



MINUTES

**Faculty Senate Special Meeting
 Tuesday, April 9, 2018
 Tower T-450, 12:05–12:50 PM**

Present:	Eleni Gastis, Heather Sisneros, Rajeev Banerjee, Tarek ELjarrari, Roger Chung, Stephen Corlett, Chris Weidenbach, Anne Agard, Chris Stoffolino, Phillippa Caldeira, Kimberly King, Antonio Watkins, Mallory Barkdull, Terrence Greene, Laura Bollentino, Fred Bourgojn, Suzan Tlemroth-Zavala, Blake Johnson, John Reager, Bruce Lazarus, Greg Newton, Jacqueline Burgess, Louis Quindlen,
Guests:	Inger Stark, Chelsea Cohen, Amy Bohorquez, Kim Glossom

AGENDA ITEM	SUMMARY OF INFORMATION AND DISCUSSION	FOLLOW-UP ACTION
<u>Call to Order</u>	12:08	
<u>II. Standing Items</u>		
<u>a. Approval of the agenda</u>	The Laney Eagle was added to the standing items; the question was called and seconded by Senetors Watkins and Bollention and approved unanimously.	
<u>b. Approval of past minutes</u>	March 5 minutes were called and seconded by Senators Quindlen and Bollentino and approved unanimously The March 12 minutes were called and seconded by Senators Bollentino and Quindlen and approved unanimously.	
<u>c. President’s report</u>	we have a new dean of Student Services, JP Shumaker, who will come to the next meeting to be introduced	
<u>d. DAS Representative’s report</u>	<ol style="list-style-type: none"> 1. VC Johnson leaving on 4/19: yay!! 2. 5-year fiscal plan: the final version sent to BOT who will look at it today <ul style="list-style-type: none"> ● We thank Senators Quindlen and Weidenbach for their efforts of reading it and sending 	

extensive comments to the Senate and the college community.

- The authors of the report were May Chen and Siri Brown, with some input from VC Johnson; the grammar was fixed at Merritt; ACCJC wanted each college to write a plan but it was written at district because problems were at district; the question was asked if Senate reps would speak at BOT today on plan.

3. Senator Gastis spoke about the scholarships; Te Peralta Foundation will give an answer to our new application plan...

- faculty have not followed through on reading them and outside people are weighing in; we don't want that
- If we don't receive an answer we will use a paper process; Senators Banerjee, Gastis, Barkdull, Caldeira, and Stoffolino have volunteered to read applications as will Inger Stark
- Senator Quindlen announced that Machine Technology has awarded \$51,500 to 68 students

4. Chelsea Cohen announced that the Online Education Initiative would have representatives (including the executive editor) visit the next week to talk about our application join the OEI; if the Senate approves, we will submit an application to join. We should look at the OEI in advance of the visit and bring questions. This could really help our students as grants are available as well as support grants we applied for, prepare questions and look at OEI website; if you can do it--how does it work for our student population; Senate supports our sending an application to apply to OEI

DAS: a robust conversation about BAM; the district said it's justified not using diversity funds from the state; we have

	<p>enough full-time faculty so we are not legally obligated to hire more. The District is cutting 8\$ million for next year;</p> <p>The Senate positions up for election for next year. DAS Rep, President and Vice President</p> <p>Laney Eagle: Roger Chung awarded it to Amy Bohorquez for her work with the Lavendar Project and other communities who need advocates.</p>	
<p><u>III. Action/Discussion Items</u></p> <p><u>a. Proposed merging the SSSP and Equity Committees (Bourgoin)</u></p> <p><u>b. ASCCC Spring Plenary resolutions (Bourgoin)</u></p>	<p>Fred sent feedback to associate dean of ed success; The Senate does not like that there are two administrative Co-chairs for the merged SSSP and Equity Committees.</p> <ul style="list-style-type: none"> ● We would like to change to one admin and one faculty co-chairs ● It is hard to do this when we have no real function, and the funds will be overseen by the different call centers anyway. ● There are no links to what work needs to be done... ● Before we allocated funds to those who need them and those who presented projects ● It was stated that it is good to combine resources but this really falls under 10 + 1 ● There are some contractual responsibilities with the PFT and there is some overlap. Senates and the union need to sit down and decide who's purvue it all falls under; The Faculty Senate needs to make a proposal for next year on how this will work. ● One of our goals for this year was to really look at the shared governance structure <p>Other comments were:</p> <ul style="list-style-type: none"> ● equity programs-3 faculty instead of 4 admin; how do we advocate for programming. 	

	<ul style="list-style-type: none"> ● Umoja and ROC: The new committee should not be controlled by people who are getting release time; it all goes back to the workarounds and we need a robust planning process ● The job of the equity committee is to close achievement gaps instead of using funds for bigger more encompassing equity projects ● We will go to the Associate Dean and tell her what we think 	
<p><u>IV. Pending Items</u></p> <p><u>a. Proposed public/private partnership with Union Bank (Bourgoin)</u></p> <p><u>b. Resolution on collaborative inclusion (Weidenbach)</u></p> <p><u>c. Participatory Governance Manual (Bourgoin)</u></p> <p><u>d. District goals (Bourgoin/Moore)</u></p> <p><u>e. District-wide delineation of functions (Moore)</u></p>		
<p><u>Announcements</u></p> <p>a. Next regular Faculty Senate meeting: Tuesday, April 16, 2019</p>		
<p>Adjournment</p>	<p>12:55</p>	

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Vice President

Blake Johnson
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Business/CIS

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Career Technical Education

Pinar Alscher
Chemistry

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Cosmetology

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Culinary Arts

Meryl Siegal
Tony Watkins
Chris Weidenbach
English

Anne Agard
Jill Neely
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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