

MINUTES (Draft)
 Special Faculty Senate Meeting
 Tuesday October 4, 2016
 Tower (Room T-450), 12:10 PM—12:55 PM

Present: Mark Rauzon, Jacqueline Burgess, Laura Bollentino, Blake Johnson, Nick Kyriakopedi, Russell Southall, Kimberly King, Terrance Green, Jay Lehmann, Bruce Lazerus, Chantal Martin, Evelyn Lord, Vena Cera, Jill Neely, Tracy Camp, Stephen Corlett, Meryl Siegal, Chris Weidenbach, Paul Bolick, Rajeeve Banerjee, Arturo Davila-Sanchez, Fred Bourgojn, Donald Moore, Louis Quindlen, Eleni Gastis, Kelle McMahon, Suzan Tiemroth-Zavala

Guests: Brad Balukjian

AGENDA ITEM	SUMMARY OF INFORMATION AND DISCUSSION	FOLLOW UP ACTION
I. CALL TO ORDER	12:10	
II. APPROVAL OF MEETING MINUTES	<p>May 17, 2016 minutes were approved, with one abstention from Senator Bollentino, with one correction. Senator Quidlen moved to approve and Senator King seconded.</p> <p>September 20, 2016 minutes were approved with Senator Quindlen moving to approve and Senator Camp seconding.</p>	<p>Donald: remove part about Anna Beavers</p>
III. Laney Eagle Award	Tracy Camp gave the Laney Eagle to Nick because of the way he treats all students and his special care of African American males	

IV. 2015-16 Officers Reports:

- a. President's Report (Moore)
 - i. Strong Workforce Taskforce Funding
 - ii. Facility Committee
 - iii. Chancellor Forum
- b. DAS Representative's Report

i. New Department at district: the development of continuing education; district needs to bolster Continuing Ed-noncredit and workforce; Melvina King is using Strong Workforce Taskforce Funding as start-up money; it's \$ 2 million plus. Start-up money taken by district (20%) and rest is distributed to the colleges based on the BAM formula; Vice Chancellor King reponds that a good portion goes to PD and CTE faculty; alert us to the fact that millions could be raised; the District should be raising money; if not, they will continue to pull from the grant.

- o Contract Ed does not have to go thru curriculum committee, agreement between outside and district; continuing ed, CTE
- o SWTF-better programs, expand programs; we need metrics and funding is dependent on it but we aren't meeting metrics; if you have noncredit...it helps with times of money shortage;
- o Chancellor looking at models; San Diego for example, but have classes for military all around the world—DOD contract
- o Melvina King's unit is taking the money; seed money from SWTF funding
- o Continuing Ed is fee-based
- o There we previous attempts to do this: Port of Oakland but we must make sure how district will use money
- o District wants to share percentage with colleges;
- o President Moore wants to raise awareness for Senate

ii. Facilities committee has requested information from chairs; Stephen Corlett, Facilities Committee Chair: tell us what is broken; Sedique Ikaro gets list immediately; use Form C, from APU's. Business Office and District also have been supplied info; classrooms and lab spaces;

- o Questions were raised about classroom inventory, but this is just structural matters; still lots of leaks around campus and this is certainly structural
- o Starting meetings with District, new, all working together and Sedique is only about maintenance; specific engineers designated for our schools;facilities will keep

Donald: What is this? Metrics?

