

Minutes
Senate Meeting
Tuesday April 18, 2017
Tower (Room T-450) 12:10 PM-12:55 PM

Present: Bruce Lazarus, Mark Rauzon, Jeff Haagenson, Chris Weidenbach, David Ross, Nick Kyriakopedi, Stephen Corlett, Rajeev Banerjee, Chantal Martin, Meryl Siegal, Donald Moore, Fred Bourgojn, Jill Neely, Barbara Yasue, Eleni Gastis, Suzan Tiemroth-Zavala, Louis Quindlen, Roger Chung, Arturo Davila-Sanchez, Kimberly King, Blake Johnson, Jacqueline Burgess, Laura Bollentino
Guests: Paul Bolick, Heather Sisneros, Rebecca Bailey,

AGENDA ITEM	SUMMARY OF INFORMATION AND DISCUSSION	FOLLOW UP ACTION
I. Call to Order	12:06	
II. Approval of Meeting Minutes		
Laney Eagle	The Laney Eagle was presented to Rebecca Bailey; Heather Sisneros stated that Laura Bollentino has been a huge help on curriculum committee; Rebecca was commended for her thoroughness and methodical way of working; Rebecca who is very honored and said it was great for faculty to be recognizing other faculty	
III. 2016-17 a. President's Report (Moore) Statewide Senate Resolutions and Spring Plenary Facilities Master Plan	<p>The ASACC Spring plenary in San Mateo, April 20-22; it is the main mechanism by which senate expresses its desires; please read the resolutions, understand them, and let President Moore know how you stand.</p> <p>It was asked if there will there be a brown bag to discuss them as in the past, but there really isn't time</p> <p>There was a motion to approve a change in the agenda to add discussion of the draft of the Shared Governance Manual; Senators Quindlen and Gastis made and seconded the motion and it was approved with one abstention. (Senator Bollentino)</p> <p>The Steinberg will meet with the Facilities and Technology committees next Monday to talk about the survey and plan for moving forward; Senator Quindlen provided the Senate with an executive summary of deficiencies at laney; the decision in the State Chancellor's Office is repair cost vs. replacement costs.</p>	

<ul style="list-style-type: none">• Enrollment Management • Elections b. DAS Representative's Report (Siegel)	<p>Statistics if under 5% good ; over 10% in big problems and we are at 56%; asbestos and lead paint is probably a big issue; could be a problem if asbestos becomes airborne; Districts takes it into consideration but may not act; town hall meeting for MEasure A funds. Need a way out</p> <p>May 5: retreat for chairs and faculty leaders and admin and students to discuss enrollment issues around scheduling; push for more cooperation in scheduling;</p> <p>May 10th and 12th with online Election Buddy; follow what lisa did last year; email goes out as soon as Derek Lee gives list of active faculty;</p> <p>Questions were asked about Chair elections and we have no idea about that yet; Now we are not following contract about release time for chair; the data comes district and the allocation of release time happens based on changes in enrollment, section numbers</p> <p>Changing meeting times was referred to a committee to look at it and decide...so we won't know until after elections.</p> <p>Already announced. Move this up</p> <p>Three main points</p> <ol style="list-style-type: none">1. Jason cole-vp of tech, assuring us that things are moving along, Instructional designer hired to design the learning management system; should be same for all colleges2. Met Deborah Jones, new interim director of workforce development. She is working on figuring out how to get non-credit courses going at district	<p>President Moore will follow up with the VPI</p>
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	<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>Action/Discussion Items</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"> 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.. <p>f. Scholarship Info</p> <p>g. Career Counseling Presentation</p>		
<p>Adjournment</p>	<p>12:54</p>	

<p>Donald Moore President</p> <p>Fred Bourgoin Vice-President</p> <p>Louis Quindlen Parliamentarian/Treasurer</p> <p>Suzan Tiemroth-Zavala</p>	<p>Roger Chung Ethnic Studies</p> <p>Heather Sisneros/ Jeff Haagenson Kinesiology/Physical Education</p> <p>Arturo Davila Sanchez</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