



FACULTY SENATE

AGENDA

Faculty Senate Meeting

Tuesday,

September 5, 2017

Tower (Room T-450), 12:05 PM—12:50 PM

Donald Moore
President

Eleni Gastis
Vice-President

Blake Johnson
DAS Representative

Suzan Tiemroth-Zavala
Secretary

Louis Quindlen
Treasurer/Parliamentarian

Scott Godfrey
Liason

Senate Representatives
Rajeev Banerjee

Biology

David Simon
Business/CIS

Bruce Lazarus
Cosmetology

Chantal Martin
Culinary Arts

Stephen Corlett
Chemistry

Chris Weidenbach
Toni Watkins

English

Jill Neely
Anne Agard

ESOL

Roger Chung/La'Cole
Martin

Ethnic Studies

Heather Sisneros / Jeff
Haagenson

Kinesiology/Physical Education

Gregory Schwartz
Scott Godfrey

Kimberly King
Liberal Arts

Tracy Camp
Fred Bourgoin

Mathematics

Jay Lehmann
Music

Vina Cera
Jacqueline Burgess

Cynthia Mahabir
Part-Time Faculty

Louis Quindlen
Career Technical Education

Laura Bollentino
Karen Talbot

Terrance Greene
YiPing Wang/

Autumn Sullivan
Student Services

- I. Call to Order (Sign-in or Roll Call)
- II. Approval of Minutes
- III. Laney Eagle Award
- IV. 2016-2017 Officer's Reports
 - a. President's Report (Moore)
 - Smart Classrooms (12 and counting)
 - Need Training to use smart classrooms (TTLC?)
 - PBIM new configuration of District committees (see copy)
 - A's Listening session happened on Aug 25 at Laney and also happening at District on Sept 8 from 1-3. At Executive Committee Meeting of PFT on Sept 7th.
 - Leak abatement B quad (Jackhammering evenings)
 - Appointments to Faculty Hiring Committees, Management Hiring Committees
 - Appointments to Shared Governance Committees
 - New Committee: DE Committee (See Copy)
 - Spring cuts in 1351 Budget for Adjunct Faculty (300)
 - b. DAS Representative's Report (Johnson)
- V. Action/Discussion Items
 - a. Accreditation Follow Up Report Approval
 - b. Special Fall Election
 - c. BAC RESOLUTION FOR APPROVAL
 - d. DE RESOLUTION
 - e. Creation of Workgroup on "Community Partnership Principles"
 - f. Discussion of Resolutions on potential A's stadium site
- VII. Announcements

NEXT Senate Meeting Tuesday, SEPTEMBER 19, 2017

Curriculum Update Facilities Update Assessment Update

DE Update