







<p>d. Facilities Infrastructure</p>	<ul style="list-style-type: none"> <li>• series of meetings at district office and district stakeholders; and facilities committee and Senator Johnson to establish a framework to address infrastructure problem; there is a huge list, called the Laney Fix-It list;</li> <li>• The 5 big ones are: HVAC issues, leaks, swimming pool, Doors, OCR (Office of Civil Rights/ADA) issues</li> <li>• There will be an extra meeting for this work and Dolores Bernal will put out another update: list from district as to where all the repairs stand; keep better track of what needs to be done</li> <li>• There is still \$3-5 Million of deferred maintenance; use Measure A money if needed</li> <li>• Updates on leaks: Sedique will go back to state for more scheduled maintenance dollars-we didn't get much last time</li> <li>• It was stated that when students report issues work gets done faster</li> </ul> <p>Deferred till VPSS king comes</p>	
<p>e. Equity/SSSP</p>	<p>Early Alert is being piloted with Basic Skills courses this semester.</p> <ul style="list-style-type: none"> <li>• You will see it active on your roster if you teach Basic Skills students</li> </ul>	
<p>f. Early Alert</p>	<ul style="list-style-type: none"> <li>• It is active until the last day to drop with a "W" (your attendance roster date.</li> <li>• Trainings will take place to help with this</li> <li>• Department Chairs will be informed and will help with their departments. Alex Lee in counseling is the designated point person for Laney and he and VPSS King will coordinate trainings and dissemination of information.</li> <li>• The Early Alert is meant to be the SECOND step in helping students. Instructors should meet with students that they are concerned about and try to help first. Use Early Alert after that.</li> </ul> <p>Schedule for fall is being circulated now. Chairs-</p> <ul style="list-style-type: none"> <li>• Next fall an effort will be made to meet productivity and enrollment</li> </ul>	

<p>g. Fall 2017 Schedule/Enrollment Management</p> <p>h. DE Canvas Training</p> <p>i. Extended Senate Meeting Information</p> <p>Announcements:</p>	<p>goals</p> <ul style="list-style-type: none"> <li>The Senate would like to ask enrollment folks to come to report at a meeting</li> </ul> <p>20 people are committed; will be trained and get stipends; when it starts</p> <p>This issue will be forwarded to the Constitution Committee.</p> <p>The emergency Teach-In on Immigrant Rights will take place on February 15</p>	
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<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>Meryl Siegal</b> DAS Representative</p>	<p><b>Roger Chung</b> Ethnic Studies</p> <p><b>Heather Sisneros/</b> <b>Jeff Haagenon</b> Kinesiology/Physical Education</p> <p><b>Arturo Davila Sanchez</b> <b>Kimberly King</b> <b>Blake Johnson</b> <b>Mark Rauzon</b> Liberal Arts</p> <p><b>Tracy Camp</b> <b>David Ross</b> Mathematics</p>
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<p><b>Eleni Gastis</b> Scholarship Committee Chair</p> <p><b>Stephen Corlett</b> Chemistry <i>Senate</i> <i>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> Culinary Arts</p> <p><b>Chris Weidenbach</b></p> <p><b>Meryl Siegal</b></p> <p><b>Eleni Gastis</b> English</p> <p><b>Jill Neely</b></p> <p><b>Barbara Yasue</b> ESOL</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 McMahon</b></p> <p><b>Nick Kyriakopedi</b> Career Technology Education</p> <p><b>Laura Bollentino</b></p> <p><b>Terrance Greene</b></p> <p><b>Karen Talbot</b></p> <p><b>Evelyn Lord/Autumn</b> <b>Sullivan</b> Student Services</p>
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