



MINUTES

**Faculty Senate Meeting
 Tuesday, November 20, 2018
 Tower T-450, 12:05–12:50 PM**

Present:	Fred Bourgoin, Laura Bollentino, Indra Thadani, Donald Moore , Blake Johnson, Anne Agard, Jacqueline Burgess, Scott Godfrey, Eleni Gastis, Rajeev Banerjee, John Reager, Antonio Watkins, Tracy Camp, Chantal Martin, Heather Sisneros, Chris Weidenbach, Suzan Tiemroth-Zavala, Kimberly King, Yiping Wang, Louis Quindlen
Guests:	Chelsea Cohen,

AGENDA ITEM	SUMMARY OF INFORMATION AND DISCUSSION	FOLLOW-UP ACTION
I. <u>Call to Order</u>	12:06	
II. <u>Standing Items</u>		
a. Approval of the agenda	Senators Quindlen and Thadani called and seconded the approval of the agenda; vote was unanimous	
b. Approval of the minutes from the November 6 meeting	Senators Quindlen and Thadani called and seconded the approval of the minutes for November 6; the vote was unanimous with one abstention: Senator Bollentino	
c. President’s report	Highlights from the President’s report that was sent to Senate for pre-reading: <ul style="list-style-type: none"> ● hectic week; the district was open on Friday but no quorum at PBC ● Victor Siu was hired in the music department as a new instructor ● new food service manager 	

	<ul style="list-style-type: none"> ● ASLC running out of student members to put on committees ● prioritized list of faculty was sent out ● President Gilkerson will approve and send to the district; not sure if any hires will happen, the district might decide not to hire anyone; counseling funded out of SSSP so there will be money for those positions ● the district does not live up to hiring freeze-created new positions to hire; not all district positions were frozen ● President Bourgoin sent an email to chancellor, college and Senate president; inconsistencies that make admin and classified work during the college closures for bad air during fires, but not students or faculty; ● President Bourgoing was commended for sending the email to the Chancellor 	<p>help find ASLC members from among your students</p>
<p>d. DAS Representative's report</p>	<ul style="list-style-type: none"> ● nothing has changed and offering certificates for taking classes in social media (Facebook); (counter-offensive of fake news;) at Merritt; we are not getting any money for this partnership with Facebook, but we get their curriculum and students won't pay for units. and we bank FTES for 40 students; this was not met with joy ● we took curriculum from facebook; no approval at CIPD; ● Oakland post =chancellor meet with African American workforce group to start a new program... 	
<p>III. <u>Action/Discussion Items</u></p>		
<p>a. Online Education Initiative (Cohen)</p>	<p>OEI: Online Education Initiative CV: a collaborative effort to improve the quality of online courses..grant funded and got renewed</p> <ul style="list-style-type: none"> ● we can offer classes to anyone in OEI approved college ● We would have tech support for Canvas ● Student support: online faster ● faculty support- @ONE 	

	<p>If we join course exchange, we will need Senate approval and resolution</p> <ul style="list-style-type: none"> ● 56 colleges now participate ● students enroll at a home college but take courses elsewhere and get college credits; our low-enrolled classes can be offered to other colleges; OEI Rubric and our DE team has adopted it and an Equity Rubric ● access to all of their resources, online tutoring <ul style="list-style-type: none"> ○ PD workshop in January on exchange..explain to all online faculty. --one of director of OEI will Zoom in to Senate meeting; ○ Tutoring: it's a platform: Cranium Cafe ○ will online courses be super cookie cutter...exchanges: the state is moving in a direction of more online learning....we should take advantage of the situation ○ humanizing online courses -individualizing ○ most effective tools for teachers to learn how to use 	
<p>b. Changes to the charge and membership of the Distance Education Committee</p>	<p>No discussion; unanimously approved and goes to College Council</p>	
<p>c. Changes to the charge and membership of the IELM Committee</p>	<p>No discussion; unanimously approved and goes to College Council</p>	
<p>d. Endorsement of the BAC motion regarding District taking funds without notice/authorization The BAC will present to the College Council its protest of the District Office taking money from funds 3, 7, 10, and 12</p>	<p>louis, eleni: how incorporate into budget; allocationg resources; running deficits, 3rd straight year, \$2million per year; no plannign so resoruces.. categorical, supplant general fund spending; are we just moving stuff around-how can we fund classes more generally. Funds, 3, 7, 10, 12-- -taken from district; complaining..</p> <ul style="list-style-type: none"> ● concerns that CET programs get a lot of money from instructional equipment and we actually have a lot of 	<p>The resolution will go to the College Council with stronger language</p>

<p>without consultation, documentation, or an established process; and recommends that the College Council act to prevent a recurrence of such actions.</p> <p>e. Endorsement of the BAC motion regarding necessary planning and actions to ensure college services are protected and the College retains all funds for College hourly employees The BAC will present to the College Council the necessity to plan ahead regarding the hourly employee issue and recommends the formation of a planning group regarding the issue as well as that the College Council take necessary action to ensure that all funds related to hourly employees remain at the College.</p>	<p>money from grants, etc. many programs that can't spend the money they have</p> <ul style="list-style-type: none"> ● framework for...? <p>motion off table....</p> <p>louis, blake, discussion.....unanimously approved....</p> <p>special meeting for Nov 27....to discuss</p>	
<p>f. Faculty appreciation event (Gastis)</p>	<p>Postponed</p>	
<p>IV. <u>Announcements</u></p> <p>Special Senate meeting on November 27, 2018</p> <p>Next Senate meeting: Tuesday, December 4, 2018</p>		

V. <u>Adjournment</u>	12:50	
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YiPing Wang
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