



MINUTES

**Faculty Senate Meeting
 Tuesday, October 1, 2019
 Tower T-450, 12:05–12:50 PM**

Present:	Dana Grisby, Antonio Watkins, Black Moon, Donald Moore, Laura Bollentino, Jeff Haagenon, Johnnie Williams, Chris Weidenbach, Vina Cera, Yiping Wang, Rajeev Banerjee, Mallory Barkdull, Kimberly King, Francis Howard, William Trego, Jacqueline Burgess, Louis Quindlen, Eleni Gastis, Fred Bourgoin, Indra Thadani, Tracy Camp, Jill Neely, Chantal Martin, Russell Southall, Shirley Brownfox
Guests:	Nathan Failing, Reginald Constant, Heather Sisneros

AGENDA ITEM	SUMMARY OF INFORMATION AND DISCUSSION	FOLLOW-UP ACTION
I. <u>Call to Order</u>	12:07	
II. <u>Standing Items</u>		
a. Approval of the agenda	Senators Quindlen and Cera called and seconded approval of the agenda; it was unanimously approved.	
b. Approval of past minutes	Senators Bollentino and Quindlen called and seconded the approval of 9/17/19 minutes. They were approved unanimously with one correction to add Senator Banerjee to the attendance list and one abstention by Senator Wang.	
c. President’s report	<ul style="list-style-type: none"> • President Bourgoin introduced the new full-time faculty members Liliana Moncada (early alert counselor) and Nate Failing (DSPPS coordinator). • New chancellor has not been chosen yet; has the board decided to follow its own policy? There are supposed to be five finalists, but they only found 2; in the past, a site visit 	

<p>d. DAS Representative's Report</p> <p>e. Laney Eagle</p>	<p>didn't helped us a lot but we can learn more about candidates.</p> <ul style="list-style-type: none"> • BOT was excited to find a candidate they wanted; only check references and do away with site visit. Feel free to do whatever senates do. President Bourgoin will address the board about failure. • DAS President Moore was on the radio this morning; DAS passed a resolution opposing Calbright, which officially opens today; resolution goes to BOT and BOG. • Calbright has started the registration process; programs are approved but no one can find curriculum or courses. • APRs/CPRs: if you skip steps or don't complete, your funding requests for resources will be denied; you need to justify your requests; if you got funds last year, you might not get more now. If you misspent, you won't get any more. Or if you bought unprioritized items, you won't get more funding. <p>They are meeting today.</p> <p>VP Gastis gave the Laney Eagle to Shirley Brownfox; when she was evaluated by VP Gastis several years ago, Shirley told her that she wanted to be more involved and she became the DAS representative this year.</p>	
<p>III. <u>Action/Discussion Items</u></p> <p>a. Resolution further honoring the memory of Phillippa Caldeira (Lynch-McMahon)</p> <p>LANEY COLLEGE FACULTY SENATE Resolution Further Honoring the</p>	<ul style="list-style-type: none"> • New resolution honoring Phillippa, who was part of DE at district and she did a lot of work to bring us into compliance; one of the main drivers in making sure technology is at forefront of student learning. We'd like to at least have a space inside the new library named after her. • Senators Gastis and Burgess called the question and seconded the resolution to bring it to discussion. 	

Memory of Phillippa Caldeira
Approved on October 1, 2019

WHEREAS Phillippa Caldeira was a dedicated member of the Laney Faculty Senate, an outstanding librarian, a considerate colleague and a passionate advocate for students and social justice;

WHEREAS Phillippa Caldeira was a patient, skilled and zealous instructor who interacted compassionately and supportively with students on campus, aiding them in mastering library research while listening to their needs and goals;

WHEREAS Phillippa Caldeira was a strong advocate for African American students and for all students on campus, serving as the honorary Umoja-UBAKA librarian;

WHEREAS Phillippa Caldeira was an integral member of our community, serving on many committees, contributing and collaborating with all of us widely, ultimately improving the experience of working at Laney for everyone;

WHEREAS Phillippa Caldeira worked with diligence and vigor to achieve the goals of the college with no

- Senator Wang wants to make sure the name is right for the new space; it's called the Learning Resource Center. LLRC (Library and Learning Resource Center is the official name. Change the resolution to show that correction. Purview belongs to the BOT to name spaces.
- DAS President Moore suggested leaving it more vague to support the naming of something for her; support the intent but not be locked into some particular space.
- Senator Weidenbach suggested adding language in resolve: "appropriate area"
- Senators Gastis and Quindlen called and seconded the motion to approve with the friendly amendment; it was approved with the friendly amendment.

expectation of recognition, only working for what was best for students and the community as a whole;

WHEREAS Philippa Caldeira worked diligently and vigorously as member of the District Distance Education Committee and made significant contributions to the district's distance education plan that would serve ALL students, meet the needs of students, and support student success in the areas of equity, digital/online access, and educational excellence in achieving their goals by closing the skills gaps in critical areas;

WHEREAS Phillipa Caldeira was a wonderful friend and colleague and her absence on this campus is deeply felt;

THEREFORE BE IT RESOLVED that The Laney College Faculty Senate recognizes Phillipa Caldeira for the caring, compassionate, remarkable member of our community that she was, and for her immeasurable contributions to the college; and

BE IT FURTHER RESOLVED that the Laney College Administration name an appropriate area within the new Library & Learning Resource Center

using Phillippa Caldeira's name to recognize and honor her efforts and achievements in the development and growth of the Laney College Library & Learning Resource Center. This action will serve as a reminder of her tremendous legacy of contributions to students, her colleagues and the college.

b. Update/vote on Curriculum Committee membership (Sisneros)

c. LAC motion to have CPR/APR be a standing agenda item for divisions/units meetings (Sisneros)

d. Rejecting massive class cuts for spring 2020 (Weidenbach)

- Curriculum Committee co-chair Heather Sisneros provided an update on the membership: There has not been much Dean participation and they were voted off; College council said no; the Curriculum Committee wants to update membership; just have one dean as a voting member and will be appointed by the VPI.
- What happens if the VPI cannot attend? He will appoint a dean to vote in his place (so, in theory, there could be two deans at Curriculum Committee), but now a new dean membership with voting rights will be added to the membership; unanimously approved and now back to College Council.
- To be done in order to keep curriculum and assessment at the forefront of campus discussion.
- Senators Quindlen and Corlett made and seconded the motion to endorse this motion. It was unanimously approved.

Impending cuts to spring 2020; feedback and advice; proposing that we call a meeting with all PFT officers/ reps/ senates across the districts; create a resolution to say:

- Why are we absorbing the problems?
- District is oversized.

<p>e. 2019-20 Senate goals (Bourgoin/Gastis)</p>	<ul style="list-style-type: none"> ● District's budget enhanced by 3% for this year. <p>No time.</p>	
<p>IV. <u>Announcements</u></p> <p>Next regular meeting of the Faculty Senate: Tuesday, October 15, 2019</p>		
<p>V. <u>Adjournment</u></p>	<p>12:55</p>	

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