



MINUTES

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

Present:	Tony Watkins., Donald Moore, Louis Quindlen, Phillippa Caldeira, Blake Johnson, Mallory Barkdull, Eleni Gastis, Greg Newton, Laura Bollentino, Anne Agard, Fred Bourgoin, Yiping Wang, Tarek Al , Chris Weidenbach, Terrance Greene, John Reager, Jill Neely, Kimberly King, Rajeev Banerjee, Stephen Corlett, Jacqueline Burgess, Roger Chung, Russell Southall, Vina Cera
Guests:	Chelsea Cohen

AGENDA ITEM	SUMMARY OF INFORMATION AND DISCUSSION	FOLLOW-UP ACTION
I. <u>Call to Order</u>		
II. <u>Standing Items</u>		
a. Approval of the agenda	Moved by Gatis, seconded by King; unanimous.	
b. Approval of minutes	<ul style="list-style-type: none"> • Feb 12 minutes: Moved by Quindlen, seconded by Watkins; unanimous. • Feb 19 minutes: Moved by Quindlen, seconded by Moore; unanimous. 	
c. President’s report	<ul style="list-style-type: none"> • Senator Cera is back serving on the Senate as a part-time representative, replacing Senator Graham, who resigned. Moved by Quindlen, seconded by Gastis; approved unanimously. • The fire watch should be over as Friday everything should be approved, but the signs are still up because the fire dept hasn’t come for the final inspection. This costs \$12,000 per week for fire watch; \$60,000 since January. 	

d. DAS Representative's report

- Resolution about the March 1 letter: President Bourgoin did have the letter a few days before, but since the VC of Academic Affairs gave on Thursday there was no time to go through the Senate. She didn't read, but heard and stormed into DAS meeting. There was acrimony between the DAS President and the VC of Academic Affairs. Other college senate presidents missed the resolution. None of the other colleges would go through College Council and Senate to make it happen. PBC, PGC on Friday. There is a forum, but we need a formal process to look at it. Then Siri read resolution.
- Educational efforts to take a stand. Forum Friday afternoon, refreshments on March 15, Fran White; Senates met with FCMAT, perceptions of finance in general.
- Robust discussions as usual, but DAS didn't do anything as usual. We will have Constitution Revision committee. Tensions are running high in DAS.
- There was a discussion on whether we get those meetings involving shared governance. It is really the responsibility of college presidents. There is a general dysfunction.
- Invite President Gilkerson to come next week to talk; we need to know what cuts will be to plan how to respond. The college is fighting with Romaneir. The faculty is marginalized. We can appeal to the interim chancellor, intercede with Romaneir.
- How can we move forward?
- Motion to table to next Tuesday. Senators Quindlen and Weidenbach will draft resolution. President Bourgoin will join them.

e. Laney Eagle

Stephen Corlett gave the Laney Eagle to President Gilkerson, who, although not faculty, goes above and beyond. According to Senator Corlett:

Breaking tradition again, by giving the award to someone other than faculty, but she really deserves it. As I understand it, the

award goes to someone who goes above and beyond their job to help others, one who is selfless, yet caring. Just as a faculty member can have a huge impact on a lot of students and also their peers, so too does Tammeil.

So for the following reasons, I would like to award the Laney Senate Eagle award to Tammeil Gilkerson:

1. Tammeil has been helping us soar (like an Eagle) since she arrived.
2. She goes above and beyond the seat of President and is open to discussing just about anything Laney with anyone...
3. Her approach to helping Laney be the best it can be is totally refreshing.
4. And she supports everyone to step up to the plate to be as involved in Laney as much as we can and to take our roles seriously - I have learned from her that we can always be part of the solution as long as you are willing to just try.

Thanks for being here!

Note that the Eagle is now super resilient since it has been suited for the Organic Chem lab...you're in good hands...

III. Action/Discussion Items

a. Approval of the Distance Education plan

- Moved by Quindlen, seconded by Corlett.
- Senator King stated that there was a good equity focus and thanked the committee but wanted to reiterate concerns on expansion since Black and Latino students don't do as well in online courses and she hopes to keep face-to-face and hybrid as much as possible. She also mentioned that the union doesn't think it's so good to have so many regulations on DE

and not face-to-face courses.

- It is a very student-centered plan; raise the bar for all education at Laney.
- Approved unanimously with 2 abstentions: Senators Newton and Burgess.
- Senator Caldeira asked for feedback on Laney’s DE plan:
 - It’s actually a plan and priced out costs to proposals. Do we care about supporting online instruction? -how will we bolster the online instruction? This plan offers answers to these questions.
 - DE plan will be read and voted on at next regularly scheduled Senate meeting.
 - We will also adopt the district goals. What does the college need to succeed and if the district gives us \$0?
 - It is a huge money ask.
 - You can leave comments on One Drive file or email to the committee.
 - The question was asked if we don’t get money and Laney can’t pay, can we offer the classes? we do need the money.
 - Should college make a pitch to join the online consortium because right now student success is solely based on instructor?

b. Feedback on the District’s Non-Credit Proposal

No time.

c. Feedback on District goals

No time.

d. Draft enrollment management plan

No time.

e. District-wide delineation of functions

No time.

IV. Announcements

V. Adjournment

V. <u>Adjournment</u>		
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