

Minutes
Senate Meeting
Tuesday September 5, 2017
Tower (Room T-450) 12:10 PM-12:55 PM

Present: Laura Bollentino, Nick Kyriadopedi, Vina Cera, Chris Weidnebach, Kimberly King, Scott Godfrey, Eleni Gastis, Suzan Tiemroth-Zavala, Fred Bourgoin, Donald Moore, Louis Quindlen, Rajeev Banerjee, Heather Sisneros, Anne Agard, Arturo Davila-Sanchez, Tracy Camp, Jill Neely, Stephen Corlett, Yiping Wang

Guests: Phillippa Caldeira, Nathaniel Pyle, Inger Stark, Anna Cortesio, Antonio Watkins, Kim Blackwell,

AGENDA ITEM	SUMMARY OF INFORMATION AND DISCUSSION	FOLLOW UP ACTION
I. Call to Order	12:10	
II. Approval of Meeting Minutes	Senators Quindlen and Cera called and seconded the minutes. There was no discussion and the minutes passed unanimously, with Senator Camp abstaining.	
III. Laney Eagle	Presentation of the Laney Eagle was postponed until the next meeting.	
IV. 2016-2017 Officer's Reports a. President's Report (Moore) <ul style="list-style-type: none"> · Smart Classrooms (12 and counting) · Need Training to use smarclassrooms (TTLC?) <ul style="list-style-type: none"> · PBIM new configuration of District committees (see copy) 	<ul style="list-style-type: none"> • 12 smart classrooms have been completed in the B building upstairs • 61 will be completed 32 by mid-October and then classrooms with issues: odd-shaped rooms and those with water issues. • Next the older smart classrooms will be upgraded. • Training: Laney website has a video on how to start it up and use the equipment and there will be hands-on training as needed. President Moore sent information electronically about the PBIM: how the district committees will be configured differently; <ul style="list-style-type: none"> • Fewer faculty on them with additional members added; PFT will be on more district committees • This system will have a year's trial • There were comments made about this: Is less participation by 	

<p>· 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.</p> <p>· Leak abatement B quad (Jackhammering evenings)</p> <p>· Appointments to Faculty Hiring Committees, Management Hiring Committees</p> <p>· Appointments to Shared Governance Committees</p> <p>· New Committee: DE Committee (See Copy)</p>	<p>faculty a good thing?</p> <p>A's listening session</p> <ul style="list-style-type: none"> • .50 faculty there • good lively session with President of A's, Dave Kaval– • Faculty concerns about gentrification, footprint of stadium; • President Moore stated that it seems that he wants to have a relationship with Laney College; PFT Executive Council Meeting on Thursday. • Fri 1-3 Dave Kaval will be sitting in conference room waiting for people to come talk to him <p>Jackhammering in B building from 3 pm to 10 or 11 pm to fix leaks; this will continue until Nov</p> <ul style="list-style-type: none"> • some classes have been moved; other quads will be completed in May or June <p>Hiring at Laney</p> <ul style="list-style-type: none"> • Faculty hiring committees have members appointed; deans should contact for initial meeting: ESOL, Math, Photography, Mental Health, Kinesiology, CIS • management hires VPSS, VPI, AANAPISI Director, Director of Technology; VPA (Administrative Services) 2-3 months for management hires; chairs of committees will call first meeting • VP's will be chaired by someone off campus <p>There were questions about the Early Alert counselor, who is being replaced. It needs to go through the hiring process</p>	
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<p>- Spring cuts in 1351 Budget for Adjunct Faculty (300)</p> <p>b. DAS Representative's Report (Johnson)</p>	<p>DE Timeline from Moodle to Canvas; new DE committee==courses and materials and standards we will have to adhere to. Get electronic copy</p> <p>Cuts for spring semester: 300 courses will be cut at Laney; this fall had more classes than last year and we didn't catch it</p> <ul style="list-style-type: none"> • Brad Balukjian--PFT part timer rep has concerns that money does not equate properly; not across the board cuts and deans are working with dept chairs; • Will there be any intersessions? no but it needs to be stated...summer might be cut also <p>DAS Rep Johnson stated that he has sent out a newsletter with important DAS info. This will be attached to the minutes:</p> <ul style="list-style-type: none"> • DAS will meet today to set up a list of goals for the academic year. The PFT will come to talk about class cuts and how we cut part timers which i is not in the contract. 	<p>The report will be posted on the Faculty Senate webpage with these minutes.</p> <p>One edit is the timing of the District Enrollment Management Meeting which is from 9:30-11:30 on September 15.</p>
<p>Accreditation report</p> <p>a. Special Fall Election</p>	<p>a. Accreditation follow-up report:</p> <ul style="list-style-type: none"> • spring had first draft but now we have the final version which has been sent out. • Senator Quindlen would like to request that the Faculty Condition Report be added as it is evidence which lists all issues. • Senators Quindlen and King called and seconded for the vote to approve the final version; it passed unanimously and now goes to College Council <p>We need to have a special fall election because the constitutional change to change the part timer senators from 2 to 4 was not in the election. We have 3 part timers as provisional senators: Cynthia Mahabir, Jacqueline Burgess and Vina Cera. We need to set a date in October to vote on this.</p>	

b. BAC RESOLUTION FOR APPROVAL

Whereas, California Title 5 § 53200 of the California Code of Regulations, states an “Academic Senate means an organization whose primary function is to make recommendations to the administration of a college and to the governing board of a district with respect to academic and professional matters” and “Academic and professional matters” include “10. Processes for institutional planning and budget development.” § 53200(C);

