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| **COA Academic Senate**  **Meeting Minutes**  **Thursday, September 19, 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**: George Cruz, Jenn Fowler, Rich Kaeser, Andrew Park (note-taker), Sue Altenbach, Edwin Ochong, Bruce Pettyjohn, Andrew Fittingoff, Carla Pegues, Cynthia Haro, Jacinda Marshall  **Guests in attendance**: Jayne Smithson (DAS rep so far), Leslie Reiman, Drew Burgess (DAS rep in the future) | | |
| **Agenda Item** | **Summary** | **Motion** |
| Agenda Review & Approval for September 19, 2024 | No changes. | Motion to approve Agenda September 19, 2024  **First**: G. Cruz **Second**: E. Ochong M.S.U. |
| Review of minutes  September 5, 2024 | Any grammatical changes can be sent directly to A. Park or J. Fowler. | Motion to approve minutes from September 5, 2024  **First**: S. Altenbach **Second**: G. Cruz M.S.U. |
| Action Items | None. |  |
| Discussion Items:   1. ASCCC Curriculum Committee Update (I. Sodhy-Gereben) 2. AB 1111 Update (J. Fowler) 3. Processes for Program Review and Timeline (J. Fowler) | **Summary of #1**  J. Fowler invited Iolani Sodhy-Gereben to share updates from ASCCC Curriculum Committee.   * Curriculum Institute took place over summer; state-wide curriculum meeting took place yesterday. * Flyer with curriculum events for this fall was sent via email. * Some items that impact CoA: PCAH (the statewide curriculum handbook) will be updated, reflecting recent regulatory changes and Vision 2030 language. * Other updates from the Curriculum Institute and the statewide curriculum meeting were shared.   If interested in some of the topics, please reach out to Iolani Sodhy-Gereben.  Q: What are the changes involved in aligning to AB1111? (A: Example of change in course numbering and the course description was shared.)  Participated in the discussion: S. Altenbach, J. Fowler, Iolani Sodhy-Gereben  **Summary of #2**  J. Fowler introduced the agenda item by sharing the proposed budget approved by the curriculum committee at their last meeting.   * The funds loaded to budget already; * The 6 faculty working on the courses in Phase 1 of AB 1111 implementation are entering the info into CurriQunet META (CORs, etc., for the courses matching CCN template) * Stipends: $500 per class for faculty lead (5 equated hours); $1200 for CCN coordinator (12 equated hours) * Phase 2: continue with stipend or have a released-time position? Other campuses have created released-time positions. * Phase 2 has 17 courses; Phase 3 will have 50 courses. * Additional communication will be sent out to the disciplines impacted (disciplines listed in Phase 2 were shared at the meeting).   Q: Where can we find the list of courses? (A: ASCCC email with Phase 2 courses will be sent to the senate.)  And there was a discussion about remaining state approval processes for Phase 2 and 3.  Participated in the discussion: G. Cruz, J. Fowler, Iolani Sodhy-Gereben  Check out the email from Dr. Vasconcellos about district-wide CCN coordinator position announcement, sent yesterday.  **Summary of #3**  J. Fowler introduced the agenda item, sharing the program review/APU timeline document.   * Document was shared to department chairs and approved by IEC at their last meeting. * What is the senate’s role in program review process? (#9 in 10+1) * Academic senate involvement appears somewhat inconsistent in review of academic senate minutes. Suggestions below.   + make sure the reviews/validation are done   + establish a process where the first stop is the department/cluster chair, to assist in advocacy for the discipline * Timeline this year is skewed a couple weeks due to issues specific to this year. * Timeline for faculty hiring prioritization was shared. This year’s faculty hiring prioritization will first use the most recently available program reviews/APUs. Disciplines can put in a new, changed request through early submission of program reviews/APUs (i.e. if there was no full-time faculty requested last year but there will be a full-time faculty request this year, then submit a program review/APU reflecting this new request early). * Department chairs’ and academic senate process for faculty hiring prioritization will happen in October and November.   Participated in the discussion: S. Altenbach, J. Fowler, Drew Burgess, Jayne Smithson |  |
| Officer Reports | **President**: Scholarship opportunities are available for ASCCC conferences, as previously shared via email. Three sabbatical spots are available for the next academic year. There will be workshops (Oct. 4) for those interested. Sabbatical applications are due by Nov. 15. Increased transparency regarding senate appointments (watch for future academic senate agendas). Vacancies in: Health & Safety, Facilities & Technology, and Professional Development.  **Vice President**: Nothing to report.  **Treasurer**: Nothing to report (bank account balances sent to senate officers).  **Secretary**: Nothing to report. |  |
| Announcements | Coach Gary Payton was introduced at the press conference today. He has big plans for CoA men’s basketball (“fill the gym”, etc.). There was a Q&A. |  |
| DAS Updates/Actions | Jayne Smithson gave the DAS update.  There was a lively discussion on “fraudulent students” (fraudsters trying to get financial aid money) and guidance to faculty on detecting fake students.  For the AB1111 implementation, the share of the allocated funds being earmarked for the district function was presented. College CCN coordinators will work with the district CCN coordinators.  Drew Burgess will be serving as DAS rep. There was a discussion regarding possible academic senate recording. At the DAS meeting on Tuesday, there was a discussion of Merritt Gaza resolution and how it fits into our 10+1. |  |
| Public Comment | None. |  |
| Proposed agenda items for next meeting  Thursday, October 3, 2024 | Call for additional proposed agenda items was made.  Please email J. Fowler for any other agenda items. |  |
| Adjournment at 1:20 pm | Meeting adjourned at 1:20 p.m. with all agenda items having been addressed. |  |