

Minutes  
Senate Meeting  
Tuesday September 19, 2017  
Tower (Room T-450) 12:10 PM-12:55 PM

**Present: Heather Sisneros, Yiping Wang, Cynthia Mahabir, Louis Quindlen, Roger Chung, Blake Johnson, Bruce Lazarus, Laura Bollentino, Antonio Watkins, Fred Bourgoin, Greg Schwartz, Nick Kyriakopedi, Jacqueline Burgess, Rajeev Banerjee, Kimberly King, Scott Godfrey, Terrance Greene, Vina Cera, Eleni Gastis, Jill Neely, Chantal Martin, Donald Moore, Suzan Tiemroth-Zavala**  
**Guests: Andrea Lee, Russell Southall, Paul Bolick**

AGENDA ITEM	SUMMARY OF INFORMATION AND DISCUSSION	FOLLOW UP ACTION
I. <b>Call to Order</b>	12:04	
II. <b>Approval of Meeting Minutes</b>	Senators Quindlen and Bourgoin called the question; there was no discussion and the vote to approve the minutes was unanimous, with Senator Mahabir abstaining.	
III. Laney Eagle	Michael Mejia couldn't come, but stated that Daniela Pachtrapanska, recently hired full time in Graphic Arts was honored for being a long-time adjunct instructor who has worked really hard in her dept, serving as Chair.	
IV. 2016-2017 Officer's Reports a. President's Report (Moore)	<p>Smart classrooms: How are they working?</p> <ul style="list-style-type: none"> <li>● There were some complaints that faculty weren't consulted regarding placement of equipment and the rooms hadn't been ready on the first day of school; equipment doesn't work well in taller classrooms-projector is too high early Oct was completion dates; other concerns about tall classrooms and some CTE classrooms; there is a problem with glare in some classrooms</li> <li>● It was stated that there had been demos last year and various shared governance committees approved of the installation; questions about what the components would be were answered in spring semester;; items bought in summer and installation schedule was set; completion was scheduled for early October. The rest of the rooms will be completed after leaks are repaired</li> </ul>	

- Office 365
- DE Canvas Training
- Work Group on A's appointed (See Document)

- Appointments to Shared Governance Committees

b. DAS Representative's Report (Johnson)

- PIO will send out announcement when all the work is done. Videos are on line on IT page for help in operating equipment.

Office 365: training; tomorrow all day;

Work Group A's Stadium

DAS Rep Johnson sent out latest DAS report which will be posted with minutes

- Intro of idea smart classroom workgroup; faculty driven work group for DE equipment across district
- Formula for cutting classes; PFT concerned about not following contract to cut part-timers
- Shortfall at laney--made up by cutting classes
- A's stadium; DAS hasn't started discussion yet
- 10 + 1 prerogative to be sure we are at the table for A's discussion
- Shared governance as a whole, expand part time participation; should we have stipends? Senator Mahabir suggested stipends to get part-timers involved in committee work
- Compensation for summer work; budget was approved last Tuesday; need compensation for summer budget work because it gets written with no faculty input

Election will take place online Oct 2-6;

- primary reason is that the change to the constitution was not on the ballot last spring and we have stated that the change from 2-4 part-time Senate reps was ok, it needed to be voted on. Part-time reps are provisional until election
- There were suggestions to put a question to all faculty regarding A's stadium on that ballot as we need a broader discussion; if we get 3-400 people to vote would give the Senate and working group some notion of where faculty stand;
- What should the question be?
- It is important to respond to President Gilkerson's survey for community

V. Action/Discussion Items

a. Special Fall Election October Week of Oct 2-5

<p>b. DE RESOLUTION</p> <p>c. Resolutions A's stadium site</p> <p><b>Resolution in Opposition to a Baseball Stadium Next to Laney College</b></p> <p>Whereas, Laney College is a comprehensive public community college founded in 1953 in Oakland, California, and currently serving over 10,000 students annually in the areas of transfer, career and technical education and foundation skills, and</p> <p>Whereas, Laney College is centrally located in Oakland, next to the conjunction of BART, major freeways and AC Transit bus services, convenient and accessible to the entire northern Alameda County community, and</p> <p>Whereas Laney serves predominantly first generation, low-income and</p>	<p>input</p> <ul style="list-style-type: none"> <li>• What should our community partnership principles be?</li> <li>• We can't just have folks in this room to weigh in, need a wider representation of what faculty and community want.</li> </ul> <p>The DE resolution will be moved forward to the next Senate meeting. Senators Stark and King moved and seconded to table this discussion and vote for the next meeting.</p> <p>Chinatown coalition..resolution for the work group-get electronic copies from Donald</p> <ol style="list-style-type: none"> <li>1. President of A's letter of intent; Chancellor wants to be transparent but didn't say how. Board will address issue on Oct 10 at meeting; probably won't vote; no info about stadium..no EIR; so it would be impossible to vote. <ul style="list-style-type: none"> <li>• How will they arrive at some decision making?</li> <li>• City council, voters, board of directors; 3 trustees are up for election; Libby Schaff and 2 others council members up for election</li> </ul> </li> <li>2. How will we proceed? Introduce the resolutions? Senators Cera and King made the motion and seconded to discuss <ul style="list-style-type: none"> <li>• There will be 7 minutes to discuss before vote <ul style="list-style-type: none"> <li>○ There were statements regarding whether a public institution should suck money out that is for students</li> <li>○ The community already against the proposal; A's President Kavel said if any main constituency was against the proposal,, they would kill project</li> </ul> </li> <li>• Some senators said they were not sure yet if they were in favor or opposed. Better to discuss class cuts that are happening now. louis; FTES cut since 2011, The District has destroyed school by systematically underfunding it.</li> <li>• Senators who support the resolution also agreed that the lack of funding at Laney is a problem; however, the Oakland community is worried and we are worried about our students. We haven't had any luck with corporations helping Laney yet.</li> </ul> </li> </ol>	
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students of color, segments of the population who historically and currently face limited access to educational opportunities and are being displaced by corporate led real estate development in Oakland and the Bay Area, and

