

Minutes  
Senate Meeting  
Tuesday October 17, 2017  
Tower (Room T-450) 12:10 PM-12:55 PM

**Present: Antonio Watkins, Bruce Lazarus, Laura Bollentino, Terrance Greene, Roger Chung, Scott Godfrey, Blake Johnson, Fred Bourgoin, Jacqueline Burgess, Chris Weidenbach, Yiping Wang, Vina Cera, Stephen Corlett, Louis Quindlen, Rajeev Banerjee, Kimberly King, Chantal Martin, Nick Kyriakopedi, Russell Southall, Jill Neely,**  
**Guests: Amy Bohorquez, Nat Pyle, Amir Sabzevary**

AGENDA ITEM	SUMMARY OF INFORMATION AND DISCUSSION	FOLLOW UP ACTION
I. <b>Call to Order</b>	12:07	
II. <b>Approval of Meeting Minutes</b>	Senators Quindlen and Bourgoin called and seconded the minutes to open for discussion. They were unanimously approved.	
III. Laney Eagle	The Laney Eagle is missing...amber alert!!	Locate Eagle ASAP!
IV. 2016-2017 Officer's Reports a. President's Report (Moore) <ul style="list-style-type: none"> <li>• a. President's Report (Moore)</li> <li>• Equity Budget/Integrative Report- Not signing</li> </ul>	Equity Budget: <ul style="list-style-type: none"> <li>• Integrated report is being worked on</li> <li>• Spring-district had overspent on their take of equity money;</li> <li>• There was an agreement to retain \$150-200 for district Umoja; by end of last year the District came to DAS and reported that they spent \$530,000</li> <li>• They were asked how can we attribute to college equity plans? No response from district and plan is being developed; they will attribute to each college their own expenditure and fake the numbers;</li> <li>• Vice Chancellor Brown was chastised about it--</li> <li>• President Moore talked to President Gilkerson about this and will bring it up to DAS; we re inclined not to sign off and object to it at the BOT and State Chancellor; ther is no faculty involvement on how that much money is being used.</li> <li>• President Moore wanted to alert Senate; give feedback; questions were raised as to what they spent it on; answer: Tamika Brown's salary and outreach and enrollment management;</li> <li>• Questions were raised as to how we can account for it if it went to salaries</li> </ul>	

<ul style="list-style-type: none"> <li>● Chancellor on the Stadium</li> <li>● Facilities and Technology Master Plan</li> <li>● Election Results Approval of</li> </ul>	<ul style="list-style-type: none"> <li>● Suggestions were made to report to equity office at state that \$\$ was not spent on equity;</li> <li>● The Chancellor will say it is appropriate but not and without faculty input;</li> <li>● President Moore stated that if we say no and he does not sign the Equity plan, it might seem like belittling the good work of our own faculty</li> <li>● District is really just a pass through</li> <li>● Bottom line is that we still have disparity between scores-success rates</li> <li>● Budget will come here at 3:30 for budget forum--T-850</li> <li>● Can we as faculty put something in writing can we say no to budget skimming from district perhaps through a resolution?</li> <li>● Who fills the hole in equity budget?</li> </ul> <p>Chancellor on stadium</p> <ul style="list-style-type: none"> <li>● We have been talking to him about stadium; they must do an EIR because he said the district would do; we need to hold him accountable for what he said he would do</li> <li>● Will cost \$500,000, studies, EIR and CEQA consultants</li> <li>● Says he will tell A's that they have to pay for this upfront</li> <li>● Who is paying for his consultants?</li> <li>● Other college's don't necessarily take our position on this stadium issue; chancellor must listen to what we say and we need to hold him accountable for what he has promised he would do ; push him to be inclusive and collaborative</li> <li>● It will be his legacy so how he makes the decision will be important</li> </ul> <p>The Facilities Master Plan was drafted and there was a meeting yesterday to get it from Steinberg.</p> <ul style="list-style-type: none"> <li>● Growth potential of new plan</li> <li>● Expedite the draft so we can all see it</li> <li>● District shortened time plan by 45 days; vote by December and the district does not seem to want us to see it</li> <li>● Can we have public forum?</li> <li>● This committee must see the report before their next meeting</li> <li>● Major building and infrastructure and dump into bond measure; we need to have everything in there that we want in the bond-buildings for that bond. They are looking for the top 20 all over district and we need to decide on our top 5</li> <li>● It was stated that maintenance and infrastructure are not sexy items and won't sell a bond</li> <li>● President Moore will tell Chancellor that we need to slow down a little on bond</li> <li>● It will be a Peralta District Bond</li> </ul>	
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<p>Constitutional Changes</p> <ul style="list-style-type: none"> <li>• TRUSTEES AT LANEY BISTRO FRIDAY OCT 6 FROM 4-6 SPONSORED BY PFT AND DAS</li> <li>• b. DAS Representative's Report (Johnson)</li> </ul> <p>V. Action/Discussion Items a. Presentation on new Form A for Faculty Prioritization</p>	<p>Voter turnout was under 9%, amendment passed by 88% New amended constitution is on Faculty Senate website</p> <p>Election in spring, we should get rid of ¼ vote for all part timers; subcommittee for ¼ the;</p> <ul style="list-style-type: none"> <li>• week of Oct 30-Nov 3 is campus equity week; growing number of increasing part time faculty</li> <li>• PFT will be sponsoring equity activities</li> <li>• Subcommittee members are: Cynthia Mahabir, Vina Cera, Jacqueline Burgess, Nat Pyle, Eleni Gastis</li> </ul> <p>Necessity of district to communicate with faculty about budget information</p> <p>Issue of institutional planning for A's; DAS proposal to participatory body</p> <ul style="list-style-type: none"> <li>• advisorial role to Chancellor; has agreed in principle--how DAS would perceive participation, model top down model</li> <li>• Resolutions regarding assistance to part time faculty for canvas transition</li> <li>• Beginnings of survey for tech upgrades</li> <li>• DAS will survey to create faculty driven proposal for what we would like classrooms to look like ideally</li> </ul> <p>APU: Faculty Prioritization--changes to form A, Process, and grading issue; former procedure did not line up well so changes made. Better alignment between what you must provided on form and how we grade the forms</p> <ul style="list-style-type: none"> <li>• Question: What about overload? Extra service is its own line;</li> <li>• Goal is to make it transparent for all faculty--how we rank library and counseling;</li> <li>• Where do we get data from; APU info and President Gilkerson will find 14-15 data</li> <li>• Will go to chairs to use...due on Monday 10/23</li> </ul>	
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NEXT Senate Meeting Tuesday, November 3 , 2017	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>Russell Southall</b> Business, CIS</p> <p><b>Bruce Lazarus</b> Cosmetology</p> <p><b>Chantal Martin</b> Culinary Arts</p> <p><b>Chris Weidenbach</b></p> <p><b>Tony Watkins</b> English</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>Katherine Graham</b></p> <p><b>Cynthia Mahabir</b> Part-Time Faculty</p> <p><b>Nick Kyriakopedi</b></p> <p><b>Louis Quindlen</b> Career Technology Education</p>
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**Jill Neely**  
**Anne Agard**  
ESOL

**Laura Bollentino**  
**Terrance Greene**  
**Karen Talbot**  
**Yiping Wang/Autumn**  
**Sullivan**  
Student Services