

MINUTES (Draft)
 Faculty Senate Meeting
 Tuesday May 17, 2016
 Tower (Room T-450), 12:10 PM—12:55 PM

Present:

Guests:

AGENDA ITEM	SUMMARY OF INFORMATION AND DISCUSSION	FOLLOW UP ACTION
I. CALL TO ORDER	President Moore called the meeting to order at 12:12	
II. APPROVAL OF MEETING MINUTES May 3, 2016	None today	
III. Laney Eagle Award (Smith)	Postponed	
IV. 2015-16 Officers Reports: a. President's Report (Moore) <ul style="list-style-type: none"> i. Move them in, move them through, move them out. ii. Senate Priorities from Retreat b. No DAS Representative's Report	i. <ul style="list-style-type: none"> • Summer strategic plan: move them in(access), move them through(success) and move them out(certificates, degrees, goals reached) • This was an administrative plan-strategy was to roll this out in the fall and next week is the official roll out. • Concerns were raised that Laney has many grants across a variety of disciplines and efforts that are siloed-people involved might be working on the same projects from 3 different grants. How can we unify, plan, and take advantage of these grants? • Dr. Stanley and VP Bourgoin are focusing on the Institutional Effectiveness Committee for this work ii. Priorities list based upon retreat; <ul style="list-style-type: none"> • Listed in no particular order; • resolution for DSPS-Karen Talbot -students get referred, Karen does it ASAP and instructors can 	Donald-send me list of priorities;

contact her; materials are available;
ktalbet@peralta.edu

- Needs to be more staff at DSPS; no fault for not working
- resolution for budget transparency;
- district hires of administrators. Concern about cost
- infrastructure concerns-facilities
- Sept 8 is Chairs meeting and VPI-annual review and equity questions.

<p>B. DAS Representative's Report (Jackson)</p>		
<p>V. Informational Items Informational Items</p>		
<p><u>Action/Discussion Items</u></p> <p>I. <u>Action/Discussion Items</u></p> <p>a. ACCJC Follow up Report (Rebecca and Annette)</p> <p>b. Vote</p> <p>Creation of an Academic Senate Committee on DE</p>	<p><u>Action/Discussion Items</u></p> <p>Vote on follow-up report;</p> <ol style="list-style-type: none"> 1. Laney: Rebecca-classified senate voted to approve document; no changes in Rec 1 2. Rec two-ensure official SLO's align with those on course syllabi; 250 random sections; less than half were turned in 46% were correct; data needs time as not all syllabi have been collected; not great, but we now have a mechanism for checking them which we didn't have before. Now there is a process; can track improvement and get to 100% or close to that in spring. 3. 365 SLO's assessed in 2015-16 4. edits to clarify what LAC committee what trying to do and the actual approach of the college; college-wasn't approaching it as about quality and student learning; faculty thought it was just about compliance and not about student success 5. Meta done by Spring 2017 6. Goals assessing 50 out of 70; 100% of courses will have at least 1 SLO attached and assessed and full assessment in the 3-year cycle 7. Curricunet Meta-problems 8. Question from the floor: can we ratify rec 1 and rec 2 and not 	

the District one?

Annette D'Ambrosio-District consultant for its portion of District recommendations. These recommendations are not separate from college report: A district is not accredited; only colleges are.

1. Board meeting next Tuesday; all comments will be entertained before board meeting;
2. Annette will work with district facilities committee to help with recommendations; contracted until June and will attend all facilities meetings. 8 recommendations and first two are audit; Recommendation 3-maintenance and operations-
Senate concerns: we have heard it all and district has failed to improve facilities; new facilities: library at Laney, Student Center, ECE center for Merritt, BCC building; not enough money to build all and district says it's committed to building it all; looks good if district really will do it; do we have a big enough maintenance staff to do the job required?; Annette says we have a staffing plan in Recommendation 5; amend document to address timeline and staffing;
3. It was stated on the floor that casual inattention as a standard; these recommendations go into each college's report; misrepresents where Laney is at and where we want to go; standard is not the same as for BCC, or other colleges; the reality of Laney is not addressed; cost of ownership; one more custodian will not solve our problems;

VPI comments: report is very crucial to our accreditation; Oct 1 or we go back to square one; keep this in mind;

It was unanimously decided to extend our meeting by 5 minutes

	<p>Senator Lord moved for approval of follow-up report, Senator Kyriakopedi seconded; any further discussion; easy fix-but can't throw out standards; facilities committee can work on this; Senator Rauzon accept with provisional additions on facilities items -friendly amendment to the approval due diligence: Senator Rauzon moved to approve and Senator Burgess seconded; All approved with 4 abstentions. whole motion carries;</p> <p>Team comes to visit; and facilities committee is prepared to—push for latest team visit; helps SLO's numbers too.</p>	
VI. ANNOUNCEMENTS		
VII. ADJOURNMENT	1:02	

<p>Donald Moore President</p> <p>Fred Bourgoin Vice-President</p> <p>TBA DAS Representative</p> <p>Louis Quindlen Parliamentarian, Treasurer</p> <p>Suzan Tiemroth-Zavala Secretary</p> <p>Eleni Gastis <i>Scholarship Committee Chair</i></p> <p><i>Senate Representatives</i></p> <p>Rajeev Banerjee Biology</p> <p>Russell Southall Business, CIS</p> <p>Bruce Lazarus Cosmetology</p> <p>Chantal Martin Culinary Arts</p> <p>Chris Weidenbach Eleni Gastis</p> <p>Meryl Siegal English</p> <p>Jill Neely Barbara Yasue ESOL</p>	<p>Roger Chung Ethnic Studies</p> <p>Heather Sisneros/ Jeff Haagenson Kinesiology/Physical Education</p> <p>Arturo Davila-Sanchez Blake Johnson Kimberly King Mark Rauzon Liberal Arts</p> <p>Tracy Camp David Ross Mathematics</p> <p>Jay Lehman Music</p> <p>Vina Cera Jacqueline Burgess Part-Time Faculty</p> <p>Louis Quindlen Kelle McMahan Nick Kyriakopedi Career Technology Education</p> <p>Laura Bollentino Terrance Greene Karen Talbot Evelyn Lord/Autumn Sullivan Student Services</p>
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