Whereas, the Laney College campus overlooks the Oakland Estuary, complemented by a community garden and the College athletic fields, offering students and the community peaceful, open space views of water, green space and wildlife, and

Whereas, a ballpark adjacent to Laney College would further drive intense, high-speed development, gentrification, and displacement in the neighborhoods surrounding the college, including historic Chinatown, West Oakland, and East Lake, and would be devastating to the low-income, vulnerable communities we serve, and

Whereas, a ballpark adjacent to the campus would bring excessive noise, litter, parking challenges and large crowds passing through campus,

- It was also stated that those who haven't decided yet are still skeptical and we should be wary about corporation promises. The main point would be to slow down the process and give us a three-year timeline to see if it could actually work and be beneficial to Laney. Rajeev; is it a done deal? Agrees with Louis too; Laney might disappear
- Other speakers stated that they were in favor of the resolution and warned about not being isolated from the community that surrounds Laney College moving forward. We need to show that we care about the working class, poor people, the impact on the surrounding community and gentrification; we need to take a stance here, make a strong statement that we stand with community; they are our students;
- We do need funding but the A's corporation is unlikely to do that for us; we are unlikely to get what we want and only affluent people stand to gain here.
- Votes on the A's resolution: In favor: Blake Johnson, Suzan Tiemroth-Zavala, Eleni Gastis, Rajeev Banerjee, Bruce Lazarus, Stephen Corlett, Chris Weidenbach, Antonio Watkins, Roger Chung, Heather Sisneros, Kimberly King, Vina Cera, Jacqueline Burgess, Laura Bollentino, YiPing Wang. Against: Louis Quindlen, Terrance Greene

Moving forward, President Moore wanted to know what the body wants the Faculty Senate to do after vote? Report this opposition after the vote and have the work group consider the issue? How do you want us to represent you?

straining our resources and having a detrimental impact on the educational environment of Laney College;  
Therefore,

Be it resolved that the Laney Faculty Senate strongly opposes the construction of a baseball stadium at the District Administrative Center, adjacent to the Laney campus, and

Be it further resolved that the Laney Faculty Senate urges the Chancellor and Board of Trustees to seek and properly manage the necessary public funding to provide the facilities and staffing needed for Laney College to be fully functional and meet our mission

Be it further resolved the Laney Faculty Senate President report this opposition on behalf of the Senate to the College President, the Chancellor, the Executive Council of the Peralta Federation of Teachers, the Peralta District Academic Senate, and the Peralta Community College District Board of Trustees at its next regularly scheduled meeting.

(Submitted 9/3/17)

VII. Announcements

NEXT Senate Meeting Tuesday, October 3 ,  
2017

Curriculum Update Facilities Update

Assessment Update

DE Update

	12:54	

<p><b>Donald Moore</b> President</p> <p><b>Eleni Gastis</b> Vice-President</p> <p><b>Louis Quindlen</b> Parliamentarian/Treasurer</p> <p><b>Suzan Tiemroth-Zavala</b> Secretary</p> <p><b>Blake Johnson</b> DAS Representative</p> <p><b>Stephen Corlett</b> Chemistry <i>Senate Representatives</i></p> <p><b>Rajeev Banerjee</b> Biology</p> <p><b>David Simon</b> Business, CIS</p> <p><b>Bruce Lazarus</b> Cosmetology</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> <p><b>Kimberly King</b></p> <p><b>Scott Godfrey</b></p> <p><b>Gregory Schwartz</b> Liberal Arts</p> <p><b>Tracy Camp</b></p> <p><b>Fred Bourgoin</b> Mathematics</p> <p><b>Jay Lehman</b> Music</p> <p><b>Vina Cera</b></p> <p><b>Jacqueline Burgess</b></p> <p><b>Cynthia Mahabir</b> Part-Time Faculty</p>
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**Chantal Martin**

Culinary Arts

**Chris Weidenbach**

**Tony Watkins**

English

**Jill Neely**

**Anne Agard**

ESOL

**Louis Quindlen**

Career Technology

Education

**Laura Bollentino**

**Terrance Greene**

**Karen Talbot**

**Yiping Wang/Autumn**

**Sullivan**

Student Services