

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

Present: Cynthia Mahabir, Mallory Barkdull, kimberly King, Katie Graham, Vina Cera, Jacqueline Burgess, Antonio Watkins, Terrance Greene, Louis Quindlen, Chris Weidenbach, Laura Bollentino, Stephen Corlett, Nick Kyriakopedi, Russell Southall, Jill Neely, Rajeev Banerjee, Tracy Camp, Fred Bourgoin, Anne Agard
Guests: Siri Brown

AGENDA ITEM	SUMMARY OF INFORMATION AND DISCUSSION	FOLLOW UP ACTION
I. Call to Order	12:09	
II. Approval of Meeting Minutes		
III. Laney Eagle	Maisha, the first non-faculty to receive the award, was honored for putting out 100 different fires. She's invested in her community and always does what she can with loving energy.	
A. President's Report DE Plan DE Certification Program Guided Pathways DAS Representative's Report (Johnson)	<ul style="list-style-type: none"> • President Moore asked for us all to get more involved in what is going on at Laney and in Peralta. There are many changes coming at the state level also. We need to keep abreast of what is going on. <p>DAS is looking to be sure there is a fair and transparent shared governance system; Peralta Faculty Caucus to unify all Peralta faculty not just Laney</p> <p>Vice Chancellor Siri Brown attended our meeting. The notes and comments from</p>	

Graduation Reminder

District DE plan

- DAS to sanction the plan
- Separate from course certification plan
- 1. Plan developed at request of several constituencies-try to synthesize different voices. What do we need? How will Ss be successful? We must be attentive to how the plan impacts different student groups. 2. Almost no online support for students-counseling, tutoring 3. Faculty support and improve student experience
- Build collective consensus goals-big vision items
- Hired consultant for structure and framework
- DE plan will be updated every 3rd year.but every year hold ourselves accountable.
- Senator Quindlen moved to discuss the plan and Senator Cers seconded. There will be money to pay faculty to participate in developing the work; It can be part of load assignment
- Part of plan...dream budget and can be divided up by colleges-district budget
- Senator King proposes that we wait until all senators have read it
- Sent out in december;
- Motion carried.

Deadline April 2 for Senate scholarships: 2-\$1000 awards

We need more money for the fund as many supporters have retired. \$12000-\$5000 now

The budget resolutions were tabled until March 20th meeting

Two resolution...independent auditor...get Chris PBC response

- Budget allocation, shared governances brochure
- Louis, fred, open up...peralta faculty louis, kimberly, move to table till next meeting? Get a motion to table, fred, jackie; optional meeting next Tuesday or devote next meeting to this..

Table – -This was opposed by Senator Quindlen

Auditor one...open, chris, nick, to open and move to table to next meeting; louis against.

All tabled till March 20th

Graduation announcement..time and day change Friday 25th of May 10:00; please come to show support;

- 12:55

Announcement

.. Vice Chancellor of Academic Affairs –
Dr. Siri Brown

- "Peralta Faculty Resolution: To Ensure a Fair and Student-Centered Budget in 2018-2019"
- DE PLAN- Inger Stark
- Scholarship Committee Updates
- Guided Pathway

Graduation Reminder

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<p>Donald Moore President</p> <p>Eleni Gastis Vice-President</p> <p>Louis Quindlen Parliamentarian/Treasurer</p> <p>Suzan Tiemroth-Zavala</p>	<p>Roger Chung Ethnic Studies</p> <p>Heather Sisneros/ Jeff Haagenson Kinesiology/Physical Education</p> <p>Arturo Davila Sanchez</p>
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Secretary
Blake Johnson
DAS Representative

Stephen Corlett
Chemistry
Senate Representatives

Rajeev Banerjee
Biology

Russell Southall
Business, CIS

Bruce Lazarus
Cosmetology

Chantal Martin
Culinary Arts

Chris Weidenbach

Tony Watkins
English

Jill Neely

Anne Agard
ESOL

Kimberly King
Scott Godfrey
Gregory Schwartz

Liberal Arts

Tracy Camp

Fred Bourgoin

Mathematics

Jay Lehman

Music

Vina Cera

Jacqueline Burgess

Cynthia Mahabir

Part-Time Faculty

Mallory Barkdull

Career Technology
Education

Laura Bollentino

Terrance Greene

Karen Talbot

Yiping Wang/Autumn

Sullivan

Student Services