

Minutes
Senate Meeting
Tuesday August 21, 2018
Tower (Room T-450) 12:05 PM-12:50 PM

Present: Yiping Wang, Donald Moore, Mallory Barkdull, Indra Thadani, Eleni Gastis, Blake Johnson, Jacqueline Burgess, Heather Sisneros, Antonio Watkins, Chantal Martin, Anne Agard, Laura Bollentino, Andrea Lee, Rajeev Banerjee, Fred Bourgoin, Jill Neely, Suzan Tiemroth-Zavala, Scott Godrey
Guests: Tarek El Jarrari, Rudy Besikof, Mark Fields, Diane Chang

AGENDA ITEM	SUMMARY OF INFORMATION AND DISCUSSION	FOLLOW UP ACTION
I. Call to Order	12:05	
II. Approval of Meeting Minutes		
III. Laney Eagle		
<u>I. Introduction of New Administrators and Faculty</u> <u>II. Roles of the Senate and of Senators</u> 12:10	Introduction of new senators: Chris Stroffolino, Greg Newton (English), Indra Thadani (Student Services), John Reager (Music) Introduction of new administrators: Rudy Besikof, VPI; Mark Fields, Dean of Humanities and Social Sciences; Diane Chang, Associate Dean of Educational Success <ul style="list-style-type: none"> ● Represent 10+1 for faculty: curriculum—faculty have complete control ● Advisory role in budget, ● Shared governance where we have more control vs. participatory governance where we make recommendations to administration respond; one reason for resolutions is that 	

the administration must respond in writing.

- Your job is also to interface with those you represent
- ASCCC.org has a lot of useful information

Adopt agenda: Senators Burgess and Gastis called and seconded and the vote was unanimous

III. Officers' Reports

12:15

**a. President's Report
(Bourgoin)**

President Bourgoin sent out report yesterday and hopes we had time to read it. Going forward, we will send out both the President's report and the DAS report a week in advance so Senate can read and make suggestions to the agenda.

We have new full-time faculty hires in Afram, Women's Track and Field, Machine Tech, Business and Math

The DSPS coordinator quit and that job will be posted soon

Will also send out reports in advance as this is a momentous year for senate; we hope to save time for action items: Discussion and voting

**b. DAS Representative's
Report (Johnson)**

DAS not up to much except for Plenary from last week
Please bring issues to Blake to bring up at DAS.

DAS brings up only issues that come out of college senates, rather than ideas from district. In the Presidents' meetings with the Chancellor the ideas don't always go back to college senates. It is not a functional loop; the Laney senate is the most active and informed; we bring up stuff that tends to die as other colleges aren't

really interested.

IV. Action/Discussion Items
12:20

**a. Senate Appointments
Secretary,
Parliamentarian,
Treasurer
Senators for CTE, Ethnic
Studies, Music, Service
Faculty**

President Bourgoin nominated Suzan Tiemroth-Zavala as Senate Secretary, Louis Quindlen as Parliamentarian, and Scott Godfrey as Treasurer. Senators Gastis, and Banerjee called the question and there was a unanimous vote to accept these appointments.

More new senators were appointed:
Adan Rosillo, CTE
Pinar Alscher, Chemistry
Roger Chung, Ethnic Studies
Music, John Reager
Indra Thadani, Student services
Senators Quindlen and Burgess called and seconded the vote to allow these new senators to sit. The vote was unanimous

b. Goals for 2018–19

Senate Goals for 2018-19:

- Revising Shared governance structure because of dysfunctionality
- Guided pathways and curriculum in general
- Institutional planning
- Set calendar with milestones--sign off on reports etc and schedule in advance for time to discuss
- Resolution on tutoring funds...
- Planning for new funding formula-2018-2019–
- Bond measure in November and renewal of measure B-plan in place ahead of time, structure in place and this is what the senate wants you to do..what goes to district and what goes

to colleges?

- Before election do education on issues and decide whether we will support or not
- Invite the public to weigh in
- Faculty engagement...reach out to faculty...need broader engagement from faculty;
- Non senate Tuesdays to take time to understand 10 + 1 and what it applies to with situational examples
- Do we want liaisons to talk to other colleges and hit DAS together...
- DAS can create subcommittees and can do that for this
- Education about shared governance is also a goal of PD committee so how can we piggy back on
- 12% down in enrollment this year from last year...we have 3 years to get up 3,000 FTES for district
- New program review process and senator should weigh in on effectiveness of process
- Retreat cancelled because of plenary
- Vote of no confidence of state chancellor 24 of 30 senators have voted for that. Worthy discussion-our issues are what he has done...no consultation with senates before making such big changes
- Online teaching college -want more info
- Joint meetings with classified senate pres and pft pres
- Joint presidents meetings on thursdays for college hours

V. Announcements

**Next senate meeting: Tuesday,
September 4, 2018**

Next meeting sept 4: If you have other goals bring them to President Bourgoin or VP Gastis in advance and we will consolidate and prioritize the goals.

<u>Adjournment</u>	Senator Neely asked for introductions to be made of all senators at the next meeting. Adjournment: 12:50	
	12:54	

Fred Bourgoin President Eleni Gastis	Roger Chung Ethnic Studies Heather Sisneros/
--	--

Vice-President

Louis Quindlen

Parliamentarian]

Scott Godfrey

Treasurer

Suzan Tiemroth-

Zavala

Secretary

Blake Johnson

DAS Representative

Pinar Alscher

Chemistry

Rajeev Banerjee

Biology

Russell Southall

Business, CIS

Bruce Lazarus

Cosmetology

Chantal Martin

Culinary Arts

Chris Weidenbach

Tony Watkins

English

Jill Neely

Anne Agard

ESOL

Heather Sisneros

Kinesiology/Physical

Education

Tarek ElJarrari

Kimberly King

Scott Godfrey

Donald Moore

Liberal Arts

Tracy Camp

David Ross

Mathematics

John Reager

Music

Greg Newton

Chris Stoffolino

Jacqueline Burgess

Katherine Graham

Part-Time Faculty

Louis Quindlen

Adan Rosillo

Mallory Barkdull

Career Technology

Education

Laura Bollentino

Terrance Greene

Indra

Thadani/Phillippa

Caldeira

	<p>Yiping Wang Student Services</p>
--	--