



MINUTES

**Faculty Senate Meeting
 Tuesday, March 19, 2019
 Tower T-450, 12:05–12:50 PM**

Present:	Greg Newton, Heather Sisneros, Vina Cera, Chris Weidenbach, Jacqueline Burgess, Scott Godfrey, David Ross, Laura Bollentino, Mallory Barkdull, Yiping Wang, Antonio Watkins, Stephen Corlett, Kimberly King, Tarek ElJarrari, Rajeev Banerjee, Fred Bourgoin, Blake Johnson, Eleni Gastis, Suzan Tiemroth-Zavala
Guests:	

AGENDA ITEM	SUMMARY OF INFORMATION AND DISCUSSION	FOLLOW-UP ACTION
I. <u>Call to Order</u>	Senators Quindlen and Moore called the question and seconded to approve agenda; vote was unanimous.	
II. <u>Approval of the Minutes from August 21</u>	No minutes were approved at this meeting.	
III. <u>Officers' Reports</u>		
a. President's Report	<p>Senator Moore reported on the Interim Chancellors forum; there was no real new news.</p> <ul style="list-style-type: none"> ● powerpoint reprising what has been going on for 1.5 months ● VC of Financial Services reported on the PBC 6.9 \$\$ million cut 5;5 for the following year ● She forward to board ALL of the models to BOT, but not OUR model, only HERS ● PBC has been ignored ● college council tomorrow -big agenda 	
b. DAS Representative's Report	<ul style="list-style-type: none"> ● DAS is largely useless ● pass a resolution but we don't tell anyone ● going along with Financial Services plan ● we might pretend to fight but will probably go on 	

	<ul style="list-style-type: none"> ● the new plan is the same as December, 3 wasted months and still no input from faculty ● Tim Karras' plan: more resources away from the district and towards college ● Romanier's plan from December; nothing about shrinking the district; ● It's our own version of Groundhog Day ● should we shut colleges down and keep the district running for one day and see what happens? 	
<p>IV. <u>Action/Discussion Items</u></p>		
<p>a.</p>	<p>Vice Chancellor of Financial Services told the board that the district was in good shape</p> <ul style="list-style-type: none"> ● \$800,000 for full-time faculty from state, but the district decided against using it for its intended purposes and there will still be no new hires ● also there was money for instruction <p>Senator Johnson: should there be a resolution for BAM and what happens w/o faculty consultation and denying prioritization process without an actual process;</p> <p>Senators Quindlen and Gastis called and seconded to form a workgroup;</p> <p>Senator King asked if we should go to the committees already formed Kim especially if they are shared governance committee college shared governance;</p> <p>Everything proposed gets ignored. VC Finance ignores everything; President Bourgoin's emails get ignored and his requests get taken off agenda;</p> <p>The workgroup can go to other colleges and submit our findings to ACCJC;</p> <p>Donald, BAM and PBC-Tim Karras; blake added numbers</p> <ul style="list-style-type: none"> ● unanimous ● Senators Johnson, Quindlen, Moore, Corlett, and Weidenbach will be on workgroup 	

	<ul style="list-style-type: none"> ● We will request that chancellor and board to hire full-time faculty with money from the state for full-time faculty by March 29? We will request this and say we need info to decide what info we include in our report to ACCJC <p>Senators Quindlen and Cera called and seconded the request from our Senate to the Chancellor and BOT; the vote was unanimous</p> <p>is there public language from state to add to the resolution?</p> <p>When the freeze is lifted what happens to faculty prioritization list?</p> <p>The process starts over again every year.</p>	
<p>b. Strategic Enrollment Management Plan</p>	<p>SEM Plan: charge was changed since the plan was written.</p> <p>Senator Quindlen was concerned about bad or valid data driving the plan;</p> <p>Senator Johnson stated that it still wasn't really a plan.</p> <p>There are goals and activities and it is a plan with faculty input; it is not an administration pushed plan. There is also input from student voices. There were questions about implementation and manpower</p> <p>Did we do something because we were supposed to do it?</p> <p>Senators Gastis and Tiemroth-Zavala moved to approve the plan with recommendations for some changes</p> <p>The plan was approved with two no votes: Senators Quindlen and Johnson and two abstentions, Senators Sisneros and Cera</p>	
<p>V. <u>Laney Eagle Award</u></p>	<p>Tammeil--the Eagle got tenure and was awarded to Roger Chung for his work with formerly incarcerated students and the grants he has worked on and received. He is an outstanding faculty member. President Gilkerson added some information about full-time faculty hires</p> <p>Chancellor said no hires at all and blamed our fiscal situation</p>	

	<p>Follow up with chancellor; no RTA's were submitted because of no answer from the District so they were late which was another excuse.</p> <p>Put positions in the budget, so we can actually fill them</p> <p>categorical positions can go through in counseling</p> <p>Measure B; the system is broken so colleges are taking things into their own hands</p>	
VI. <u>Announcements</u>		
VII. <u>Adjournment</u>		

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