

Minutes  
 Senate Meeting  
 Tuesday March 21, 2017  
 Tower (Room T-450) 12:10 PM-12:55 PM

**Present:** Vena Cera, Bruce Lazarus, Fred Bourgoin, Kimberly King, Blake Johnson, Jeff Haagenson, Jill Neely, Jacqueline Burgess, Jay Lehmann, Tracy Camp, Rajeev Banerjee, Russell Southall, Terrance Greene, Nick Kyriakopedi, Chantal Martin, Roger Chung, Chris Weidenbach, Eleni Gastis, Arturo Davila Sanchez, Donald Moore, Suzan Tiemroth-Zavala

**Guests:** Indra Thadani, Sarah Backes-Diaz

AGENDA ITEM	SUMMARY OF INFORMATION AND DISCUSSION	FOLLOW UP ACTION
I. <b>Call to Order</b>	12:12	
II. <b>Approval of Meeting Minutes</b>	Called and seconded by Senators Burgess and Cera. Minutes were unanimously approved.	
Laney Eagle	The Laney Eagle was presented to Laura Bollentino articulation officer; dedicated member of the counseling staff; knowledgeable; she keeps administrators honest	
III. <b>2016-17 Officers Reports</b>		
a. President's Report (Moore)	President Moore reminded the Senate that our new college president arrives; we should welcome her graciously and try not inundate her; give her time to acclimatize and prioritize	
	We will have a welcome reception for her.	
	President Moore needs a sense of what needs pushing; feedback to allow us to decide which way to go..	
• Enrollment Management	SIM plan outline: enrollment management plan-college is working on that and Senate must help with philosophy and tenets behind the plan	

<ul style="list-style-type: none"> <li>● Early Alert</li>   <li>● Equity-Funds spent by District</li>       <li>● Laney Strategic Plan – Follow up</li>   <li>● Constitution Update Committee</li>     <li>● RAISE</li>   <li>● Town Hall Meeting on Measure A funding for Laney</li> </ul> <p>b. DAS Representative's Report (Siegel)</p>	<p>President Moore asked for an update on Early alert</p> <ul style="list-style-type: none"> <li>● pilot isn't encouraging; not many have participated-feedback to district; Alex Lee isn't receiving early alert notifications due to a glitch in the system; it has been corrected.</li>   <li>● Issue is at DAS: the District has spent \$ 579,000</li> <li>● State sends funds to district and district distributes them; <ul style="list-style-type: none"> <li>○ One Assistant Vice Chancellor's salary was paid out of that, but other funds spent and we don't know where</li> <li>○ ; college has to report to state about actual students served, but the district has no students so this is a problem</li> </ul> </li> </ul> <p>The Laney strategic plan is in place and people are held accountable for following through; Senate must be aware of it and be sure follow-through happens. Master plan for College Council</p> <p>Address action items but committee met and came up with language for part timers moving from 2 to 4 Senators; 3-4 different points to address and we'll make resolutions for next fall. How can we count votes if ¼ vote for part time faculty?</p> <p>Will be discussed in Action items and we will vote again; support for the idea of pursuing with new president</p> <p>\$50 million of measure A funding, some of which is for library, student center, and \$800,000 for technology; all other campuses have had discussion with district over this, but not Laney; nothing spent on Laney; facilities and infrastructure problems; have discussion with VC's and Chancellor; How can we get facilities up to degree so we can recruit more students...town hall after new president comes in late April</p>	
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	<p>The DAS heard from 3 groups who want to work with PCCD.</p> <ul style="list-style-type: none"> <li>● The first group was Growth Sector, a S.F. based career pathways group which presented a “stem core initiative”. This group’s goal is “[to] create pathway for remedial community college students to access degrees and careers in engineering and computer science.” The pathway includes accelerated math courses and contextualized learning.</li> <li>● The second group was Cenergistic. This group wants a contract with PCCD to continue PCCD’s goals toward energy and water sustainability and savings, including upgrading airflow systems and other energy systems throughout the 4 campuses. This group would also like to partner with PCCD to provide access for students to get internships involving energy saving construction. This group, similar to the previous group, works through PCCD’s Charles Neal, Energy and Environmental Sustainability Manager in the Department of General Services.</li> <li>● The third group was EBMUD introduced by Malvinia King of WDCE. EBMUD is looking forward to having programs designed at PCCD for EBMUD’s workforce and presented data to show what skill areas their workforce is interested in.</li> <li>● In sum, all 3 programs need faculty connections and hence the meeting with DAS.</li> </ul> <p>Report from Dr. Luis Pedraja, Vice Chancellor of Academic Affairs on enrollment management. He is continuing his work to get chairs of departments to meet across the district. He reported on Early Alert. The roll out will focus on pre-reqs and gateway courses. He also mentioned the promise of a guided pathways course curriculum; COA has moved to create such a program. (However, Dr. Pedraja is no longer at PCCD)</p> <p>Staff Development Officer Report – Miriam Zamora-Kantor. Miriam reported on the chancellor’s pledge to double PD funds from \$60, 000 to \$120, 000. She is planning for Fall Flex and mentioned there will be a Flex day in October.</p>	
<p><b>Action/Discussion Items</b></p>		

