



**MINUTES**

**Faculty Senate Meeting  
Tuesday, October 16, 2018  
Tower T-450, 12:05–12:50 PM**

<b>Present:</b>	Jacqueline Burgess, Indra Thadani, Katie Graham, Mallory Barkdull, Greg Newton, Chris Stoffolini, Bruce Lazarus, Donald Moore, Scott Godfrey, Rajeev Banerjee, Antonio Watkins, Chris Weidenbach, Anne Agard, Jill Neely, Kimberly King, Tracy Camp, Russell Southall, Fred Bourgoin, Eleni Gastis, Louis Quindlen, Suzan Tiemroth-Zavala
<b>Guests:</b>	

AGENDA ITEM	SUMMARY OF INFORMATION AND DISCUSSION	FOLLOW-UP ACTION
I. <u>Call to Order</u>	12:09	
II. <u>Standing Items</u>		
a. Approval of the agenda	The agenda was approved unanimously with Senator Quindlen calling the question and Senators Reager and Thadani seconding at the same second.	
b. Approval of the minutes from the October 2 meeting	Senators Quindlen and Moore called and seconded. Senator Thadani asked that the minutes be amended to include clarification on Curriculum Committee Co-chairs report on the 4 interdisciplinary degrees. Heather Sisneros will provide clarification to be added to the minutes. They were approved unanimously with changes.	Curriculum Committee Co-Chair Sisneros will provide the clarification and Suzan Tiemroth-Zavala will add this to final draft of minutes.
c. President’s report	President Bourgoin made several statements. <ul style="list-style-type: none"> <li>● When senators vote at the senate, they represent their departments/units; it’s important to weigh in with your department and the faculty you represent.</li> <li>● Please check the President’s Report for voting</li> </ul>	

information.

- Several committees still need members:
  - LAC needs a representative from English.
  - Facilities Committee needs 2 more faculty at large.
  - Technology Committee needs a faculty at large and a DSPS representative.
- These appointments are made by the Senate President, but so far no takers.
- Guided Pathways is going well and student focus groups are taking place; students are busy and struggling; and although students were notified by email, phone and texts, we do need more student voices.

d. DAS Representative's report

DAS rep Blake Johnson summarized his DAS report that was sent around to the Senate before the meeting. Highlights below:

- There have been many emails from DAS rep Johnson regarding the possible vote of no confidence in the Chancellor and the Board.
- At DAS we learned interim for IT will be for 12-18 months; this happened after the Chancellor assured PFT President Shanoski that he would stop interim appointments
- Right now there is no plan for One Peralta and no budget; Jason Cole escorted out after DAS tried to consult with him.
- There is still a \$6 million shortfall in 2 years after enrollment is not held harmless anymore.
- At DAS today, present white paper as to why there should be a vote of no confidence and censure. Then the White Paper goes out to everyone.

Questions about what a vote of no confidence means: it will be sent to all faculty as a referendum; how to get the situation back confident or make the changes necessary.

- Interviews for interim VC of Technology began just hours after DAS was informed they would take place.
- What are all the statue numbers; against admin procedures and board policy?

- 10+1 is a state law and have we been too passive? Faculty have been ignored for years. We have tried, so here we are.
- This does not benefit students; it's a courageous conversation that needs to happen.
- What info do we need and how can we share it? The current plan is to set up a structure and have faculty senates share information with their colleges.
  - There needs to be open sharing and information gathering.
  - As a district, we are in trouble and we need to work together. Senators at campuses need to be a focal point for campus faculty; faculty need to come to you for information.

III. New Items

a. CDCP Certificate development and faculty stipends (Sisneros)

Curriculum Committee Co-chair Heather Sisneros discussed noncredit courses at Laney and the District.

- She explained the difference between regular noncredit (There are 9 areas of competency; receives 60% of apportionment from the state) and enhanced noncredit (CPCD, which receives full apportionment from the state)
- The benefits of noncredit are: there is a definite shortage of trained workers in skilled trades and not credit courses can help fill the need for skilled workers and with just a few more classes, students can get higher paying jobs.
- There is a separate application...not CCC Apply.
- Free classes for students who are undocumented.
- New course outlines must be submitted to committees WITH the application for certificates.
- For enhanced noncredit: CDCP there must be at least a 2-course sequence leading to a certificate of completion or competence for equal funding (apportionment from state).

<p>b. <i>Process</i> for a vote of no confidence (Moore)</p> <p>c. Urge DAS to pass a resolution in support of the District Administration resolving the hourly staff crisis before “layoffs” occur</p>	<p>This was partially covered during DAS report.</p> <p>There will be layoffs for temporary classified employees.</p> <ul style="list-style-type: none"> <li>● SCIU and HR (118 at Laney alone).</li> <li>● Over 200 temporary workers will lose jobs and can’t reapply.</li> <li>● The union wants full-time positions...budget won’t allow for much...</li> </ul> <p>Senator King moved that we move to submit a resolution request to be sent to DAS in support of these much-needed employees. However, a resolution takes time we don’t have so it was changed to a motion which could be voted on immediately. Senator Camp seconded the motion to urge DAS to write a resolution in support of these workers. The impact on programs and students will be enormous. The vote was called by Senator King and Senator Quindlen seconded it. The vote was unanimous.</p>	<p>The motion will be sent to DAS this afternoon.</p>
<p>IV. <u>Announcements</u></p>	<ul style="list-style-type: none"> <li>● Senator Thadani announced results of a student health survey from Spring 2018. Of 400 surveys received, students say stress number one health problem.</li> <li>● Senator King announced a teach-in around housing insecurity.</li> <li>● Special Senate meeting on ASCCC resolutions: Tuesday, October 30</li> <li>● Next regular Senate meeting: Tuesday, November 6, 2018</li> </ul>	
<p>V. <u>Adjournment</u></p>	<p>12:50</p>	

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**Pinar Alscher**  
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**Meryl Siegal**  
**Tony Watkins**  
**Chris Weidenbach**  
*English*

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

**Roger Chung**  
*Ethnic Studies*

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

**Tarek ElJararri**  
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**Donald Moore**  
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**Tracy Camp**  
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