



MINUTES

**Faculty Senate Meeting
 Tuesday, September 17, 2019
 Tower T-450, 12:05–12:50 PM**

Present:	Black Moon, Rajeev Banerjee, Laura Bollentino, Kim Blackwell, Chris Weidenbach, Antonio Watkins, Dana Grisby, Vina Cera, Donald Moore, Indra Thadani, Louis Quindlen, David Ross, Tracy Camp, Johnnie Williams, Jacqueline Burgess, Jeff Haagenson, William Trego, Shirley Brownfox, Mallory Barkdull, Steven Zetlan, Bruce Lazarus, Jill Neely, Stephen Corlett, Chantal Martin
Guests:	Heather Sisneros, Francis Howard,

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	Senators Quindlen and Gastis called the question and seconded. The agenda was approved unanimously.	
b. Approval of the minutes from May 14	The minutes were called and seconded by Senators Bollentino and Gastis. Minutes approved with Senators Cera and Barkdull abstaining.	
c. President’s report	<ul style="list-style-type: none"> ● Possibly move meeting time in spring; 12:30-2:30 for new block scheduling; final exams will change; there was little consultation; chairs turn in spring schedules next Friday. (Update: The VPI has changed college hour back to 12-1.) ● Election Results: At large Liberal Arts: John Reager, Bill Trego At large vocational: Russel Southall, Bruce Lazarus 	

At-large Student Services: Kim Blackwell

DAS Representative: Shirley Brownfox

- Fran White, BOT President Bonilla, Albert Harrington reported to BOG in LA. FCMAT plan was presented to BOG; Peralta wants to move to a 2-year budget cycle which is pretty much impossible based on the financial problems; State Chancellor Eloy recommended enhanced fiscal monitoring: Jim Maxwell to be our fiscal monitor; No student involvement at BOG: Fran White says they just don't come. Fran said colleges don't collaborate on scheduling and programming and it is their fault; Would Fran come back and talk to college presidents about righting the ship?
- Two chancellor candidates coming...Fran White coming to College Council to talk about FCMAT tomorrow
- There were questions about what are we paying in our paychecks to repay loan; it is post employment life-time benefits; borrowed to pay for this and we pay back.
- Everyone should Google the two candidates for chancellor; former president of Skyline might be too strong of a candidate for this district. BOT might not want such a strong chancellor. Was President of Faculty senate; long-time Oakland resident; if she retired from president at skyline would she stay very long here? can she fix such a messed up district? There was also a question about whether her experience in a district with good funding would really make her a good fit here.

d. DAS Representative's report

DAS will present a resolution on Calbright.

e. Laney Eagle

Mallory Barkdull presented the eagle; to Eleni for her Guided Pathways work and revamping the Laney Tower.

<p>III. <u>Action/Discussion Items</u></p> <p>a. Change to Learning Assessment Committee (Bourgoin)</p> <p>c. FACCC legislative update (Guest: Theodros Gashaw, FACCC)</p> <p>b. DAS resolution on Calbright (Moore)</p> <p>d. College Master Technology Plan, first read (Cera)</p> <p>e. Faculty Senate goals 2019-20 (Bourgoin/Gastis)</p>	<p>LAS: PGOM needs to be correct; LAS is not actually appointed by the VPI; the committee elects its own chairs; LAS is a subcommittee of faculty senate; PGOM --Faculty Senate President appoints members to committee and the committee votes its own chairs; but release time is involved; Senators Cera and Reager moved to approve change and second it; the change to the PGOM was approved unanimously and will go to College Council</p> <p>State wide association for CCC faculty. They work with Union to advocate for faculty; state budget, legislation; Fought against SKIFF (Student Centered Funding Formula); they don't support performance-based funding; no SKIFF; AB706 passed AB8500 still working on getting it passed. They would like faculty to join FACCC</p> <p>They offer PD workshops; one on state budget in October facc.org; full time \$21 per month, one-year free membership for now.</p> <p>No time</p> <p>No time</p> <p>No time</p>	

IV. <u>Announcements</u>	Next Faculty Senate meeting: Tuesday, September 24, 2019 (if Senate goals need finalizing) Tuesday, October 1, 2019 (otherwise)	
V. <u>Adjournment</u>	12:55	

Senate Officers 2019–20

Fred Bourgoin
President

Eleni Gastis
Vice President

Shirley BrownFox
DAS Representative

Suzan Tiemroth-Zavala
Secretary

Louis Quindlen
Parliamentarian

Stephen Corlettt
Treasurer

Senators 2019–20

Rajeev Banerjee
Biology

Mallory Barkdull
Louis Quindlen
Career Technical Ed.

Stephen Corlett
Chemistry

Johnnie Williams
CIS

Chantal Martin
Culinary Arts

Tony Watkins
Chris Weidenbach
English

Jill Neely
Steve Zetlan
ESOL

Dana Grisby
Ethnic Studies

Jeff Haagenson
Kinesiology/Phys. Ed.

Arturo Davila
Kimberly King
Donald Moore
Liberal Arts

Tracy Camp
David Ross
Mathematics

Laura Bollentino
Indra Thadani
YiPing Wang
Student Services

Jacqueline Burgess
Vina Cera
Francis Howard
Black Moon
Part-Time Faculty

Russell Southall
Bruce Lazarus
At-Large Vocational

John Reager
William Trego
At-Large Liberal Arts

Kimberly Blackwell
At-Large Student Services