



**MINUTES**

**Faculty Senate Meeting  
 Tuesday, February 4, 2020  
 Tower T-450, 12:05–12:50 PM**

<b>Present:</b>	Jacqueline Burgess, Black Moon, Vina Cera, Dana Grisby, Rajeev Banerjee, William Trego, Eleni Gastis, Indra Thadani, Francis Howard, John Reager, Antonio Watkins, Johnnie Williams, Steve Zetlan, Mallory Barkdull, Fred Bourgoin, Suzan Tiemroth-Zavala, Yiping Wang, Louis Quindlen, Chantal Martin, Laura Bollentino, Donald Moore
<b>Guests:</b>	Rudy Besikof, Mary Catherine Bassett, Danitza Lopez, Matt Wolpe, Alejandro Acosta

AGENDA ITEM	SUMMARY OF INFORMATION AND DISCUSSION	FOLLOW-UP ACTION
I. <u>Call to Order</u>	12:06	
II. <u>Standing Items</u>		
a. Approval of the agenda	Senators Moore and Gastis called the question and seconded the approval of the agenda. It was unanimously approved.	
b. Approval of minutes	The minutes for December 3, 2019 were called and seconded by Senators Reager and Burgess and approve unanimously; the minutes for January 21 were called and seconded by senators Reager and Cera and approved unanimously.	
c. President’s report	<ul style="list-style-type: none"> <li>• Several new full-time faculty were introduced: Mary Catherine Bassett (Art), Danitza Lopez (ESOL), Cynthia Haro (Counseling), Matt Wolpe (Carpentry).</li> <li>• BoT agenda: Denise Richardson will be the acting VPI at Merritt for the semester; Dean of Liberal Arts will go to the BoT on Feb 25.</li> </ul>	

<p>d. DAS Representative's report</p> <p>e. Laney Eagle</p>	<ul style="list-style-type: none"> <li>• The Chancellor responded within ½ hour to the Senate resolution and stated that FAS list is not academic freedom and not a 10 + 1 issue; it might be freedom of speech; she did come to participatory governance meeting at district and took notes; it is a negotiable issue according to PFT and they will fight it.</li> <li>• The new scholarship in honor of Phillipa Caldeira is almost ready and will be added to the Peralta Foundation and when accepted we will begin fundraising.</li> </ul> <p>DAS sent a communication to chancellor instead of resolution; she has not clearly laid out any plan about what is going to happen; a listserv is the only way to communicate and no one at the district is available to monitor it.</p> <p>Senator Burgess gave the Laney Eagle to Dean Richardson and it was accepted for her by her administrative assistant.</p>	
<p>III. <u>Action/Discussion Items</u></p> <p>a. Program continuance (Besikof)</p>	<p>AP 4021: colleges need a process in place to for for program discontinuation and consolidation; Program Review is a key piece of the process.</p> <ul style="list-style-type: none"> <li>• Administrator or faculty member of discipline can initiate and once initiated, there is a semester to do research.</li> <li>• Can discuss at college council: <ul style="list-style-type: none"> <li>○ Some reasons to do this program review; workforce demand;</li> <li>○ Faculty available and budget concerns are reasons for consolidation to one college;</li> <li>○ Laney had process approved in 2013-college council;</li> <li>○ The Laney policy predates last three pages of AP; mostly talking about CTE.</li> </ul> </li> </ul>	

b. Curriculum items

- Deans taking steps to improve enrollment; considering doing something but Deans cannot initiate the process.
- Can Laney's policy supersede the district policy?
- Voices can be heard in public forum; it is a 10+1 issue; recommendation made by Senate.
- May 1 to put forward any areas for consolidation according to VP Siri Brown.
- The district wants to consolidate, not our VPI.
- Process of where the consolidation will take place.

- 30% of campuses are in compliance with curriculum.
- Random audit
- Feb 15 must be launched for an update or course cannot be on fall 2020 schedule.
- Dept chairs must approve launched update by Feb 15; don't prioritize courses that don't need to be offered in fall.
- The list of courses needing updates is up to Oct 2019; if you have launched course since then you can cross it off the list.
- Remember: just launch and dept chair approval by Feb 15.
- Title changes are changes up to state.

c. Resolution on Joining the California Virtual Campus – Online Education Initiative (CVC-OEI) Consortium (Cohen)

Being a member of the OEI consortium offers us course design, tutoring, counseling accessibility compliance help; we need to adopt equity rubric too; peer review at the college.

The resolution to apply to belong to the OEI Consortium was called and seconded by senators Cera and Moore and unanimously approved; the consortium wants Peralta as we have a diverse population; there would be one IT installation; we are next to CalBright; let Laney do it and we don't need CalBright.

d. Accreditation update (Weidenbach)	No time	
e. Areas of interest (Gastis)	No time	
IV. <u>Announcements</u>	Next regular meeting: Tuesday, February 18, 2020	
V. <u>Adjournment</u>	12: 50	

## 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*