<p>a. Action: Measure A funding Town Hall Meeting</p> <p>b. RAISE –Approval to Pursue with New President</p> <p>c. Creation of a Senate Sub Committee For Distance Education</p>	<p>Support for town hall meeting in late April: Senator Senator King brought the motion to the floor and Senator Lehmann seconded. It was requested to hear hear how decision was made about history of library; unanimously carried</p> <p>Senator Johnson will try to get a plan ready for the new president</p> <ul style="list-style-type: none"> <li>● had 70 people interested and we were going for a hundred</li> <li>● IEPI money is still here;</li> <li>● \$30,000 went to DE;</li> <li>● The proposal was for a community oriented effort to build our own integrated planning; repurposing of funds and Dr. Levy objected and didn't want to pay students or set that precedent;</li> <li>● go to new president and get her approval;</li> <li>● 5 areas of college working groups</li> <li>● 5 workshops; questions as to whether we should change; radical departure from usual shared governance process and this could change things</li> <li>● affirmation was carried to go to new president.</li> </ul> <p>The motion was brought to the floor by Senator Lehmann and seconded by Senator Cera; Senator Camp abstained.</p> <ul style="list-style-type: none"> <li>● Should we add that if it is not right to pay students as interim President Levy said, that we would go forward without that; should we revise proposal to indicate that we are not paying students?</li> </ul> <p>Senate will create a faculty senate committee for DE and make it happen</p> <ul style="list-style-type: none"> <li>● We need procedures and policies;</li> <li>● We would approve creating this committee, postpone launching till fall; work group to do this;</li> <li>● OEI rubrics need to be used.</li> <li>● Equity and student success are important factors to consider</li> <li>● There were concerns that low income and black students don't do so well, so part of charge would need to include equity and access for all students. . Amend it so we come up with a thoughtful process;</li> <li>● No IT infrastructure at college and district; lacking resources to do this</li> </ul>	
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<p>d. Resolution in support of shift from yearly cycle to 3 year</p> <p>e. Constitution update committees report</p> <ol style="list-style-type: none"> <li>1. Approval of Language changes in Constitution for total of 4 part time Senators.</li> <li>2. Appointment of Constitution Committee to address terms, and date and time of meetings, etc..</li> </ol> <p>f. Scholarship Info</p> <p>g. Career Counseling Presentation</p>	<ul style="list-style-type: none"> <li>• OEI pays for nuts and bolts but no technical support; this was unanimously tabled to next meeting</li> </ul>	
Adjournment	12:54	

<p><b>Donald Moore</b> President</p> <p><b>Fred Bourgoin</b> Vice-President</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>Eleni Gastis</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>
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Scholarship Committee Chair <b>Stephen Corlett</b> Chemistry <i>Senate Representatives</i> <b>Rajeev Banerjee</b> Biology <b>Russell Southall</b> Business, CIS <b>Bruce Lazarus</b> Cosmetology <b>Chantal Martin</b> Culinary Arts <b>Chris Weidenbach</b> <b>Meryl Siegal</b> <b>Eleni Gastis</b> English <b>Jill Neely</b> <b>Barbara Yasue</b> ESOL	<b>David Ross</b> Mathematics <b>Jay Lehman</b> Music <b>Vina Cera</b> <b>Jacqueline Burgess</b> Part-Time Faculty <b>Louis Quindlen</b> <b>Kelle McMahon</b> <b>Nick Kyriakopedi</b> Career Technology Education <b>Laura Bollentino</b> <b>Terrance Greene</b> <b>Karen Talbot</b> <b>Evelyn Lord/Autumn</b> <b>Sullivan</b> Student Services
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