





	<p>3. Bcc won an award on OER ...not only online, but sources that are open and free; faculty to transition courses get .2 release time; aim is to create a repository for CCC of open educational resources; keep an open mind;</p>	
<p><b>Action/Discussion Items</b></p> <p>a. CTE Strong Workforce</p> <p>b. Resolution in support of shift from</p>	<p>Preident Moore introduced the new Laney College President, Tammeil Gilkerson</p> <p>Senator Quindlen introduced the Strong Workforce Local Share Preliminary Proposal. There are two pots of moneyL local 60% fund and and additional 40% from proposals</p> <p>All depts met and decided that the traditionally well-funded departments, such as biomanufacturing, ECT, and Machine Technology stepped back and allowed funding to be slanted towards departments that had not gotten much funding...30% went into students support and instructional aids; internship fairs; Books, tools, fees, helps with that; 1.2 million was decided on very quickly; division wide</p> <p>Senator Kyriakopedi explained about the BEST Center. It is not just a building; There are labs, community outreach; latest technology but it was cut a lot; grant that we got from National Science Foundation, partner to key colleges; It is not open yet because there are touch- ups to be done.</p> <p>CTE Open House Saturday April 29; gets high school students on campus; we will register students that day too</p> <p>Will defer this resolution discussion because everyone is in discussion with President Gilkerson; there might be a 4-year cycle.</p>	

yearly cycle to 3 year

Shared Governance Manual  
Scholarship Info

a.

We have been working on this since last June. We are still missing a lot of information, including CTE and we need to fill in the blanks there; Check the Faculty Senate website; documents and copy of current draft of this manual are up there. It must be approved at the May 2nd Senate meeting and goes to College Council.

c. social justice center

Alicia Caballero-Christianson and Paul Bolick came to present to the Senate. There are two underutilized part-time offices on the 6th floor (Main issue 11 spaces in each room; but only 2-3 used at a time); they would like to use one of those to house the Social Justice Center; Alicia discussed the work that has been going with the student leadership cohort, advocacy training and engaged service learning; we need a long term space for holding trainings, workshops. They wanted Senate support to use 614 for faculty office space and have the Social Justice Center in 613; There were some concerns about the possible increase of foot traffic and whether one office was enough for part-timer office space; it seems there is enough space for both.; there was a vote for senate support.  
Yes votes: Senators Moore, Bourgoin, Siegal, Quindlen, Gastis, Lazarus, Weidenbach, Chung, Haagenson, Davila-Sanchez, Johnson, King, Rauzon, Burgess, Kyriakopedi, Bollentino. Other senators had already left.

e. Scholarship Info

<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>		
<p>Adjournment</p>	<p>12:54</p>	

<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></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>
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Secretary  
**Meryl Siegal**  
DAS Representative

**Eleni Gastis**  
Scholarship Committee  
Chair

**Stephen Corlett**  
Chemistry  
*Senate Representatives*

**Rajeev Banerjee**  
Biology

**Russell Southall**  
Business, CIS

**Bruce Lazarus**  
Cosmetology

**Chantal Martin**  
Culinary Arts

**Chris Weidenbach**

**Meryl Siegal**

**Eleni Gastis**  
English

**Jill Neely**

**Barbara Yasue**  
ESOL

**Kimberly King**

**Blake Johnson**

**Mark Rauzon**

Liberal Arts

**Tracy Camp**

**David Ross**

Mathematics

**Jay Lehman**

Music

**Vina Cera**

**Jacqueline Burgess**

Part-Time Faculty

**Louis Quindlen**

**Kelle McMahon**

**Nick Kyriakopedi**

Career Technology

Education

**Laura Bollentino**

**Terrance Greene**

**Karen Talbot**

**Evelyn Lord/Autumn**

**Sullivan**

Student Services