

Minutes
Senate Meeting
Tuesday February 6, 2018
Tower (Room T-450) 12:10 PM-12:55 PM

Present:

Guests:

AGENDA ITEM	SUMMARY OF INFORMATION AND DISCUSSION	FOLLOW UP ACTION
I. Call to Order	12:06	
II. Approval of Meeting Minutes		
III. Laney Eagle		
<p style="text-align: center;">A. President's Report</p> <ul style="list-style-type: none"> ● Faculty Prioritization ● IELM Committee to allocate ● New Budget allocation Process(budget development) 	<ul style="list-style-type: none"> ○ The Faculty Senate did not sign the Integrated Plan--memo sent to BOT and Chancellor and to state to say why. ○ Response from President of Trustees, but no response from state yet ○ VC Brown finally realized that it wasn't just President Moore speaking and the Senate is truly representative of the college. ○ VC Brown said the district will reduce amount of money that will take from equity for next year from \$400,000; but we don't know how much ● Meeting tomorrow and much less than last year; rationale-distributing information ● College Council accepted Prioritization list but need to disseminate to reas of college ● Provided allocation model proposed at College Council-budget committee 	<p>Get electronic copies</p>

<p>2018019</p> <ul style="list-style-type: none"> No Confidence in actual numbers from the District Finance or their Auditor District FTES target and Productivity, reduce funds from state impact on adjunct faculty Guided Pathways Forum Feb 15 (12-1) Recognize new Senators 	<p>take on much more responsibility for 2018-19</p> <ul style="list-style-type: none"> Percentage taken off for new programs--attempt by president to get more flexibility for budget; a little less than \$300,000 for this How does budget committee put out requests to faculty still needs to be decided President Moore is co-Chair No confidence in any of the numbers coming out of budget or audit Finance dept came back and provided with new reserve \$21 million Not accurate because \$6 million hasn't been collected and will probably need to be written off--on the books but not really recoverable; it's not there-receivables Auditors said this is what you have; so since mistakes from auditors in past not correct yet...\$14 million to \$7 million to \$20 million....these adjustments happened willy-nilly In process of reducing target 19,500-19,000 but should be 18,500 Gaps; if we reduce targets we get less \$\$\$ from state Finance dept doesn't plan well-- don't know how much money you have, how can you plan? State will change how we get our money==might come from how successfully we matriculate students <p>Questions</p> <ul style="list-style-type: none"> Training new finance person...problem? 	<p>Check into this info for minutes</p> <p>In packet of info</p>
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Who are the new senators-katherine graham?

- 1) Trying to get a fixed accounting for District finances and an established budget procedure and calendar.
- 2) DAS is trying to coordinate/stay informed on the college's work with Guided Pathways.
- 3) Reviewing DE work/guides.

Denise-- -questions about midterm

- Louis, jacqueline
- Louis--what role play in accreditation...nick, stephen corlett
- Unanimously approved

Improve DE at Laney College-voluntary course and review using OEI rubric
Hope is that we can work with deans and get compliance with deans -- -these are some things that an instructor needs to improve;

- Live within a couple of weeks
- Not instructions on how to use Canvas but workshops will be offered to help faculty
- Not a requirement...pft; what is allowed?

DAS Report (Johnson)

Action Discussion Items

- Vote on the Accreditation Midterm Report
- Discuss Faculty Prioritization deliberation and list that was approved
- Memo sent to BOT and State regarding no vote on the Integrated Plan report
- DE Committee updates
- Scholarship Committee updates

Announcement

· Integrative Plan for SSSP/Equity/Basic Skills

Siri brown here.....

- Program Review for Next Year
- A's Survey – Input needed before Dec. 4
- Faculty Satisfaction Survey
- Faculty/Classified Appreciation, Dec. 7 4-7 p.m.

B. DAS Report (Johnson)

Action Items

a. District DE Plan: Brief Update
(Inger Stark)

<p>Announcements</p> <ul style="list-style-type: none">• Appreciation dinner with Classified on Dec 7		

<p>Donald Moore President</p>	<p>Roger Chung Ethnic Studies</p>
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<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 <i>Senate Representatives</i></p> <p>Rajeev Banerjee Biology</p> <p>Russell Southall Business, CIS</p> <p>Bruce Lazarus Cosmetology</p> <p>Chantal Martin Culinary Arts</p> <p>Chris Weidenbach</p> <p>Tony Watkins English</p> <p>Jill Neely</p> <p>Anne Agard ESOL</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> <p>Cynthia Mahabir Part-Time Faculty</p> <p>Louis Quindlen Career Technology Education</p> <p>Laura Bollentino</p> <p>Terrance Greene</p> <p>Karen Talbot</p> <p>Yiping Wang/Autumn Sullivan Student Services</p>
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