



MINUTES

**Faculty Senate Meeting
Tuesday, February 5, 2019
Tower T-450, 12:05–12:50 PM**

Present:	Tony Watkins., David Ross, Heather Sisneros, Donald Moore, Louis Quindlen, Phillippa Caldeira, Blake Johnson, Mallory Barkdull, Scott Godfrey, Eleni Gastis, Chris Stoffolino, Laura Bollentino, Jacqueline Burgess, Anne Agard, Fred Bourgoin, YiPing Wang, Tarek ElJarrari, Chris Weidenbach, Tracy Camp, Terrance Greene, John Reager, Roger Chung, Jill Neely, Kimberly King, Rajeev Banerjee, Stephen Corlett, Russell Southall
Guests:	Ian Latta, Nat Pyle

AGENDA ITEM	SUMMARY OF INFORMATION AND DISCUSSION	FOLLOW-UP ACTION
I. <u>Call to Order</u>	amended agenda, louis, the agenda was reordered to move the Laney Eagle up. Senator Quindlen called the question, Senator Gastis seconded; the vote was unanimous.	
II. <u>Approval of the Minutes from December 4 and January 26</u>	Senators Quindlen and Bollentino called and seconded; the vote was unanimous unanimous to approve the minutes from December 4 Senators Quindlen and Gastis called and seconded; the vote was unanimous to approve the minutes from Jan 26, special meeting; Senator Corlett abstained.	
III. <u>Officers' Reports</u>	It was announced that Senator Corlett has rejoined the senate. This was called by Senator Moore and Quindlen to approve his return to the senate. It was unanimous.	
President's Report	Although the President's report was sent out in advance, President Bourgoin highlighted some important points. <ul style="list-style-type: none"> Update on <u>Fiscal Crisis & Management Assistance Team (FCMAT)</u> visit; they gave their introduction speech and a full report will be available by the end of the calendar year with a summer update. The State Chancellor's office is paying for this. 	

	<ul style="list-style-type: none"> ● Why were they called in? <ul style="list-style-type: none"> ○ mismanagement of finances at district ○ errors in accounting ○ oped...benefits after retirement ○ we did not invite them; they were coming no matter what. ○ With the change over of BOT, there is concern over the fact that over a few years, many mistakes were made and the district did not act on audit recommendations ○ college presidents have been very concerned about the situation and the spending processes ○ The Chancellor and President of the BOT thought we would know in a week or so what target of cuts, however there will be no report until April ○ this friday finance will give us number for cuts ○ <u>Fiscal Crisis & Management Assistance Team (FCMAT)</u> 	
<p>DAS Representative's Report</p>	<p>DAS Rep Johnson highlighted his rather colorful report and advised us to click on the fun links</p> <ul style="list-style-type: none"> ● As usual, nothing got done ● He will focus on trying to revise DAS to make it a more representative body; it's all broken; ● He did state that he will not run for reelection ● Chancellor will be gone in 18 months ● The question was raised about what we could do with this information ● Can we convene a faculty committee district-wide to deal with constitutional changes? ● 	
<p><u>IV. Action/Discussion Items</u></p>		
<p>1. BAC motion on frozen positions (Johnson)</p>	<p>The hiring freeze was put into effect without engaging in the shared governance process. The district took 1.7 million President Moore moved and Senator Reagan seconded to forward the motion to the College Council with a strong</p>	

<p>The BAC recommends to the College and District shared governance bodies that the district office release the funds and the associated staff and faculty positions previously frozen, respecting the prerogative of the shared governance process and the college president to determine the actual positions funded.</p>	<p>endorsement. It passed by acclamation and was unanimous</p>	
<p>b. The role of Laney in the District's ACCJC work (Johnson/Moore)</p>	<p>Should Laney have a role in this effort? District drafted response with little input from college presidents and none from faculty or shared governance process</p> <ul style="list-style-type: none"> ● district has disregarded 10 + 1 ● Senator Moore and President Bourgoin are there so faculty is involved (response from District will probably be) ● Before end of April, the 5-year document needs to come through the senate; <p>For the report:</p> <ul style="list-style-type: none"> ● the final report must be reviewed by all 4 academic senates, ● 10 + 1 must be followed. <p>request-motion directed to board and chancellor, PBIM, and College council</p> <p>review final report on March 2, May 1</p> <p>Be sure that the Shared governance process followed.</p> <p>Urge board not to approve unless everyone has reviewed it and the shared governance process has been followed.</p> <ol style="list-style-type: none"> 1. review and make recommendations 	

	unanimously approved	
<p>c. Resolution of No Confidence in Chancellor Laguerre (Weidenbach)</p>	<p>The resolution was authored by Senator Weidenbach</p> <p>Questions:</p> <ul style="list-style-type: none"> ● is this a first reading or do we approve today? <ul style="list-style-type: none"> ○ Parliamentarian Quindlen: one of our approved yearly goals was this resolution so we can vote on it today. ○ are other colleges doing something similar and/or will we offer them opportunity to weigh in? ○ we want other three colleges to see and discuss this so it should be sent out to other colleges ● Senator Weidenbach reads it, but this is the second draft and not final draft; Changes he had already made were: <ul style="list-style-type: none"> ○ `side B under resolves is different ○ whereas number 3 was changed <p>People seem ready to vote, but:</p> <ul style="list-style-type: none"> ● whereas # 5 make it stronger ● We need to look at summary of 5 W's and white paper for backup/footnotes for the resolution ● it should be distributed to all faculty district-wide ● The BOT can get rid of him with cause and then they don't have to buy him out ● There is some sense that the board will support this; they are now documenting issues that come up ● once you have a vote of no confidence, there is nowhere else to go unless we demonstrate; it's the last thing you do; chancellor will have no reason to work with us after this ● does it appear that the board will support us? Will the other colleges? board leaning in that direction ● needs to be an airtight case; we have to be sure we are right. ● Move we tabel till next meeting: Senators Moore and Quindlen moved and seconded; all approved with 	

	Senator Weidenbach opposed.	
V. <u>Laney Eagle Award</u>	Ian awards to Mayra because she's focused on students, and helps them get where they need to be	
VI. <u>Announcements</u>		
VII. <u>Adjournment</u>		

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