



**MINUTES**

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

<b>Present:</b>	Fred Bourgoin, Laura Bollentino, Indra Thadani, Donald Moore, Blake Johnson, Anne Agard, Jacqueline Burgess, Scott Godfrey, Eleni Gastis, Rajeev Banerjee, Antonio Watkins, Tracy Camp, Chantal Martin, Chris Weidenbach, Suzan Tiemroth-Zavala, Kimberly King, Yiping Wang, Louis Quindlen, Stephen Corlett, Katie Graham, Donald Moore, Roger Chung, Chris Stoffolino, Phillippa Caldeira, Russell Southall
<b>Guests:</b>	Vina Cera, Janelle Tillotson

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 Gastis called the question; agenda approved unanimously.	
b. Approval of the minutes from the November 20 meeting	Senators Quindlen and Bollentino called the question; minutes approved unanimously.	
c. President’s report	Important information: <ul style="list-style-type: none"> <li>● Comprehensive Program Reviews due Jan 28; VPI office and Clifton helping Chairs and the IEC helping out; there will be flex day help too in January.</li> <li>● Annual review is much lighter weight.</li> </ul>	

<p>d. DAS Representative's report</p>	<p>The letter from ACCJC is a huge problem; Peralta is ranked as the district last in State in fiscal indicators; bottom of barrel in terms of fiscal responsibility.</p> <ul style="list-style-type: none"> <li>● We need a planned response; ACCJC wanted an actionable plan by 12/14 district asked for extension to May 15; part of problem is info they want is from update two years ago...</li> <li>● No one has responded, so they really want actionable;</li> <li>● The Chancellor is supposed to call state chancellor's office fiscal management response team to help us.</li> <li>● This already happened in 2009.</li> <li>● The Chancellor called Fran White to fix it.</li> <li>● We have to assert 10 + 1 prerogatives.</li> <li>● DAS will come up with a series of principles before the 14th deadline...shrinking district to make it more sustainable.</li> </ul>	
<p>III. <u>Informational Items</u></p> <p>a. Starfish demo (Tillotson)</p>	<p>Preview of what it is:</p> <ul style="list-style-type: none"> <li>● Platform allows communication and interventions students might need.</li> <li>● Helps which services students need.</li> <li>● Can be accessed in portal.</li> <li>● Faculty can add office hours.</li> <li>● Connected to canvas; track and message students who are missing classes and flag students who are missing assignments.</li> <li>● There is a mental health flag students don't see.</li> <li>● Question about what does go to early alert counselor tells you what students can see.</li> </ul>	

<p>b. Program review (Bourgoin/Quindlen)</p> <p>c. Mid-year Senate goals update (Bourgoin)</p>	<p>Hold off because there will be trainings. Planning can only happen with valid data, so do it.</p> <p>No time for this</p>	
<p>IV. <u>Action/Discussion Items</u></p> <p>a. ACCJC letter and District response (Bourgoin/Moore)</p> <p>b. Faculty appreciation event (Gastis)</p>	<p>We need to form work groups. DAS and Laney Senate to push for a process, shared governance including classified; how will our senate respond? What is the plan?</p> <p>What should we communicate to DAS, District, our President?</p> <ul style="list-style-type: none"> <li>● 50% positions for faculty are frozen.</li> <li>● Cut VC positions at district.</li> <li>● 10 + 1 so we have to be involved or raise alarm at state.</li> <li>● 6 month proposed extension, then what is the plan at district? We still need to follow up the 6-month plan to write up.</li> <li>● Cindy Reiss: can reach out to her?</li> <li>● We can relay general feeling to DAS.</li> <li>● We can bring state senate in to this right now, but they don't always get involved in this type of thing.</li> </ul> <p>Postponed</p>	
<p>V. <u>Announcements</u></p> <p><b>Next Regular Faculty Senate meeting: Tuesday, February 5, 2019</b></p>		
<p>VI. <u>Adjournment</u></p>	<p>12:55</p>	

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## Senate Officers 2018–19

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*President*

Eleni Gastis  
*Vice President*

Blake Johnson  
*DAS Representative*

Suzan Tiemroth-Zavala  
*Secretary*

Louis Quindlen  
*Parliamentarian*

Scott Godfrey  
*Treasurer*

## Senators 2018–19

Rajeev Banerjee  
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Russell Southall  
*Business/CIS*

Mallory Barkdull  
Louis Quindlen  
Adan Rosillo  
*Career Technical Education*

Pinar Alscher  
*Chemistry*

Bruce Lazarus  
*Cosmetology*

Chantal Martin  
*Culinary Arts*

Tony Watkins  
Chris Weidenbach  
*English*

Anne Agard  
Jill Neely  
*ESOL*

Roger Chung  
*Ethnic Studies*

Heather Sisneros  
*Kinesiology/Phys. Ed.*

Tarek ElJararri  
Scott Godfrey  
Kimberly King  
Donald Moore  
*Liberal Arts*

Tracy Camp  
David Ross  
*Mathematics*

John Reager  
*Music*

Laura Bollentino  
Terrance Greene  
Indra Thadani/Phillippa Caldeira  
YiPing Wang  
*Student Services*

Jacqueline Burgess  
Katherine Graham  
Greg Newton  
Chris Stroffolino  
*Part-Time Faculty*