

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, Jill Neely, Stephen Corlett, Evelyn Lord, Jacqueline Burgess, Terrance Greene, Louis Quindlen, Eleni Gastis, Chris Weidenbach, Rajeev Banerjee, Bruce Lazarus, Arturo Davila-Sanchez, Meryl Siegal, Nick Kyriakopedi, Chantal Martin, Russell Southall, Roger Chung, Donald Moore, Suzan Tiemroth-Zavala  
**Guests:** Josephine Ratnam, Kimberly Blackwell,

AGENDA ITEM	SUMMARY OF INFORMATION AND DISCUSSION	FOLLOW UP ACTION
<b>I. CALL TO ORDER</b>	12:10	
<b>II. APPROVAL OF MEETING MINUTES</b>	<p>Nov 1 minutes: The November 1, 2016 minutes were called by Senator Quindlen, seconded by Senator Burgess and approved unanimously.</p> <p>It was announced that Jacqueline Burgess is being honored at the 43<sup>rd</sup> Annual Academy of Gospel Music Awards Gala on Saturday, Nov 19<sup>th</sup> and tickets are available to attend</p>	
<b>III. Laney Eagle Award</b>	Douglass Cobb awarded the Laney Eagle to Manuel Alcala, a senior member of the counseling team for hard work that sometimes goes under the radar and is not acknowledged.	

**IV. 2015-16 Officers Reports:**

- a. President's Report (Moore)
  - i. Laney President Search Committee
  
  - ii. Responses from resolutions
  
- b.
  - 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
  
- c. DAS Representative's Report

- 1. President Search Committee:-extended search by 3 weeks to allow for more suitable candidates.
  - forums in Jan-the 1<sup>st</sup> week of classes
  - Dr. Stanley will probably not extend her tenure
  - July 1 for start day, so next semester might have different interim
  - Better to get a good president;
  - COA-search found two good candidates and the main factor was we started our search after COA; they have more applicants and one internal one
  - due diligence by committee means we need to have better applicants

- 2. Responses to resolutions: written response from President was very weak; at chairs meeting-when depts. will get some response from APU's; we need a consensus from senate as to how to proceed and when administration will give us dates for response on forms A,B,C,D

From B-this week  
From A- prioritization-dean's meeting today  
Form C-facilities  
Form D-classified staff request

Some APU's are overdue; VPI very confident-this semester-dates for B; there will be no extensions for overdue APU requests.

DAS

- 1. Resolution-Inger stark and Mike Orkin asking for timeline for training and rollout for Canvas-hire

	<p>teachers to train teachers</p> <p>2. Chancellor-asking DAS to confirm title-Dean as a dean at college is an Assistant Vice Chancellor at district</p> <p>3. Workplace development and continueing education: Mel King—Associate VC==WDCE—task force from different colleges build trust and collaboration---MERYL SEND NOTES DAS will be part of task force I asked Meryl to provide info here-there were a lot of details</p> <ul style="list-style-type: none"> <li>• President Moore stated that we are leasing property at Patton College for a 5<sup>th</sup> college</li> <li>• There were questions as to whether any board, body, or unit in district approved that process? No resolution, about resources</li> <li>• President Moore doesn't have more; 10 + 1 meeting is not public</li> <li>• Other questions were raised about what "social justice" really means at the District and in the Chancellor's missive. Who is involved? Chancellor's missive heavily invested in social justice</li> <li>• Could be an issue with accreditation---</li> </ul>	<p>He will clarify rumors and ask Chancellor direct questions</p>
<p style="text-align: center;">Action/Discussion Items</p> <p>a. Resolution to address professional development courses for faculty pay column advancement</p> <p>b. Affirmation: Principles of Laney College</p>	<p><b>Donald please add text of resolution-what is the friendly ammendment</b></p> <p>a. Grievance process: give union a better sense of what faculty wants done</p> <ul style="list-style-type: none"> <li>• need to advance our capacity in online teaching ability; who is qualified –this was added as a friendly ammendment and it unanimously carries</li> </ul> <p>b. how our students perceived and experienced the election-immigrants were fearful; heard it in classrooms;</p> <ul style="list-style-type: none"> <li>• President Moore: trying to convey who we are as a senate-what can we do? We need a statement of who we are as a community. Put</li> </ul>	

c. FACULTY SENATE RETREAT Sub Committee

this out there as a document for our college as an institution

- Senators Banerjee and Kyriakopedi called and seconded to open the discussion.
- It was stated that the groups should be defined instead of 'WE
- Much stronger statement as we are part of a larger community to fix closing of resolution; keep principles and think about ideas...clear and concise level of commitment; we like what BCC Ethnic Studies Department put out; it is PEAC endorsed and is much stronger
- put out something and hopes to get rest of college to support also; sent to classified senate and they are talking about it.
- To move forward, we will resend out to college and get more comments—we need deadline at next special meeting-29<sup>th</sup>?

c. Senator Johnson discussed PRT visit last year; we applied for \$150,000-200,000 for technology planning and inventory; money come through and there is \$60, 000 left for seed money for senate retreat and students, classified senate would be stipended to attend a series of meetings and fully flesh out and redesign shared governance to make it more effective- instead of consultant for integrated planning, we need to go back and have a Laney-lead process instead of administrative led process

d. Senate Committee on Equity

- d. since august no Equity Committee meeting; support on this?
- Yes. Special meeting on Nov 29 to discuss and get a response on equity money; discuss grants and what we should be doing and monitoring the spending of Equity money
- e. LAC resolution: Rebecca Bailey attended the meeting to discuss; it's tough to get faculty to do assessment; it's actually in the contracts at other colleges for compensation for assessment and it becomes part of contract...
- Can the Senate write and pass resolution—go through steps; Senator Quindlen and President Moore agreed to help Rebecca Bailey write the resolution
  - It was questioned whether the Senate can be Chris be involved in negotiations? Broad issues?

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

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

**Laura Bollentino**  
**Terrance Greene**  
**Karen Talbot**  
**Evelyn Lord/Autumn Sullivan**  
Student Services