



**MINUTES**

**Faculty Senate Meeting  
 Tuesday, November 5, 2019  
 Tower T-450, 12:05–12:50 PM**

<b>Present:</b>	Bruce Lazarus, Rajeev Banarjee, Jill Neely, Chris Weidenbach, Eleni Gastis, Fred Bourgoin, Laura Bollentino, John Reager, Black Moon, Donald Moore, Bill Trego, Stephen Corlett, Dana Grisby, Vina Cera, Steve Zetlan, Mallory Barkdull, Yiping Wang, Francis Howard, Kimberly King, David Ross, Chantal Martin, Russell Southall, Tracy Camp, Shirley Brownfox
<b>Guests:</b>	

AGENDA ITEM	SUMMARY OF INFORMATION AND DISCUSSION	FOLLOW-UP ACTION
I. <u>Call to Order</u>	12:07	
II. <u>Standing Items</u>		
a. <u>Approval of the agenda</u>	Senators Cera and Lazarus made a motion to approve the agenda; it was unanimously.	
b. <u>Approval of past minutes</u>	Senators Gastis and Bollentino made a motion to approve minutes from October 1 and October 15. They were unanimously approved.	
c. <u>President’s report</u>	<ul style="list-style-type: none"> <li>• President Bourgoin sent out his report and there are some important points to mention.</li> <li>• The faculty prioritization list for 2019-20 was presented to the Senate.</li> <li>• Transfer Center submitted its own APR and requested a full-time transfer counselor.</li> </ul>	

<p>d. <u>DAS Representative's report</u></p> <p>e. <u>Laney Eagle</u></p>	<ul style="list-style-type: none"> <li>• The final counseling interviews happened.</li> <li>• District is hiring a permanent VC of Finance and Administration.</li> <li>•</li> <li>• No report by DAS</li> <li>• There is a meeting today with a packed agenda</li> <li>•</li> </ul> <p>No Laney Eagle this week</p>	
<p>III. <u>Action/Discussion Items</u></p> <p>a. ASCCC resolutions (Bourgoin/Moore)</p> <p>b. Technology Master Plan (Cera)</p>	<p>The Senate Plenary is this week. Do we have any strong feelings about any of the resolutions? There is a paper to adopt on budget processes and faculty roles; faculty should be more involved.</p> <p>VP Gastis gave a report on our GP work.</p> <ul style="list-style-type: none"> <li>• Collegial consultation during implementation of Guided Pathways at some colleges</li> <li>• Guided by student voices; anti-racism</li> <li>• Not a prescriptive initiative, help students complete in a timely manner and take 32 units more than needed to transfer</li> <li>• Career exploration; cross-functional team; not a deadline and not</li> <li>• 2-year plans for department</li> <li>• A little summary of what is happening in GP</li> <li>• Is it general ed or work with counseling liaison; academic or vocational? Well organized in CTE; CTE is really a model for this work.</li> </ul> <p>The current plan is 10 years old; there are 5 goals:</p> <ul style="list-style-type: none"> <li>• Consolidate IT personnel resources to provide efficient campus-wide support</li> </ul>	

<p>c. 2019-20 Senate goals (Bourgoin/Gastis)</p> <p>d. Fall 2019 update to the Integrated Financial Plan (Bourgoin/Moore)</p>	<ul style="list-style-type: none"> <li>● Track Software/Equipment Inventory</li> <li>● Modernize infrastructure</li> <li>● Promote user adoption of technology</li> <li>● Create efficiencies for staff by automation</li> </ul> <p>Comments:</p> <ul style="list-style-type: none"> <li>● We should add where students can go for help?</li> <li>● the timeline is very vague</li> <li>● What resources are required</li> </ul> <p>Should we accept or adopt as is; Senators Cera and Reager called the question and it was passed with two abstentions from Senators Trego and Zetlan.</p> <p>President Bourgoin and Vice President Gastis will draft some goals and bring them to the next senate meeting for discussion.</p> <p>There was no time for this.</p>	
<p>IV. <u>Announcements</u></p>	<p>Next regular meeting: Tuesday, November 19, 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*