

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

Present: Antonio Watkins, Blake Johnson, Fred Bourgoin, Yiping Wang, Vina Cera, Karen Talbot, Russell Southall, Rajeev Banerjee, Cynthia Mahabir, Jacqueline Burgess, Anne Agard, Jill Neely, Jay Lehman, Tracy Camp, Louis Quindlen, Stephen Corlett, Donald Moore, Eleni Gastis, Suzan Tiemroth-Zavala
Guests: Andrea Lee, Michelle Fossum, Yashica Crawford, Jackie Graves, Siri Brown

AGENDA ITEM	SUMMARY OF INFORMATION AND DISCUSSION	FOLLOW UP ACTION
I. Call to Order	12:08	
II. Approval of Meeting Minutes	Minutes: 11/07; 11/28 28 louis, eleni, unanimous 07-fred, jacqueline, missing Chris' friendly amendment...whereas resolution...Oct. 3; louis, heather, suzan, donald, cynthia abstain carrie opposed, c	
III. Laney Eagle	No Eagle award	
IV. 2016-2017 Officer's Reports a. President's Report (Moore) - SPECIAL FACULTY SENATE MEETING BEFORE FEB 6 - Action by DAS and PFT on DISTRICT Reserve Debacle and Freeze on hires - Resolution for DAS on District	If there is a need, President Moore will give us warning. We can't meet for Flex Day as counselors must be on the floor. DAS senate resolution which will be discussed at DAS today;	

	<p>Jackie Graves to present with Yashica-</p> <ul style="list-style-type: none"> ● Draft copy of integrated plan ● Yashica Crawford on reassignment from district to help push projects forward ● 3 buckets of money SSSP, BSI, Equity-look at areas of synergy ● 2015-17 so far ● Create a plan for 2017-19 of integrated plan ● Institutional planning going on now too; we are doing it all at the same time with Guided Pathways <p>Questions and Concerns from Faculty:</p> <ul style="list-style-type: none"> ● Consultation piece-student equity funds expenditure--lack of consultation with faculty because district used funds for hiring and enrollment; ● What is district position-used for enrollment management purposes, so how does this align with our own equity plan? ● District use of equity funds is contentious issue; At DAS in October District-Will be open and transparent about equity funds; spring is when they do budget discussion for next academic year; Answers from Siri Brown below: <ul style="list-style-type: none"> ○ Very good results out of work but can't speak for 16-17; 100's of community events focused on students of color Peralta Promise, matriculation funds...256 students came to projects ○ 100% increase in dual enrollment; high rate; dual enrollment will change but ○ Measurable results; if we were not producing out of the three positions..but we are. ● President Moore wanted her to quantify what the yield rate was- many events have low yields; wasn't done in tenure of outreach; yet to see data what the activity yield <ul style="list-style-type: none"> ○ Siri Brown said there was data ○ Targets weren't set but do have interest cards, so there was outreach , enrollment--connection ● Another questions was raised about noncredit <ul style="list-style-type: none"> ○ release time because we need an infrastructure; faculty tapped out and we can't sustain new things going on...money for sustainable and consistent infrastructure; data driven planning...we don't have a data person here ● There was faculty concern that equity funds, support assistant vice chancellor and analyst and the destruct sucks up equity funds; no say in 	<ul style="list-style-type: none"> ● (get Siri's document she said she'd send out)
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<ul style="list-style-type: none"> • Faculty/Classified Appreciation, Dec. 7 4-7 p.m. <p>Action Items</p> <p>a. District DE Plan: Brief Update (Inger Stark)</p> <p>Announcements</p> <ul style="list-style-type: none"> • Appreciation dinner with Classified on Dec 7 	<p>development; what will funds be used for; Laney had more important goals but money isn't there</p> <ul style="list-style-type: none"> • There was also concern that the only flexible costs is miscellaneous costs; fixed costs are the 3 positions page 25, \$415,000 and all but \$45,000 was used for salaries • Staff, over time, she can't say assist vice chancellor and staff position • Really no monetary flexibility • Process in spring for budget input from others and she will consider the • What is the form the consultation should take place • Soft money and not fund 1...will these continuations ever move to fund 1? • Call the question...all 4 colleges submit integrated plan • Table it to study; • Meet to vote on integrated plan....1:00 • Special meeting... 	
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<p>Donald Moore President Eleni Gastis Vice-President</p>	<p>Roger Chung Ethnic Studies Heather Sisneros/ Jeff Haagenson</p>
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Louis Quindlen Parliamentarian/Treasurer	Kinesiology/Physical Education
Suzan Tiemroth-Zavala Secretary	Arturo Davila Sanchez
Blake Johnson DAS Representative	Kimberly King
	Scott Godfrey
	Gregory Schwartz Liberal Arts
Stephen Corlett Chemistry <i>Senate Representatives</i>	Tracy Camp
Rajeev Banerjee Biology	Fred Bourgoin Mathematics
Russell Southall Business, CIS	Jay Lehman Music
Bruce Lazarus Cosmetology	Vina Cera
Chantal Martin Culinary Arts	Jacqueline Burgess
Chris Weidenbach	Cynthia Mahabir Part-Time Faculty
Tony Watkins English	Louis Quindlen Career Technology Education
Jill Neely	Laura Bollentino
Anne Agard ESOL	Terrance Greene
	Karen Talbot
	Yiping Wang/Autumn Sullivan Student Services