



**MINUTES**

**Faculty Senate Meeting  
Tuesday, September 18, 2018  
Tower T-450, 12:05–12:50 PM**

<b>Present:</b>	Yiping Wang, Chris Stoffolino, Jacqueline Burgess, Scott Godfrey, Blake Johnson, Tarek ElJarrari, Laura Bollentino, Donald Moore, Heather Sisneros, Eleni Gastis, Suzan Tiemroth-Zavala, Chris Weidenbach, Jill Neely, Anne Agard, Mallory Barkdull, Tracy Camp, Roger Chung, Indra Thadani, Louis Quindlen, Fred Bourgoin
<b>Guests:</b>	Phillippa Caldeira, Vina Cera, VPSS Vicki Ferguson, Associate Dean Diane Chang

AGENDA ITEM	SUMMARY OF INFORMATION AND DISCUSSION	FOLLOW-UP ACTION
I. <u>Call to Order</u> The agenda was amended to postpone the Laney Eagle Award.	12:08-ish Laney Eagle moved up in the agenda: Senators Burgess and Thadani, moved and seconded and it was unanimous. It was given to Kathy Williamson for her wonderful work in the math department with new math curriculum.	
II. <u>Approval of the Minutes from August 21</u>	Senators Johnson and Godfrey, moved and seconded. The minutes were approved unanimously.	
III. <u>Officers' Reports</u> a. President's Report (Bourgoin)ha	Although the President's Report was sent out in advance, President Bourgoin wanted to point out that: <ul style="list-style-type: none"> <li>• Blake Johnson should be thanked for last week's budget presentation which was informative. His slides were sent out to the Senate. President Bourgoin hopes there will be more such informational sessions during the semester with, perhaps, one on AB 705.</li> <li>• IELM committee moved quickly to spend unspent carry-over funds of approx. \$170,000 that was not spent by depts; to be fair, the district hadn't rolled the funds over in a timely manner and some departments weren't notified in time to submit requests. There was also not</li> </ul>	Attached is the President's Report.

b. DAS Representative's Report  
(Johnson)

enough guidance to department chairs. The IELM decided to let the departments who had not submitted requests to do so now. The College Council and then president will decide if that is ok; this year the IELM will be more proactive and offer help departments meet deadlines; the new allocation is \$20,000 for the year.

- There are still open seats on committees that need to be filled; let President Bourgoin know if you want to serve.
- Last meeting Senator Moore suggested a senate subcommittee on AB 705. We hold off because the President has convened a group to work at the college level on this, so we will revisit the idea later.
- It was stated that AB 705 compliance is a faculty issue, not an administrative one with coordination and admin support being the main issues; but we shouldn't, as the senate fall off on this and it must be distinctively faculty issue; it is a collaborative effort not a consulting effort; the senate must control this work as it is 10 + 1.
  - It was also stated that affected departments are trying to get something going as this will take effect next year. Then they would talk to student services and counseling and then come back to the senate.
- There was a concern over the role of counseling will be since they are the first stop after applications, assessment and ed plans must reflect how we comply with the law; will we have co-requisites?
- We know it's faculty purview so we won't drop this.
- The main focus was what's going on with ONE Peralta; Jason Cole resigned, DAS requested list of recommendations for upgrade this year; there will be costs due to lack of compliance.
- Chancellor invited Jason to leave early right after DAS President stated they would request his recommendations -This will lead to a series of resolutions-collaborative role with chancellor and 10 + 1 institutional planning and

budget management showdown between faculty and chancellor.

IV. Action/Discussion Items

a. Merging Student Equity and SSSP Committees (Ferguson, Chang)

- VPSS Ferguson and Associate Dean Chang came to talk to the Senate.
  - Since there are changes at the State with SSSP, Equity, Basic Skills being combined and submitting one report, should we consolidate these committees at Laney? Categorical funds are being consolidated at the state.
  - One integrated committee; one integrated plan 2017-2019
  - We can vet the idea: what are the thoughts and challenges?
  - The comments from the senate included the fact that it would be a pretty big job to tackle when all together in one meeting; if we do it, assess at end of spring to see how it worked
    - We could form one committee but have work groups to meet for particular work of each committee; align with AB 705;
    - There was a suggestion to have a steering committee to pull the three committees together but let each committee do their own work.
    - Who is charged with monitoring successes of committees?
    - For the Equity Committee, it is imperative that there are Ed Plans for all DI students; for the longevity of programs, we need access to funds
    - According to the BAC, none of the programs spend money efficiently or well and just throwing money at people really doesn't help people. DI populations show no improvement over 10 years;

b. Enrollment Management  
Cmte: Update name, charge,  
composition (Bourgoin)

New charge and composition doing SEM and enrollment management from funding from IEPI; we compared the current membership and the proposed changes. Senators Quindlen and Johnson called the question and the vote was unanimous in support of changes. The proposed changes will go to College Council tomorrow.

- Merge or not, but what we are doing now isn't working so we must do something different.
- There is overlap on committee work so combining the committees might be good.
- Allowable expenditures for equity have loosened up a lot in the past year.
- VPSS Ferguson says there will be follow up and it is true that we should be getting much more funding for our populations.
- How can we do it? We need to discuss this more.
- Other thoughts were connected to SSSP and students who are exempt from matriculation; what are the reasons they are exempt and how can faculty interpret the information on their rosters better to find out more about this?

c. Senate goals for 2018–19,  
continued from August 21  
(Bourgoin)

We briefly discussed the Senate goals. Senators will bring suggestions to the next meeting on October 2.

<p>V. <u>Announcements</u></p> <p>Election Prep Forum: Thursday, September 20 (Forum, 12–2 p.m.)</p> <p><b>Next Senate meeting: Tuesday, October 2</b></p>		
<p>VI. <u>Adjournment</u></p>	<p>12:52</p>	

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**Chris Weidenbach**  
*English*

**Anne Agard**  
**Jill Neely**  
*ESOL*

**Roger Chung**  
*Ethnic Studies*

**Heather Sisneros**  
*Kinesiology/Phys. Ed.*

**Tarek ElJararri**  
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