetings (one in Fall and one in Spring) address upcoming matters in curriculum, such as: * Credit for Prior Learning, * Baccalaureate programs, * Min quals and equivalency, * Equitable pathway from noncredit to credit, * impact of AB1705 (now affecting B-STEM calculus pathway), * new unit/GE allowances in ADT model curriculum that might help “large unit” disciplines to build an ADT, * inclusion of Ethnic Studies into GE pathway * AB1111 – original timeline had July 2024 as first effective date; state has decided on initial 6 classes as a pilot for the new statewide common course numbering, English 1A, English 5, Comm 45, Math 13, Poli Sci 1, and Psych 1A (probably).   Q: How will common course numbering information be reflected in COR/any needed changes to existing CORs? (A: State is deciding on which information needs to be exactly the same and which information can differ a little.)  Participated in the discussion: J. Fowler, Iolani Sodhy-Gereben, Drew Burgess,  **Summary of #2**  J. Fowler introduced Trish Nelson to discuss the agenda item, with a reminder of our discussion last time.  Trish took suggestions to ASCCC and have some updates to share, particularly on compensation.   * State is offering stipends for serving on FDRG. * For FDRG being formed to work on tasks required by AB 928 will be compensated with $750 for lead faculty and $500 for member faculty, to be paid on completion of the work.   Q: Who should faculty contact if interested in serving on FDRG? (A: ASCCC statewide service form, or C-ID website. Also keep an eye on emails as Trish will reach out to discipline faculty as call for volunteers come out.)  Participated in discussion: J. Fowler, Trish Nelson.  **Summary of #3**  C. Pegues gave an update on the emeritus reception planning, 8 days away, next Friday from 5 p.m. to 7 p.m.   * Please attend if you can; trying to have as many senators in attendance as possible. * We will have appetizers and wine. * Honoring retirees: Wanda Sabir, John Taylor, and Silvester Henderson (in absentia).   Please encourage constituents to RSVP!  Participated in discussion: J. Fowler, C. Pegues |  |
| Officer Reports | **President**: Update from ASCCC Plenary two weeks ago. Artificial Intelligence was a prominent topic of discussion. Chancellor’s Office is considering issuing guidance on AI policy (sample syllabus language, etc.).  Laney College had a resolution for Artificial Intelligence discipline, which was approved at ASCCC.  For AB1111 work, they are going to start with one course per discipline for the common course numbering work. There are 2 or 3 courses in STEM and 2 or 3 courses in Liberal Arts for this initial batch. One course in Communication.  Officer elections took place: new VP, and Karen Chow (previously Area B rep) is now at-large representative.  DAS officer election will take place soon-ish (not at May 7 meeting, waiting for college academic senate elections to conclude).  **Vice President**: Please come to emeritus reception!  **Treasurer**: Nothing to report.  **Secretary**: Nothing to report. |  |
| Announcements | None. |  |
| DAS Updates/Actions | Jayne Smithson gave a report:  No DAS meeting yet this month, so nothing to report. |  |
| Public Comment | None. |  |
| Proposed agenda items for next meeting  Thursday, May 16, 2024 | Call for additional proposed agenda items was made.   * One of the items we will have to take care of is appointing a proxy for C. Carmichael who will be on sabbatical in Fall 2024. Anyone interested should reach out to J. Fowler. Appointment will come to the senate for approval. This can also be done at the first meeting in Fall 2024. * Consideration of waitlists: what are we doing as institution to respond to classes with full waitlists? Large class factor?   Please email J. Fowler for any other agenda items. |  |
| Adjournment at 1:08 pm | Meeting adjourned at 1:08 p.m. with all agenda items having been addressed. |  |