

Minutes
Senate Meeting
Tuesday November 7, 2017
Tower (Room T-450) 12:10 PM-12:55 PM

Present: Blake Johnson, Fred Bourgoin, Scott Godfrey, Antonio Watkins, Jacqueline Burgess, Vina Cera, Stephen Corlett, Jill Neely, Kimberly King, Russell Southall, Rajeev Banerjee, Chris Weidenbach, Anne Agard, Heather Sisneros

Guests: Indra Thadani

AGENDA ITEM	SUMMARY OF INFORMATION AND DISCUSSION	FOLLOW UP ACTION
I. Call to Order	12:05PM	
II. Approval of Meeting Minutes	Moved by Vina Cera, seconded by Jacqueline Burgess. Approved unanimously.	
III. Laney Eagle	Presented by Carol Brown to Burt Dragin, who has worked with the Graphics Arts Dept in many ways. Burt says that teaching journalism here is both a thrill and a blessing. We have an exceptional group of students who have earned awards. Michael Montgomery (from Center for Investigative Reporting) will be guest speaker in Burt's ... class on Thursday (2:30-3:45, F-255). Burt is also looking for students/faculty to submit materials to Good News (now online).	Burt will present the Laney Eagle to someone at the next senate meeting, November 28.
IV. 2016-2017 Officers' Reports a. (not the) President's Report (Johnson) <ul style="list-style-type: none"> • Integrated Plan Vote at Next Meeting A's/District Update 	<ul style="list-style-type: none"> • At the next meeting (special meeting), the latest version of the College's Integrated Plan will be presented for faculty approval. • Tomorrow and Thursday: VPI and VPSS forums in T-850 • A's stadium: A committee is being formed through the DAS and the District participatory governance structure (Tammeil Gilkerson, Mario Rivas, Jennifer Shanoski, etc.). See the Chancellor's Community Engagement newsletter. The committee will make its recommendation (criteria and rubric) at the December 12 BoT meeting. The PFT is also conducting an online poll. • Speaking of BoT meetings, the next one is Tuesday. Are we allowed to submit in advance by email a list of public speakers (like the A's did at the last meeting)? 	

	no mention of the fact that we oppose the stadium project; response: senate has already passed a resolution affirming that. Friendly amendment by Chris Weidenbach accepted; approved unanimously with the amendment.	
VI. Announcements <ul style="list-style-type: none"> • Next senate meeting: Tuesday, November 28, 2017 • Forums for VPI (11/8) and VPSS (11/9) • Steinberg Facilities and Technology Master Plan forum on 11/14 • Q&A with Abel Guillén on 11/16 • Appreciation Luncheon with Classified on 12/7 		
VII. Adjournment	12:54PM	

<p>Donald Moore President</p> <p>Eleni Gastis Vice-President</p> <p>Louis Quindlen Parliamentarian/Treasurer</p> <p>Suzan Tiemroth-Zavala Secretary</p> <p>Blake Johnson DAS Representative</p> <p>Stephen Corlett Chemistry</p> <p>Rajeev Banerjee Biology</p> <p>Russell Southall</p>	<p>Heather Sisneros/ Jeff Haagenson Kinesiology/Physical Education</p> <p>Arturo Davila Sanchez</p> <p>Kimberly King</p> <p>Scott Godfrey</p> <p>Gregory Schwartz Liberal Arts</p> <p>Tracy Camp</p> <p>Fred Bourgoin Mathematics</p> <p>Jay Lehman Music</p> <p>Vina Cera</p> <p>Jacqueline Burgess</p>
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Business, CIS

Bruce Lazarus

Cosmetology

Chantal Martin

Culinary Arts

Chris Weidenbach

Tony Watkins

English

Jill Neely

Anne Agard

ESOL

Roger Chung

Ethnic Studies

Cynthia Mahabir

Katherine Graham

Part-Time Faculty

Louis Quindlen

Nick Kyriakopedi

Career Technology

Education

Laura Bollentino

Terrance Greene

Karen Talbot

Yiping Wang/Autumn

Sullivan

Student Services