



MINUTES

**Faculty Senate Meeting
Tuesday, September 3, 2019
Tower T-450, 12:05–12:50 PM**

Present:	Eleni Gastis, Fred Bourgoin, Donald Moore, Louis Quindlen, Tracy Camp, Laura Bollentino, Jill Neely, Chris Weidenbach, Stephen Corlett, Kimberly King, Rajeev Banerjee, Arturo Davila, Chantal Martin, Yiping Wang, Antonio Watkins, Steve Zetlan, Jacqueline Burgess, Vina Cera
Guests:	Kim Blackwell, John Reager, Rebecca Bailey, Heather Sisneros, Russell Southall

AGENDA ITEM	SUMMARY OF INFORMATION AND DISCUSSION	FOLLOW-UP ACTION
I. <u>Call to Order</u>		
II. <u>Approval of the Agenda</u> III. <u>Approval of the Minutes from May 14</u>	The approval of the agenda was called with a rearranged Laney Eagle presentation to Phillippa Caldeira by Amy Bohorquez standing in for Mallory Barkdull, who was ill, and seconded by Senator Quindlen and VP Gastis and approved unanimously. Senators Quindlen and Bollentino called and seconded the motion to table the minutes until the next senate meeting; this was unanimously approved.	The Laney Eagle will be placed in the library because Phillippa loved the library so much.
<u>Laney Eagle</u>	The Eagle was presented to Phillippa Caldeira and Amy Bohorquez introduced a resolution to honor Phillippa and asked for feedback. The resolution will be copied and given to her family, posted in the library and T-450 and taken to the estuary for her memorial on Tuesday, September 10 from 4:00 to 6:00.	
IV. <u>Officers' Reports</u>		
a. President's Report	The President welcomed new senators: Francis Howard for Part-time rep and Dana Grisby. There was no time for the orientation to the Senate. 5 seats are still vacant: 2 open in liberal arts at large; 2 at large vocation (CTE); nominations will be open until Tuesday, September 10 for the online election through Election Buddy	

	<p>Senator Bollentino nominated Kim Blackwell, who accepts for student services. John Reager nominated himself.</p> <p>DAS rep, Mallory Barkdull cannot serve, so we need a new election; Shirley Brownfox was nominated by VP Gastis; Senator Weidenbach nominated Senator Kimberly King, who declined. Our constitution allows for student observers; President Bourgoin will ask ASLC President Terrence Williams to help fill those spots; Senator Quindlen volunteered (as he always does, Thank you, Louis,) to mentor the student observers.</p> <p>The Board meeting on 9/10 will have an update on budget workshop.</p> <p>There was a watered-down newsletter from the chancellor was sent out without any real information</p>	
<p>b. DAS Representative's Report</p>	<p>DAS President Moore made the report: There are 2 resolutions that will be brought to DAS:</p> <ul style="list-style-type: none"> ● Calbright Center, 73rd CCD in California; and ● AB705, conflict regarding prereq's, English Faculty regarding note on Passport. The resolution will challenge admin for putting up that note <p>On Sept 16, the interim Chancellor and President of BOT will be summoned to appear in front of the Board of Governors.to discuss the FCMAT report. Why should the state not take over PCCD? More than likely this is not going to happen, more of a hassle for the state; the meeting will take place in LA and will be live-streamed and they will release an agenda; it was asked if we should watch together as a group</p> <p>Update on chancellor search: it's going on hiring group has been convened; under BOT policy, says 5 finalists need to be forwarded; interviews scheduled at end of this week and those who get out of that committee will get forwarded to BOT; how</p>	

	many will go to final interview and then forums in October; BOT will take forum input seriously	
<u>V. Action/Discussion Items</u>		
a. Laney Eagle	Moved to the top of the agenda	
b. appointments to 3 positions	the Senate needs to appoint the secretary, parliamentarian and treasurer for the 2019-2020 academic year. The appointments were: Louis Quindlen, parliamentarian Suzan Tiemroth-Zavala, secretary Stephen Corlett, treasurer all were approved unanimously	
c. Resolution for Phillippa Resolution in Loving Memory of Phillippa Caldeira <i>Unanimously Approved on September 10, 2019</i> WHEREAS Phillippa Caldeira was a dedicated member of the Laney Faculty Senate, an outstanding librarian, a considerate colleague and a passionate advocate for students and social justice; WHEREAS Phillippa Caldeira was a patient, skilled and zealous instructor who interacted compassionately and supportively with students on campus, aiding them in mastering library research while listening to their needs and goals; WHEREAS Phillippa Caldeira was a strong advocate for African American students and for all students on	The senate contributed comments and all comments were to be sent to Eleni Gastis by 10:00 am Thursday so she could include and edit the final version.	

campus, serving as the honorary Umoja-UBAKA librarian;

WHEREAS Phillippa Caldeira was an integral member of our community, serving on many committees, contributing and collaborating with all of us widely, ultimately improving the experience of working at Laney for everyone;

WHEREAS Phillippa Caldeira worked with diligence and vigor to achieve the goals of the college with no expectation of recognition, only working for what was best for students and the community as a whole;

WHEREAS Phillippa Caldeira was a wonderful friend and colleague and her absence on this campus is deeply felt;

THEREFORE BE IT RESOLVED that The Laney College Faculty Senate recognizes Phillippa Caldeira for the caring, compassionate, remarkable member of our community that she was, and for her immeasurable contributions to the college; and

BE IT FURTHER RESOLVED that the Laney College Faculty Senate offers their sincere condolences to those who also knew and loved Phillippa Caldeira and will never forget her tremendous legacy of contributions to students, her colleagues and the college.

<p>curriculum committee learning assessment committee</p>	<p>The new resolution 2019 is nearly identical to the previous one. We must keep curriculum up to date; the new resolution adds in assessment; Departments should not add new curriculum if current curriculum has not been assessed; Senator Moore moved to approve and support; the vote was unanimous;</p>	
<p>VI. <u>Announcements</u></p>		
<p>VII. <u>Adjournment</u></p>	<p>12:55</p>	

Senate Officers 2018–19

Fred Bourgoin
President

Eleni Gastis
Vice President

Shirley Brownfox
DAS Representative

Suzan Tiemroth-Zavala
Secretary

Louis Quindlen
Parliamentarian

Stephen Corlettt
Treasurer

Senators 2018–19

Rajeev Banerjee
Biology

Russell Southall
Business/CIS

Mallory Barkdull
Louis Quindlen
Adan Rosillo
Career Technical Education

Pinar Alscher
Chemistry

Bruce Lazarus
Cosmetology

Chantal Martin
Culinary Arts

Meryl Siegal
Tony Watkins
Chris Weidenbach
English

Stephen Zetlan
Jill Neely
ESOL

Roger Chung
Ethnic Studies

Heather Sisneros
Kinesiology/Phys. Ed.

Tarek ElJararri
Scott Godfrey
Kimberly King
Donald Moore
Liberal Arts

Tracy Camp
David Ross
Mathematics

John Reager
Music

Laura Bollentino
Indra Thadani/Phillippa Caldeira
YiPing Wang
Student Services

Jacqueline Burgess
Katherine Graham
Greg Newton
Chris Stroffolino
Part-Time Faculty