



# FACULTY SENATE

**Donald Moore**  
President

**Fred Bourgoin**  
Vice-President

**Meryl Siegel**  
DAS Representative

**Suzan Tiemroth-Zavala**  
Secretary

**Louis Quindlen**  
Treasurer/Parliamentarian

**Eleni Gatis**  
Scholarship Committee Chair

**Senate Representatives**

**Rajeev Banerjee**  
Biology

**Russell Southall**  
Business/CIS

**Bruce Lazarus**  
Cosmetology

**Chantal Martin**  
Culinary Arts

**Stephen Corlett**  
Chemistry

**Chris Weidenbach**

**Eleni E. Gastis**

**Meryl Siegel**  
English

**Jill Neely**

**Barbara Yasue**  
ESOL

**Roger Chung**  
Ethnic Studies

**Heather Sisneros / Jeff**

**Haagenson**

Kinesiology/Physical Education

**Arturo Davila-Sanchez**

**Blake Johnson**

**Kimberly King**

**Mark Rauzon**

Liberal Arts

**Tracy Camp**

**David Ross**

Mathematics

**Jay Lehmann**

Music

**Vina Cera**

**Jacqueline Burgess**

Part-Time Faculty

**Louis Quindlen**

**Kelle McMahon**

**Nick Kyriakopedi**

Career Technical Education

**Laura Bollentino**

**Terrance Greene**

**Evelyn Lord/**

**Autumn Sullivan**

## AGENDA

Special Faculty Senate

Meeting Tuesday,

NOVEMBER 1nd

Tower (Room T-450), 12:05 PM—12:50 PM

- I. Call to Order (Sign-in or Roll Call)
- II. Approval of Minutes
- III. Laney Eagle Faculty Award
- IV. 2016-2017 Officer's Reports
  - a. President's Report (Moore)
    - i. Laney President Search Committee
    - ii. Pled for Laney e-mail from me
    - iii. Faculty Prioritization Committee
    - iv. PASS Funding
  - b. DAS Representative's Report
- V. Action/Discussion Items
  - a. Resolution for Inclusion of English Language Learners in Equity and Scorecard Categories
  - b. Resolution to address professional development courses for faculty pay column advancement
  - c. Resolution for the training of department chairs and program managers to access their budgets
  - d. Resolution On Equity and SSSP Funding
  - e. FACULTY SENATE RETREAT
- VII. Announcements

Regular Academic Senate Meeting Tuesday, October 15, 2016

Curriculum Announcement

*Adjournment*

900 FALLON STREET • OAKLAND, CA 94607 • ROOM T-416

510.466.7333 (VOICE) • 510.986.6900 (FAX)