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| **COA Academic Senate**  **Meeting Minutes**  **Thursday, May 1, 2025** | | |
| 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**: Kwesi Wilson, Jenn Fowler, Rich Kaeser, Carla Pegues, Jacinda Marshall, Andrew Park (note-taker), George Cruz, Andrew Fittingoff, Cady Carmichael, Cynthia Haro, Sue Altenbach, Jody Campbell,  **Guests in attendance**: Diana Bajrami, Jayne Smithson (DAS rep), Matt Goldstein, Rochelle Olive, Olga Fish, Jane McKenna, Iolani Sodhy-Gereben, | | |
| **Agenda Item** | **Summary** | **Motion** |
| Agenda Review & Approval for May 1, 2025 | No changes. | Motion to approve Agenda May 1, 2025  **First**: C. Pegues **Second**: J. Marshall M.S.U. |
| Review of minutes  April 17, 2025 | Any grammatical changes can be sent directly to A. Park or J. Fowler. | Motion to approve minutes from April 17, 2025  **First**: J. Marshall **Second**: C. Pegues M.S.U. |
| Action Items:   1. Nominations for Academic Senate Officers (R. Kaeser) | **Summary of #1**  R. Kaeser started the agenda item by describing the senate officer election process.   * President nomination   + A. Park nominates Diana Bajrami for president (accepted) – struck per motion   + C. Pegues nominates J. Fowler for president (accepted) * VP nomination   + A. Park nominates self for VP   + C. Pegues nominates self for VP * Secretary nomination   + No nomination * Treasurer nomination   + J. Fowler nominates C. Haro (accepted)   Some questions and debate about start date for terms, and eligibility for candidates.  Some discussion about officer election procedures for the contested VP position. Possibly using Zoom poll to allow online secret ballot.  Participated in discussion: Rochelle Olive, R. Kaeser, Jane McKenna, Diana Bajrami, K. Wilson, C. Pegues, G. Cruz, A. Park, J. Campbell, Matthew Goldstein, | Motion to allow only current senators to run for officer positions  **First**: J. Marshall **Second**: J. Campbell  7 – for  2 – against  0 – abstain |
| Discussion Items:   1. ASCCC Spring Plenary Report Out (C. Pegues & C. Haro) 2. Common Course Numbering/Cal-GETC Update (M. Goldstein) 3. Zero Textbook Cost Grant Processes (D. Bajrami & O. Fish) | **Summary of #1**  J. Fowler started the item by inviting C. Pegues and C. Haro to report out from ASCCC Spring plenary.   * There was no talk about CE. * Enjoyed the area meeting. * Exciting (first-time) and nerve-wracking (voting as delegate). * There were some interesting debates about Ethnic Studies and Cal-GETC. * Also interesting sessions on AI in community colleges.   Participated in discussion: C. Pegues, C. Haro, J. Fowler  **Summary of #2**  J. Fowler started the item by introducing Matt Goldstein, the new AB1111/928 Coordinator.   * Matt Goldstein will be reaching out to faculty for CCN/Cal-GETC related work. * Also watching out for ramifications from course updates (pre-requisites, programs, etc.). * Stipends will be available again.   Question: Econ faculty are meeting next week for the AB1111/928 work. Are there stipends available. (A: Funds went to college, and CoA admin are committed to paying CoA faculty for the work.)  Participated in discussion: Matt Goldstein, A. Park, Diana Bajrami  **Motion to extend the meeting by 10 minutes, by J. Campbell, seconded by C. Pegues, M.S.U.**  **Summary of #3**  Diana Bajrami started the agenda item introducing Olga Fish, ASCCC OER Liaison.   * Olga Fish has done outstanding work as ASCCC OER Liaison for the past 3 years. * Hoping to have a senate resolution to recognize her work. * Expressing concern about collegiality and academic senate’s control over the processes with the 10+1. * History of ZTC Taskforce and the decision to abolish the taskforce without the academic senate input was given.   Olga Fish:   * Highlighted positive moments in creation of the taskforce. * Noted that dismantling of taskforce was done without academic senate input. * What was created by academic senate should only be disbanded by the academic senate.   Participated in discussion: Diana Bajrami, Olga Fish. |  |
| Officer Reports | **President**: Please consider attending College of Alameda graduation ceremony.  **Vice President**: Nothing to report.  **Treasurer**: Nothing to report.  **Secretary**: Nothing to report. |  |
| Announcements | Reminder about the years of service celebration in the F-building. |  |
| DAS Updates/Actions | No update as DAS hasn’t met since last CoA AS meeting. |  |
| Public Comment | No public comments. |  |
| Proposed agenda items for next meeting  Thursday, May 15, 2025 | Call for additional proposed agenda items was made.  Please email J. Fowler for any other agenda items. |  |
| Adjournment at 1:25 pm | Meeting adjourned at 1:25 p.m. with all agenda items having been addressed. |  |