

MINUTES (Draft)
 Special Faculty Senate Meeting
 Tuesday November 15, 2016
 Tower (Room T-450), 12:10 PM—12:55 PM

Present: Laura Bollentino, Vina Cera, Jacqueline Burgess, Karen Talbot, Meryl Siegal, Blake Johnson, Barbara Yasue, Evelyn Lord, Jill Neely, Fred Bourgoin, Kimberly King, Chris WEidenbach, Russell Southall, Bruce Lazarus, Tracy Camp, Nick Kyriakopedi, Rajeev Banerjee, David Ross, Chantal Martin, Roger Chung, Stephen Corlett, Eleni Gastis, Donald Moore, Suzan Tiemroth-Zavala

Guests: Mike Orkin

AGENDA ITEM	SUMMARY OF INFORMATION AND DISCUSSION	FOLLOW UP ACTION
I. CALL TO ORDER	12:10	
II. APPROVAL OF MEETING MINUTES	Nov 1 minutes: Louis, Jacqueline; unanimous Email about Jacqueline Burgess-2 signature performance pieces used for 18 years	
III. Laney Eagle Award	Douglass Cobb: Manuel –senior members of counseling...hard work under rader; acknowledge; Dec meeting;	
IV. 2015-16 Officers Reports: a. President's Report (Moore) <ul style="list-style-type: none"> i. Laney President Search Committee ii. Responses from resolutions	1. Search committee-extended surch by 3 weeks-forums in Jan; 1 st week of classes=Dr. Stanley will prob not extend her tenure; July 1 for start day; semester might have different interim; Better to get a good president; -- COA-search and found two-main factor was we started our search after COA, more applicants and one internal one; due diligence by committee 2. Repsonses to resolutions; written response from President-chairs meeting-when depts. Will get some response from APU's.consensus from senate and when will admin give us dates for reponse on A,B,C,D	\

<p>b.</p> <ul style="list-style-type: none"> i. Peralta leases space at Patton College ii. Strong Workforce Funding iii. Request to contact Administration to get date certain of responses from Form A, B, C, and D in APU <p>c. DAS Representative's Report</p>	<p>From b-this week From A- prioritization-dean's meeting today Form C-facilities Form D-classified staff request</p> <p>Not all APU's are overdue; VPI very confident-this semester-dates for B over due-fred no</p> <p>DAS</p> <ol style="list-style-type: none"> 1. Resolution-inger stark and Mike orkin asking for timeline for training and rollout for Canvas-hire teachers to train teachers 2. Chancellor-asking dAS to confirm title-Dean as a dean college is Assissten vice chancellor at district 3. Workplace development and continueing education: <p>Mel King—Associate VC==WDCE—task force from different colleges build trust and collaboration---MERYL SEND NOTES DAS will be part of task force Donald: Patton College-leasing property there location used for residential facilities; no students Louis-has any board, body, unit in district approved that process? No resolution, about resources==etc for 5th colleged Donald doesn't know more and clarify rumors; direct questions to chancellor; 10 + 1 meeting is not public-DAS and chancellor Chris: program efforts; all the people involved with it; What does this have to do with social justice? Chancellor's missive heavily invested in social justice—what are they doing there?</p> <p>Could be an issue with accreditation---</p>	
<p>I. <u>Action/Discussion Items</u></p> <ul style="list-style-type: none"> a. Resolution to address professional development courses for faculty pay column advancement 	<ul style="list-style-type: none"> a. Get resolution from Donald if not in previous email Grievance process-give union a better sense of what faculty wants done---get info out to people to do Louis,Nick; chris-add another whereas: need to 	

b. Affirmation: Principles of Laney College

advance our capacity in online teaching ability; who is qualified –friendly amendment Rajeev second unanimously carries

b. how our students perceived and experienced the election-immigrants were fearful; heard it in classrooms; Donald=trying to convey and who we are as a senate-what can we do? Statement of who we are as a community. Put this out there as a document for our college-as an institution -collective as

Rajeeve, Nick-discussion open;
Louis-likes but changes-define the groups instead of “WE”
Much stronger statement as we are part of a larger community to fix closing—keep principles and think about ideas...clear and concise level of commitment from...BCC Ethnic Studies-PEAC endorsed and is much stronger—support , put out do something and hopes to get rest of college to support also; sent to classified senate and they are talking about it. mOve forward and resend out and get more comments—we need deadline at next special meeting-29th?

c. FACULTY SENATE RETREAT Sub Committee

c. Blake-PRT visit last year....apply for 150-200 thousand dollars—technology planning and inventory; money come through-60, 000 left for seed money for senate retreat and students, classified senate-stipended series of meetings and fully flesh out and redesign shared governance—full body and figured out shared governane to make it more effective-instead of consultant for integrated planning—go back and have a laney-lead process...commit to it a series of meetings and instead of administrative led process;;;Blake won't organize---see it through

Chris send names to me please

d. Senate Committee on Equity

d. since august no Equity Committee meeting; support on this? Yes. Special meeting next time-response on equity money; 16-17 year; 29th discuss grants and what we should be doing and monitoring

LAC resolution --- tough to get faculty to do assessment; in contract at other colleges for compensation for assessment and it becomes part of contract...wording and senate passes resolution—go through steps; rebeccas wants help with writing resolution Louis and Donald will help-

Chris –can senate be involved in negotiations? Broad issues?

12:54

Informational Items		
VI. ANNOUNCEMENTS Special Senate Meeting Tuesday, November 29 , 2016 Curriculum Announcement		
VII. ADJOURNMENT	12:57	

<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 Scholarship Committee Chair</p> <p>Stephen Corlett Chemistry</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 Meryl Siegal Eleni Gastis</p>	<p>Roger Chung Ethnic Studies</p> <p>Heather Sisneros/ Jeff Haagenson Kinesiology/Physical Education</p> <p>Arturo Davila Sanchez Kimberly King Blake Johnson 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</p>
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English Jill Neely Barbara Yasue ESOL	Student Services
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