



MINUTES

**Faculty Senate Meeting
 Tuesday, March 24, 2020
 Tower T-450, 12:05–12:50 PM**

Present:	I will type in names --just tell me if you were at March 24 meeting
Guests:	

AGENDA ITEM	SUMMARY OF INFORMATION AND DISCUSSION	FOLLOW-UP ACTION
<u>I. Call to Order</u>	12:06	
<u>a. Approval of the agenda</u>	The question was called to approve the agenda by senators Gastis and King. It was unanimously approved. Nominations were open for Senate offices; nominations for Senate offices; President Bourgoin will handle nominations and election body	
<u>b. Approval of minutes</u>	The Senate will meet 1st and 3rd; 12:30-1:30 in the fall, following the new time for block schedule	
<u>c. President's report</u>	VPI Besikof gave us some information about how the rest of the semester will work. There is no decision about Pass/Not pass yet, but Excused Withdrawal will not hurt students GPAs or Financial Aid questions for Rudy 1. pass/no pass 2. implications for all students	

d. DAS Representative's report

e. Curriculum Committee report

3. EW won't show on transcripts; it will be there but it won't affect GPA
4. thank you for helpers
5. blanket DE addendum-provisional request for this semester so classes can be online
6. email to faculty for library...options for textbook access.
7. Are there any answers for summer schedule for online? When will we know? We need early April
8. Priority registration starts April 6
9. District purchasing proctoring platform. State purchased Proctorio for classes on April 6;
10. If a student opens a new window we can track eye movements
11. Can we really ask students to complete assignments before April 6?
12. No work should be expected from students during the time classes were not in session
13. What about lab classes? -state provided guidance, but it will be a local level-district but no answers yet
14. What are the solutions for lab classes
 - separating out labs and lecture for science won't work but how will lab hours be accounted for?

Motion to extend meeting by 15 minutes, called and seconded by Senators Louis and Gastis

Labster: not until fall?

- Bill Lepowsky calendars got a lot of heat from chancellor and siri, he has to stop; fine but the district doesn't supply this information

The union website is much better and giving out important information.

There was a bullying email from chancellor; should we address the bullying of Michael Mejia in Senate? a resolution with PFT support will have more strength

	<p>we should do it anyway;</p> <p>We are looking at virtual graduations for May.</p> <p>Will there be an overflow of students next semester? the state is trying to figure out the overload of students in fall; No solution for incomplete lab portions of classes yet.</p> <p>Deans are looking at the summer schedule as completely online. Online all semester all online for the rest of the semester?</p> <p>Can we have more contacts between faculty and admin? with VPSS too with her group</p> <p>can faculty go on campus more-yes next week too M/W 10-2 if they need stuff and have permission from their supervisors.</p> <p>1:22</p>	
<u>Laney Eagle</u>		

I. Informational Items

a. Outreach efforts and faculty (Ford)

b. Faculty Senate scholarship (Gastis)

c. Student survey on health issues (Thadani)

DAS:		
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Action/Discussion Items

removed; student new layout; enrollment bash; get a paper; 2 requirements you might be interested in; counselor get a signature; student worker --then get free food; done week 4 of april after early admissions

questions: not sure if we should make students do something to eat; maybe food is too touchy; another way to do it

April 20 and 21; 12-1 pm and maybe evening students too; Wednesday evening

who is paying? can we donate money to help the event. can faculty help support effort

sponsor trader joes or safeway?

3 days

a. Guided Pathways: Scale of Adoption Assessment (Gastis)

b. Feedback for the District's portion of the ISER (Bourgoin)

c. Faculty Senate elections: call for nominations (Bourgoin)

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II. <u>Announcements</u>		
III. <u>Adjournment</u>	12: 55	

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