

Faculty Senate Meeting Minutes  
 Tuesday March 20, 2018  
 Tower (Room T-450) 12:10–12:55 PM

**Present:** Donald Moore, Blake Johnson, Louis Quindlen, Scott Godfrey, Rajeev Banerjee, Russell Southall, Bruce Lazarus, Tony Watkins, Anne Agard, Roger Chung, Kimberly King, Nat Pyle, Evelyn Lord, Tracy Camp, Fred Bourgoin, Vina Cera, Jacqueline Burgess, Cynthia Mahabir, Katherine Graham, Mallory Barkdull, Laura Bollentino, Terrance Greene

**Guests:** None

AGENDA ITEM	SUMMARY OF INFORMATION AND DISCUSSION	FOLLOW UP ACTION
I. Call to Order	12:05 PM	
II. Laney Eagle	Intended recipient not present. Maisha Jameson to hold on to our stuffed bird until next meeting.	Mai to come back at next meeting.
III. Approval of Meeting Minutes	Minutes from last meeting not yet available.	Tabled until next meeting.
IV. 2017–2018 Officers’ Reports a. President’s Report <ul style="list-style-type: none"> <li>• PBC</li> <li>• Budget meeting with Chancellor on March 30<sup>th</sup></li> <li>• Elections</li> <li>• Constitution</li> <li>• Need to do faculty scholarship drive for payroll deduction.</li> </ul>	<ul style="list-style-type: none"> <li>• Growing concerns about class cuts in the fall, especially for Part-Timers, and it’s going to get worse in the next few years (lowered FTES targets). Will the District service centers’ costs be cut accordingly? Efforts are under way to create a District-wide faculty caucus.</li> <li>• Senates and unions representatives meeting with the Chancellor about the District’s budget.</li> <li>• Elections will be held in April.</li> <li>• A petition was submitted for a change to “one faculty, one vote” for the positions of Senate President, Senate Vice-President, and DAS Representative. The proposed change will be on the ballot in the April election. Further potential constitution changes are being discussed.</li> <li>• Committee formed: Louis Quindlen, Fred Bourgoin, Eleni Gastis.</li> </ul>	

<ul style="list-style-type: none"> <li>• Flex Day Shared Governance Committee appointments</li> <li>• Faculty Hiring Committee appointments</li> </ul> <p>b. DAS Representative’s Report</p>	<ul style="list-style-type: none"> <li>• Thursday’s Flex Day includes a “committee membership rush.” Committees chairs will recruit for 2018–19.</li> <li>• If interested in being part of a hiring committee, let Donald Moore know. There are 7 or so such committees.</li> <li>• The District’s FTES reduction for next year is self-imposed. It will affect Part-Timers. The situation could be helped by reducing productivity targets.</li> <li>• The FTES target reduction is viewed by some as not having gone through the shared governance process.</li> <li>• Measure B funds were not spent on Part-Time classes in the last three years. The DAS is pushing to have those funds used for Part-Time classes and make up for our revenue shortfall.</li> </ul>	
<p>V. Action/Discussion Items</p> <ul style="list-style-type: none"> <li>• “Peralta Faculty Resolution: To Ensure a Fair and Student-Centered Budget in 2018–2019”</li> <li>• Resolution to require an outside audit for District funds</li> <li>• Informational: Library survey</li> <li>• Faculty Senate Scholarship—Now a Paper Process</li> <li>• Guided Pathways March 22 Forum</li> <li>• Graduation Reminder</li> </ul>	<ul style="list-style-type: none"> <li>• Consideration of the resolution was tabled at the last meeting. Moved to “unable” by Louis Quindlen, seconded by Bruce Lazarus. Passed unanimously.</li> <li>• The suggestion was made that it be “blasted” to FAS.</li> <li>• Consideration of the resolution was tabled at the last meeting. Moved to “unable” by Louis Quindlen, seconded by Bruce Lazarus. Passed unanimously.</li> <li>• Evelyn Lord reminded us that we had received an email with a link to a SurveyMonkey Library survey. Please take the time for fill it out.</li> </ul>	<ul style="list-style-type: none"> <li>• The resolution now goes to the DAS, the other colleges’ senates, and the Chancellor.</li> </ul>
<p>VII. Announcements</p> <ul style="list-style-type: none"> <li>• Curriculum Committee</li> </ul>		

<ul style="list-style-type: none"> <li>• Facilities Committee</li> <li>• Distance Education (DE) Committee</li> </ul>		
Adjournment	12:46 PM	

President	Donald Moore
Vice-President	Eleni Gastis
Parliamentarian/Treasurer	Louis Quindlen
Secretary	Suzan Tiemroth-Zavala
DAS Representative	Blake Johnson
Biology	Rajeev Banerjee
Chemistry	Stephen Corlett
Business/CIS	Russell Southall
Cosmetology	Bruce Lazarus
Culinary Arts	Chantal Martin
English	Tony Watkins
	Chris Weidenbach
ESOL	Anne Agard
	Jill Neely
Ethnic Studies	Roger Chung
Kinesiology/Physical Education	Heather Sisneros/Jeff Haagenson
Liberal Arts	Arturo Davila-Sanchez
	Scott Godfrey
	Kimberly King
	Gregory Schwartz
Mathematics	Fred Bourgoin
	Tracy Camp
Music	Jay Lehman
Part-Time Faculty	Jacqueline Burgess
	Vina Cera
	Katherine Graham
	Cynthia Mahabir
Career Technical Education	Louis Quindlen
Student Services	Laura Bollentino
	Terrance Greene
	YiPing Wang/Autumn Sullivan
	<i>Vacant</i>