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	<p>track of it all and a new work order system so it's more transparent</p> <p>B. DAS: DAS rep Siegal has written up her report and will submit it to Senate. Three important items:</p> <ol style="list-style-type: none"> 1. Scott Hoshida FDIP, reported on ways to strengthen part time faculty; 2. Tamika Brown: enrollment strategic planning and enrollment management; identify implement to evaluate progress in Peoplesoft; enrollment management: disciplines form all colleges need to sit down and talk 3. Discussion on ITT (student academic institute); for profit; they have closed and Peralta is giving students option to transfer to Peralta Questions raised: <ul style="list-style-type: none"> • courses taken at ITT and how they can equate to Peralta courses: credit by exam? No decision; • big event planned for ITT students • ITT is nationally accredited but we need regional accreditation; they may get loan forgiveness but have to give up idea of credit-articulation issues are tricky 4. Patrick Mcullum; 30 years of lobbying for Peralta and paid consultant Collaborative Brain Trust; embed support for studnets who aren't prepared; modules designed by our faculty to fit into the course; it's working in LA, but we have no demo of software and it's still very nebulous; diagnose student needs; discussion continued in DAS 	<p>Donald: Spelling?</p>
<p>V. Action/Discussion Items</p> <ol style="list-style-type: none"> a. Discussion of Laney Draft Strategic Plan b. DE Presentation <i>defer to next meeting</i> c. Resolution to address professional development undergraduate courses for faculty d. Discussion to extending Academic Senate Meeting to 90 minutes (moved to item B) so 	<p>Vote on Laney strategic plan: working document by Dr. Stanley; it went to the College Council; ways to hold accountable people who have responsibility; Move to approve VP Bourgoin moved to approve; Senator Cera seconded: open to discussion</p> <p>Concerns raised by the Senate:</p> <ul style="list-style-type: none"> o Concerns-doesn't outline where funding will 	

<p style="text-align: center;">moved</p> <p>Discussion of Resolution on Part Time Office Hours</p>	<p>come from to implement plans; district-internal document that needs funding;</p> <ul style="list-style-type: none"> ○ Clearly created lock-step; it's better than in a long time; but too plebian; we need clean facilities; not a big vision or a big picture; ○ Just trying to hold people accountable; ○ Votes: ○ Yes votes: Donald Moore, Fred Bourgoin, Bruce Lazarus, Vina Cera, Evelyn Lord ○ No votes: Louis Quindlen, Chris Weidenbach, Kimberly King, Kelle McMahon, Nick Kyriakopedi, Terrance Greene ○ Abstentions: Suzan Tiemroth-Zavala, Eleni Gastis, Rajeev Banerjee, Stephen Corlett, Meryl Siegal, Jill Neely, Arturo Davila-Sanchez, Tracy Camp, Jacqueline Burgess, Laura Bollentino, ○ Senators who had already left the meeting: Russell Southall, Chantal Martin, Barbara Yasue, Roger Chung, Heather Sisneros, Blake Johnson, Mark Rauzon, Jay Lehman, Karen Talbot, Autumn Sullivan <p>Senator Quindlen move to support office hours resolution for Part time faculty</p> <p>Move to defer discussion of Resolution on Column advancement move to defer until next Senate meeting.</p> <p style="text-align: center;">Senators Quindlen King and Gastis will form a committee to discuss changing Senate meeting length to 90 minutes.</p>	<p style="text-align: center; color: red;">Elenis sending votes</p>
<p style="text-align: center;">Informational Items</p>		
<p style="text-align: center;">VI. ANNOUNCEMENTS</p> <p>. <u>Announcements</u></p> <p>Regular Academic Senate Meeting Tuesday, October 18, 2016</p>		

Curriculum Announcement
Announcements

Regular Academic Senate Meeting Tuesday, September 6

Curriculum Committee Training Dates

Adjournment

VII. ADJOURNMENT

12:57

Donald Moore

President

Fred Bourgoin

Vice-President

TBA

DAS Representative

Louis Quindlen

Parliamentarian/Treasurer

Suzan Tiemroth-Zavala

Secretary

Eleni Gastis

Scholarship Committee Chair

Stephen Corlett

Chemistry

Senate Representatives

Rajeev Banerjee

Biology

Russell Southall

Business, CIS

Bruce Lazarus

Cosmetology

Chantal Martin

Culinary Arts

Chris Weidenbach

Meryl Siegal

Eleni Gastis

English

Jill Neely

Barbara Yasue

ESOL

Roger Chung

Ethnic Studies

Heather Sisneros/

Jeff Haagenson

Kinesiology/Physical Education

Arturo Davila Sanchez

Kimberly King

Blake Johnson

Mark Rauzon

Liberal Arts

Tracy Camp

David Ross

Mathematics

Jay Lehman

Music

Vina Cera

Jacqueline Burgess

Part-Time Faculty

Louis Quindlen

Kelle McMahon

Nick Kyriakopedi

Career Technology Education

Laura Bollentino

Terrance Greene

Karen Talbot

Evelyn Lord/Autumn Sullivan

Student Services