



MINUTES

**Faculty Senate Meeting
 Tuesday, September 24, 2019
 Special Senate Meeting
 Tower T-450, 12:05–12:50 PM**

Present:	William Trego, Vina Cera, Black Moon, Jacqueline Burgess, Donald Moore, Dana Grisby, Chris Weidenbach, Louis Quindlen, Stephen Corlett, John Reager, Antonio Watkins, Rajeev Banerjee, Kimm Blackwell, Suzan Tiemroth-Zavala, Fred Bourgoin
Guests:	

AGENDA ITEM	SUMMARY OF INFORMATION AND DISCUSSION	FOLLOW-UP ACTION
I. <u>Call to Order</u>	12:45	
II. <u>agenda</u> III. <u>Approval of the Minutes from</u> IV. <u>May 14</u>	No quorum to approve	
<u>Laney Eagle</u>		
V. <u>Officers' Reports</u>		
a. President's Report	<ul style="list-style-type: none"> ● Chancellor sent newsletter; nice little cleanup job ● resigning on Oct 20; 9/30 VC of Finance; ● BOT interviews today? Who is the Chancellor? 	
b. DAS Representative's Report	<ul style="list-style-type: none"> ● references, faculty visit campus; will this happen with Fran White resignation?; might hear at BOT meeting tonight ● 2019-20 budget approved by BOT ● PBC: voted to get rid of the structural deficit until 2020; \$2 million contingency; took \$ 3 million instead of \$2 million and back to a structural deficit of \$1 million; 	

	<p>need money for parity and COLA in contract negotiations; pretty hard to get this now.</p> <ul style="list-style-type: none"> ● class cuts will hit hard. no communication; FCMAT says we need to hire people to do what needs to be done at district ● Fran White's proposal (7 VC's to 4 VC's) won't happen because she resigned. ● no institutional researcher 	
<p>VI. <u>Action/Discussion Items</u></p>		
	<p>Technology Master Plan: alignment with district and ACCJC standards;</p> <ul style="list-style-type: none"> ● considered college's needs; ● looked at other plans across the state ● 5 major goals: look it up on the website <p>Comments:</p> <ul style="list-style-type: none"> ● Not really a plan; goals are general and no actual activities ● timeline-one year; more detailed timeline needed ● what about integrating people soft-update; we can't streamline without integration; SARS has never been integrated; component parts..when will it integrate? ● how do we access the bonds for technology? we will risk losing the money as it gets spent on other stuff ● bond-upgrades for district tech ● whose purvue is this stuff? ● do we really still have 135 classrooms that aren't smart? 	
<p>VII. <u>Adjournment</u></p>	<p>12:55</p>	

Senate Officers 2018–19

Fred Bourgoin
President

Eleni Gastis
Vice President

Shirley Brown-Fox
DAS Representative

Suzan Tiemroth-Zavala
Secretary

Louis Quindlen
Parliamentarian

Stephen Corlettt
Treasurer

Senators 2018–19

Rajeev Banerjee
Biology

Russell Southall
Business/CIS

Mallory Barkdull
Louis Quindlen
Adan Rosillo
Career Technical Education

Pinar Alscher
Chemistry

Bruce Lazarus
Cosmetology

Chantal Martin
Culinary Arts

Meryl Siegal
Tony Watkins
Chris Weidenbach
English

Stephen Zetlan
Jill Neely
ESOL

Roger Chung
Ethnic Studies

Heather Sisneros
Kinesiology/Phys. Ed.

Tarek El Jararri
Scott Godfrey
Kimberly King
Donald Moore
Liberal Arts

Tracy Camp
David Ross
Mathematics

John Reager
Music

Laura Bollentino
Indra Thadani/Phillippa Caldeira
YiPing Wang
Student Services

Jacqueline Burgess
Katherine Graham
Greg Newton
Chris Stroffolino
Part-Time Faculty