Whereas, The faculty members of the Laney Budget Advisory Committee unanimously declared in session that they were unable to fulfill their charge due to neither having adequate information nor consultation regarding the College or District budget because of an undefined role in the budget management process outlined in AP6250;

Whereas, The Laney Faculty Senate recognizes that it therefore is unable to properly fulfill its obligation “to make recommendations to the administration of a college and to the governing board of a district with respect to academic and professional matters” pertaining to “Processes for institutional planning and budget development” because its faculty on the Budget Advisory Committee are unable to fulfill their charge due to not having adequate information regarding the College or District budget because of an undefined role in the budget management process outlined in AP6250;

Whereas, Peralta Board Policy 2510 states regarding the Academic Senate that “The Board or its designees will consult collegially with the

Resolution for faculty consultation for Budget Advisory Committee;

- There are concerns that the district is not honoring number 10 of 10+ 1
- We never see the budget in advance and cannot advise
- Laney has been underfunded from district for many years;
- we never get what we need and were underfunded last year by \$4-5 million and requests for more funding is always denied;
- we are crunched on part time budget because we don’t get enough for part time budget;
- This is a first attempt to reinsert faculty and Faculty Senate into budget matters
- The resolution went to the BAC and Laney and then goes to DAS today;
- We are requesting that the district convenes a meeting to resolve by Jan 18;
- this year’s budget already decided w/o laney consult; under by \$ 1.5 million
- The resolution will go to the Board from DAS;
- Senators Quindlen and Bollentino called and seconded the resolution and it was unanimously approved.

Academic Senate, by relying primarily upon the advice and recommendations of the senate*, as duly constituted with respect to academic and professional matters, as defined by law.

Procedures to implement this section are developed collegially with the Academic Senate” (BP2510) and Peralta Administrative Policy 2511 states, “The Governing Board of the Peralta Community College District, through its Chancellor, affirms the recognition of the District Academic Senate (DAS) and the Academic Senates of Berkeley City College, the College of Alameda, Laney College, and Merritt College (College Academic Senates) under Title 5 of the California Administrative Code and as provided for in law (specifically AB 1725).” (AP2511);

Resolved, That the Chancellor or District designees immediately convene with the District Academic Senate or District Academic Senate designees to revise AP6250 to include consultation with the College and District Academic Senates and the relevant designated deliberative bodies at each stage of the budget management process as presently articulated in AP6200: Budget Calendar, Budget Directives, Budget Preparation, Budget Consolidation, Budget Presentation of each of the preliminary, tentative, and final budgets, and Budget Adoption; and

Resolved, that this proposed revision be completed in time to be approved and enacted prior to January 2018 for implementation in the 2018-2019 budget process.

c. DE RESOLUTION

The DE Committee will decide their charge when they meet

<p>Announcements:</p> <p>NEXT Senate Meeting Tuesday, SEPTEMBER 19, 2017</p> <p>Curriculum Update</p> <p>Facilities Update</p> <p>Assessment Update</p> <p>DE Update</p>	<p>To Consider:</p> <ul style="list-style-type: none"> ● verification of credentials of instructors; ● Who has been trained and how do we keep these records. ● These answers will be decided at the college level; all 4 colleges will agree and at DAS. <ul style="list-style-type: none"> ● There were some questions about who should decide these issue and whether or not it comes under the area of curriculum. ● Other questions raised including whether DE courses are actually effective and it was states that face-to-face classes have greater student success numbers. It was also stated that f2f classes are also a mixed bag. <p>The vote on the resolution will take place at the next Senate meeting.</p>	
	12:54	

Donald Moore

President

Eleni Gastis

Vice-President

Louis Quindlen

Parliamentarian/Treasurer

Suzan Tiemroth-Zavala

Secretary

Blake Johnson

DAS Representative

Scott Godfrey

Liaison

Stephen Corlett

Chemistry

Senate Representatives

Rajeev Banerjee

Biology

David Simon

Business, CIS

Bruce Lazarus

Cosmetology

Chantal Martin

Culinary Arts

Chris Weidenbach

Tony Watkins

English

Jill Neely

Anne Agard

ESOL

Roger Chung

Ethnic Studies

**Heather Sisneros/
Jeff Haagenson**

Kinesiology/Physical
Education

Scott Godfrey

Kimberly King

Gregory Schwartz

Liberal Arts

Tracy Camp

Fred Bourgoin

Mathematics

Jay Lehman

Music

Vina Cera

Jacqueline Burgess

Cynthia Mahabir

Part-Time Faculty

Louis Quindlen

Career Technology

Education

Laura Bollentino

Terrance Greene

Karen Talbot

Yiping Wang/Autumn

Sullivan

Student Services