



MINUTES

**Faculty Senate Meeting
Tuesday, September 4, 2018
Tower T-450, 12:05–12:50 PM**

Present: Indra Thadani, Anne Agard, Louis Quindlen, Antonio Watkins, David Ross, Rajeev Banerjee, Roger Chung, Jill Neely, Katherine Graham, Donald Moore, Mallory Barkdull, Chris Stoffolino, Russell Southall, Laura Bollentino, Scott Godfrey, Bruce Lazarus, Jacqueline Burgess, Kimberly King, Fred Bourgoin, Eleni Gastis, Suzan Tiemroth-Zavala

Guests: Phillippa Caldeira, Chelsea Cohen, Vina Cera

AGENDA ITEM	SUMMARY OF INFORMATION AND DISCUSSION	FOLLOW-UP ACTION
<p>I. <u>Call to Order</u> The agenda was amended to postpone the Laney Eagle Award</p>	<p>12:05 Senators Lazarus and Burgess called the question and seconded the postponement of the Laney Eagle Award to the next meeting as the recipient was not in attendance; the vote was unanimous</p>	
<p>II. <u>Approval of the Minutes from August 21</u></p>	<p>Senators Moore and Gastis called the question to approve the minutes. They were unanimously approved.</p>	
<p>III. <u>Officers' Reports</u> a. President's Report</p>	<p>Although the President's Report was sent out in advance, President Bourgoin wanted to point out that:</p> <ul style="list-style-type: none"> ● If the report is turning into a newsletter, please alert him if it gets too wordy ● There is talk about merging the Student Equity and SSSP Committees but the discussion must take place in the Senate first. It must be approved. If you were previously on either committee, would you still like to serve? An email was sent out asking for interest. ● Student Equity, SSSP and Basic Skills were all merged at 	<p>Attached is the President's Report</p>

the state; however, colleges can choose if they want to do that. New Associate Dean ; Diane Chang stated that she discussed this with Foundation Skills and the committee wishes to stay independent. There was some confusion as to who she talked to as the faculty co-chair, Suzan Tiemroth-Zavala has no recollection of this conversation.

- It is true that the College will produce one report to state so all three committees should be together
- Scholarships: Vice President Gastis talked to Nikki Lasley about changes and new timeline;
 - Instead of twice a year, fall and spring, scholarship applications will be due in may and paid in fall.
 - She said they did a survey in May to faculty and staff and Board and this was the result; VP Gastis questioned whether we actually got the survey as no one remembers it
 - VP Gastis says it doesn't align with state best practices; should be more fluid and connected to California promise and FAFSA;
 - 90% of studnets should be eligible for schalrships..
 - There is the new A's endowment
 - one student sometimes wins more than one and now there will be a limit of one scholarship per student; a new website was set up
 - Our senate has \$6,500 in our fund right now; it;s time to push for a more payroll deductions; many who did it have retired; it's tax deductible
- There will be a fundraiser for the Foundation on Sept 26; tickets are expensive, but might be reduced if they don't sell seats.go door-to-door to faculty to get them to do donate from paycheck

<p>b. DAS Representative's Report</p>	<p>There will be a special Senate meeting on Tuesday for Institutional planning and budget</p> <ul style="list-style-type: none"> ● Blake will go through funds that Laney has and what money is used for what ● Q & A-to help us know what is happening budget-wise ● Sept 11 at noon ● more interest in BAC this year than in last few years. <p>Not much happened at DAS</p> <ul style="list-style-type: none"> ● Donald Moore was elected as President of DAS, ● He will be much more communicative than predecessor ● DAS did discuss goals for year 	
<p>IV. <u>Action/Discussion Items</u> a. Guided Pathways Update</p> <p>b. New Senate Subcommittee on AB 705</p>	<ul style="list-style-type: none"> ● We need help to get faculty to join inquiry groups; their purpose is gather information from students in different categories ● There is an application to express interest ● We will take email from VP Gastis to discipline and depts ● timeline ● Faculty compensated for participation ● report back from accelerated english classes...264? How is it going? ● not looking at majors or program design at this time but rather what the student experience is when they enter and and how we support them once they are here ● integrated counseling, support; ● inquiry facilitated by Suzan Tiemroth-Zavala and Eleni Gastis, the Guided Pathways Co-Coordinators ● <p>English and Math must be compliant by fall 2019; Senator Moore suggested a senate subcommittee; what support do we need?</p> <ul style="list-style-type: none"> ● how should senate support departments who have to change curriculum and co-curriculum; 	

c. Consider Sponsoring/
Participating in Pre-election
Teach-In

- subcommittee will find out how to support efforts
 - resolutions?
 - what else?
- President and VP's and dean's, dept chairs from Math, English, ESOL, faculty from those departments?
- what would subcommittee look like?
- Should we have liaisons from curriculum committee (co-chairs?)
- There are AB 705 workshops in Emeryville put on by the California Acceleration Project on September 28/29

Senator Weidenbach:

- how to use shared governance procedure; 4 key issues-
 - Measure B parcial tax
 - \$800,000,000 bond for facilities
 - board members have challengers in the November elections
 - informational forum/teach in to get some shared information out there about bonds-how they work and parcial tax extension;
 - expertise in our groups to provide information
 - faculty going out to find people to run against Handy and Riley
 - COPE needs volunteers for this effort
 - The way Board member Handy views faculty is problematic; we need to vote her out
 - can we do a debate since we can't do advocacy
 - both Riley and Handy say our chancellor is the best in 20 years and won't support calls for his removal
 - can we do a vote of no confidence in the Chancellor?
 - how can we get better candidates for chancellor
 - use the power we actually have to make changes; no confidence is doing something but

reach out to those depts to get something done quickly

ad hoc

<p>d. Senate Goals for 2018–19 (continued from August 21 meeting)</p>	<p>must be followed up on or it's just complaining</p> <ul style="list-style-type: none"> ○ demand to participate in the new search. ○ rules for chancellor search before we start the search.. ○ can candidates address the students in the classroom? ○ can we help our students register to vote? Yes we can-it's allowed. <p>There was no time. We will take this up at our next scheduled meeting on September 19.</p>	
<p>V. <u>Laney Eagle Award</u></p>		
<p>VI. <u>Announcements</u></p>		
<p>VII. <u>Adjournment</u></p>	<p>12:52</p>	

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John Reager
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