

Minutes  
Senate Meeting  
Tuesday April 4, 2017  
Tower (Room T-450) 12:10 PM-12:55 PM

**Present:** Mark Rauzon, Kimberly King, Roger Chung, Laura Bollentino, Autumn Sullivan, Fred Bourgoin, Bruce Lazarus, Barbara Yasue, Louis Quindlen, Rajeev Banerjee, Stephen Corlett, Meryl Siegal, Nick Kiriakopedi, Blake Johnson, Jeff Haagenson, Chris Weidnebach, Russell Southall, Eleni Gastis, Donald Moore, Suzan Tiemroth-Zavala

**Guests:** Anna Cortesio, Atiya Rashida,

AGENDA ITEM	SUMMARY OF INFORMATION AND DISCUSSION	FOLLOW UP ACTION
I. <b>Call to Order</b>	12:05	
II. <b>Approval of Meeting Minutes</b>	Senator Bollentino called the question and Senator Quindlen seconded. The minutes were approved with two abstentions: Senators Banerjee and Yasue.	
Laney Eagle	Laura Bollentino presented the Eagle to Heather Sisneros because of her two leadership positions: Co-Chair of LAC and Curriculum Committee. She has been a steady force during Laney's time of revolving leadership. Heather Sisneros said we are bonded together in our work at Laney; if you give someone an opportunity, they will step up.	
<b>III. 2016-17 Officers Reports</b>  <b>a. President's Report (Moore)</b>  <ul style="list-style-type: none"> <li>● Facilities Master Plan</li> </ul>	<ol style="list-style-type: none"> <li>1. Facilities and technology master plan: President Moore wants to get a sense from Senate about how active he should be as a president? <ul style="list-style-type: none"> <li>● He had asked the faculty to boycott the survey from the District and the Steinberg group because it violates shared governance processes and the faculty's 10+1 Board policies and state mandates.</li> <li>● We are the clients, not the District and we need to define what our master plan is with the consulting group</li> <li>● President Moore stated his frustration with this process and there is a resolution under action items.</li> </ul> </li> </ol>	President Moore will talk to the Chancellor later today.

<ul style="list-style-type: none"> <li>● . Enrollment Management</li> <li>● . Equity-Funds spent by District</li> <li>● . Elections</li> <li>● . RAISE</li> <li>● . Town Hall Meeting on Measure A funding for Laney</li> <li>● . Statewide Senate Resolutions and Spring Plenary</li> <li>● b. DAS Representative's Report (Siegel)</li> <li>● .</li> </ul>	<ul style="list-style-type: none"> <li>● Senator Rauzon asked what President Moore's strategy was and he said that there will be a joint meeting with the Facilities Committee and the Technology Committee and survey will be reformatted</li> <li>● The District should not think or act for Laney; we collect FTES and we receive grants and we need to be more assertive in our role to help students.</li> <li>● The new President is vibrant, helpful and nice. Don't crush her spirit yet. Go talk to her and get to know her.</li> </ul> <p>2. Statewide senate resolutions; on 4/18 agenda to provide info about them and discuss</p> <p>3. Senate elections are coming up and we will set up a process for online voting again.</p> <p>There was no DAS report</p>	
<p><b>Action/Discussion Items</b></p>		

a. Adult Education at Laney (Non Credit)

- a. Non-credit Laney faculty visited the Senate of inform of what work is going on: Jackie Graves, Beth Maher, Atiya Rashada, Prasanna Vengadam
- New paradigm was discussed at flex day; there are 63,000 students not being served in our area and 50,000 working adults who don't speak English well and industries who need workers
  - The Adult Ed Block Grant provides funds for non-credit course development and this is done under Associate Dean Jackie Graves
  - Check Beth's stuff-chart
  - To date there hasn't been a plan district wide for enhanced noncredit
  - VC Mel King has said there are 65 courses now but only a few have been approved so how can there be 65?
  - We can use non-credit as a tool for college readiness;
  - The English Writing Workshop course is being developed as non-credit
  - CTE or workforce related non-credit
  - Next month is a state- wide non-credit summit
  - Questions were raised about the minimum Enhanced non-credit; min quals? There are different for non-credit; BA instead of an MA. go online for min quals in your discipline for non credit

b. Creation of a Senate Sub Committee For Distant Education

- Resolutions: Tabled from last week: senate subcommittee for DE; vote to create a subcommittee  
Senator Cera called the question and Senator Quindlen seconded. Vena moves; louis second;
- Questions were raised as to whether the charge of the subcommittee will be on policy, standards for DE and quality. DAS is doing the same thing for the District.
  - The concerns for some of the senators was to remember who our student body is and that access to technology isn't equitable for all members of the student body. Everyone must have equal access to technology.
  - The motion was unanimously carried

c. Resolution in support of shift from yearly cycle to 3 year:

- C.
- Changing from a yearly cycle to a three year assessment cycle; our

**RESOLUTION IN SUPPORT OF A SHIFT  
FROM YEARLY CYCLE TO  
3 YEAR ASSESSMENT**

Whereas, the Accrediting Commission for Community and Junior Colleges (ACCJC) has required colleges to do assessment.

Whereas, Laney College is committed to continuous assessment as a part of a faculty's member pedagogy.

Whereas, Laney College can have assessment in a 3 year cycle, a 1/3, 1/3, and 1/3 over a 3 year period.

Be it resolved that Laney College supports the change from a yearly cycle to a 3 year cycle of assessment.

d. Resolution on Facilities Master Plan and Consultants and District

departments are bogged down by assessing; do it on a 3-year cycle; COA did this;

- Do 1/3 each year; A motion was made to discuss the resolution; Senators Yasue and Quindlen made the motion and seconded it.
- There would be no annual review and just the A, B, C, C forms each year.
- Table and fix up language; add program review. Louis Quindlen and Heather Sisneros will work on it.

- There needs to be a Laney-centric facilities and technology master plan; get resolution from Donald's email; not moot cuz survey pulled but Steinberg group only works with district and not college;

e. Scholarship Info

e. Constitution update committees  
report

1. Approval of Language changes  
in Constitution for total of 4 part  
time Senators.
2. Appointment of Constitution  
Committee to address terms, and  
date and time of meetings, etc..

f. Scholarship Info

g. Career Counseling Presentation

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> Scholarship Committee Chair</p> <p><b>Stephen Corlett</b> Chemistry <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> Culinary Arts</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> <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> <p><b>Jay Lehman</b> Music</p> <p><b>Vina Cera</b> <b>Jacqueline Burgess</b> Part-Time Faculty</p> <p><b>Louis Quindlen</b> <b>Kelle McMahon</b> <b>Nick Kyriakopedi</b> Career Technology Education</p> <p><b>Laura Bollentino</b></p>
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**Chris Weidenbach**  
**Meryl Siegal**  
**Eleni Gastis**  
English  
**Jill Neely**  
**Barbara Yasue**  
ESOL

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