



**MINUTES**

**Faculty Senate Meeting  
 Tuesday, May 14, 2019  
 Tower T-450, 12:05–12:50 PM**

<b>Present:</b>	
<b>Guests:</b>	

AGENDA ITEM	SUMMARY OF INFORMATION AND DISCUSSION	FOLLOW-UP ACTION
I. <u>Call to Order</u>		
II. <u>Approval of the Minutes from April 30, May 6</u>	Senators Cera and Watkins called and seconded the agenda; it was approved unanimously Senators Moore and VP Gastis called and seconded the minutes for April 30 and May 6; they were approved unanimously	Add Rajeev, May 6 Senator Banerjee will be added to the May 6 list of senators attending the meeting
III. <u>Officers' Reports</u> a. President's Report b. DAS Representative's Report	Marla Leech and Felipe Wilson are the new co-chairs of the Professional Development Committee DAS report sent in advance	
IV. <u>Action/Discussion Items</u> a. Foundation Skills Change b. Resolution on campus cleanliness (Lord) . . . . . d. Presentation of the Vision for Success Goals (Coleman/Besikof) . . . . . 12:30	The question was called by Senator Moore and seconded by Senator Bollintino Evelyn Lord brought back the resolution for campus cleanliness for feedback. The first resolve statement will be more specific with an added citation for the second resolve statement for 16 custodians. Follow-up report to standard in ACCJC; Senator Corlette and Co-chair of facilities committee stated that it came up at their meeting but does not come from them. It was also taken to the ASLC and Classified Senate. We are looking for an acceptable standard for a college of our size. We need to maintain 16	

c. Resolution on funding for tutoring (Latta)

custodians at all times. It became a friendly amendment; unanimously passed the resolution with VP Gastis abstaining. minimum to meet standards;

Ian Latta brought a tutoring resolution  
All tutoring coordinators met at the district to try to convince the district to use Measure E money which actually mentions being used for tutoring  
Fund 1 pays for less and less tutoring and now 70% is from grants (basic skills and equity)  
AB 705 will not eliminate the need for support.

Ian asked for input for language-we want a predictable tutoring budget so we can hire tutors before their schedules fill up with classes;

The resolution must go to BAC or College Council. The District can't hold the money and it needs to go the the colleges  
There are big issues now with tutoring. We can't hire tutors so they will be ready to start at the beginning of the semester; they often don't get paid

The resolution needs to be reworded to include tutoring for more students, including higher level classes to support non-basic skills students too.

Measure E is for tutoring and student support.

80% is already spent

The question was called by Senator Moore and VP Gastis and the resolution was approved unanimously with suggested changes.

e. Approval of the 2019-22 Equity plan (Chang) ..... 12:35

VPI Besikof talked about the alignment of strategic goals to ; vision for success

f. Approval of the new SSE Committee (Chang) ..... 12:45

- align our strategic goals with those of state; clifton; same percentages from SEM plan;

- information only and goes to college council; PBC approved district one and all college plans go to BOT; equity data came late. send document to fred;

We lost quorum so we cannot proceed until next senate meeting state sent out stuff late and we have had no time object to no due diligence

V. <u>Laney Eagle Award</u>		
VI. <u>Announcements</u>		
VII. <u>Adjournment</u>		

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## Senators 2018–19

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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*

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

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