



**MINUTES**  
**Faculty Senate Meeting**  
**Tuesday, November 19, 2019**  
**Tower T-450, 12:05–12:50 PM**

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|-----------------|---|
| <b>Present:</b> | Louis Quindlen, Black Moon, Dana Grisby, Laura Bollentino, Chantal Martin, Jeff Haagenson, Chris Weidenbach, Rajeev Banerjee, Jill Neely, William Trego, Antonio Watkins, Tracy Camp, Yiping Wang, Jacqueline Burgess, Bruce Lazarus, Francis Howard, Mallory Barkdull, Vina Cera, Stephen Corlett, Shirley Brownfox, Russel Southall |
| <b>Guests:</b>  |   |

| AGENDA ITEM                        | SUMMARY OF INFORMATION AND DISCUSSION   | FOLLOW-UP ACTION |
|------------------------------------|---|------------------|
| I. <u>Call to Order</u>            |   |                  |
| II. <u>Standing Items</u>          |   |                  |
| a. <u>Approval of the agenda</u>   | Senators Quindlen and Cera made a motion to approve the agenda; it was unanimously approved.  |                  |
| b. <u>Approval of past minutes</u> | Senators Quindlen and Howard made a motion to approve minutes from November 5. They were approved with two abstentions (Banerjee, Burgess).   |                  |
| 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>• Hiring: Final interviews for Art, Carpentry, Counseling, Culinary Arts, and Math have occurred; Gateway to College Counselor and ESOL are coming up. We have a new PIO.</li> </ul> |                  |

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| <p>d. <u>DAS Representative's report</u></p> <p>e. <u>Laney Eagle</u></p>   | <p>The hiring committee for the Dean of Liberal Arts position will begin meeting soon.</p> <ul style="list-style-type: none"> <li>• Reminder to volunteer for the self-care kits</li> <li>• Spring cuts: 12.5% district-wide, but 15.8% at Laney. That's approximately 165 sections, or 50 fully loaded adjunct faculty. (FTES target not reduced)</li> <li>• Larger cut in the fall</li> <li>• Senator Reager says students are asking about the reduction in VCs.</li> <li>• Senator Weidenbach asks what the faculty action is for the cuts.</li> <li>• Senator King announced a Thursday PFT picket on the quad from 11 to 1.</li> </ul> <p>No report by DAS</p> <p>No Laney Eagle this week</p> |  |
| <p>III. <u>Action/Discussion Items</u></p> <p>a. DGS Coordinator of Safety &amp; Security position proposal (Upshaw)</p> <p>b. Strategic Enrollment Management Plan update (Bourgoin)</p> | <p>Cassandra Upshaw was not present at the meeting.</p> <ul style="list-style-type: none"> <li>• The SEM committee added three new goals.</li> <li>• Senator Bollentino made a suggestion to include counselors.</li> <li>• Senator Quindlen questioned why the SCFF is listed in curriculum as a consideration on the plan when that is faculty purview.</li> <li>• Senator Quindlen and King motioned to oppose until we have time to look at it more carefully. Passed with Senators Camp and Reager abstaining.</li> </ul>   |  |

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| <p>c. Curriculum: catalog, content review, course updating (Sisneros)</p> <p>d. 2019-20 Senate goals (Bourgoin/Gastis)</p> | <ul style="list-style-type: none"> <li>• Special meeting next week</li> </ul> <p>Heather Sisneros reiterated the curriculum update plan outlined in her email.</p> <p>There was no time for this.</p> |  |
| <p>IV. <u>Announcements</u></p>  | <p>Special meeting: Tuesday, November 12, 2019</p>  |  |
| <p>V. <u>Adjournment</u></p>   |   |  |

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## Senate Officers 2019–20

Fred Bourgoin  
*President*

Eleni Gastis  
*Vice President*

Shirley BrownFox  
*DAS Representative*

Suzan Tiemroth-Zavala  
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Louis Quindlen  
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Stephen Corlettt  
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## 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*