



MINUTES

**Faculty Senate Meeting
 Tuesday, April 21, 2020
 Tower T-450, 12:05–12:50 PM**

Present:	
Guests:	

AGENDA ITEM	SUMMARY OF INFORMATION AND DISCUSSION	FOLLOW-UP ACTION
I. <u>Call to Order</u>	12:07	
a. <u>Approval of the agenda</u>	Senators Gastis and Howard called the question and seconded. The approval of the agenda was unanimous.	
b. <u>Approval of minutes</u>	Senators Howard and Gastis called the question and seconded. The approval of the agenda was unanimous. Senator Cera abstained	
c. <u>President’s report</u>	<ul style="list-style-type: none"> ● attached to Board Docs agenda ● main point: 2 resolutions and one motion, everything to DAS, and Chancellor, and trustees. No response so far. ● PBC-Siri Brown stated the district would give refunds, but not really refunds because it’s credit for a future semester. There has been no public statement or official word; but it appears it will be credit, but no cash. ● Colleges would be held harmless and it’s been 4 weeks since State Chancellor Ortiz told colleges to do it. He would back fill any lost money from state chancellor; 	

I. Informational Items

a.

Curriculum Committee Co-Chair Sisneros shared screen to discuss blanket DE Addenda

- every course in catalog gets it
- we must identify courses and submit to state for fall DE addendum; summer and fall f2f?
- summer done as a blanket addendum
- which courses for fall will need blanket addendum? Chairs and deans work together and VPI must send entire list by July 1; faculty must fill out form
- as they roll in, Laurie Allen-Requia will work on this. She is the DE point person
- if course on list, then complete form
- Summer list courses need form filled out;
- opportunity to protect your class; we may be online so if you do it, you can teach;

b.

- dept chairs help and do ONE form for each course, not one for all sections
- Link to form and forms in Excel spreadsheet.
- Is it an electronic form only?

c.

- form updated today and will be sent out through Laney faculty by President Bourgoin
- There was a communication issue. The wrong info was sent out. We should go by Heather's presentation today
- if we don't send in form and we go to Online in fall, then your class will be cancelled.
- We have the best form out there
- The forms must say 100% online to work; not hybrid, so please check to be sure
- do faculty have to meet the qualifications to teach in fall online? Yes they will for fall.
- make it clear to everyone about the possibility of remote teaching and that qualifications to teach online are fulfilled.

- it is ideal that faculty be prepared to teach online. It is not fair to require this during a pandemic
- DE requirement is suspended now, but not for fall.
- ASCCC webinar: even though we are in an emergency, there is still an expectation for accessibility and training

Senators Zetlan and Quindlen called the question to extend the meeting for 15 minutes. This was passed unanimously.

Senator Watkins moved action item to allow Meryl Seigel to tell why the minutes from February 8 should be corrected.

English portion of AB705-check board docs

- not enough 508 classes to support English students
- how could we know if 1A + 508 and w/o enough sections to judge if it was working; need the senate to ask for proper research and data collection. How do we know if it is all working-resolution is the only thing Meryl could do
- how could we work with the Senate; add one paragraph to put into minutes
- request to amend the minutes-
- it is what meryl was saying as a summary
- She never said she was given extra service assignment
- Senators Watkins and Howard called the question and seconded
- not a matter of amending the minutes; more formal ask from Meryl to do more than amend but make it more official;
- There were 4 yes votes and a several abstentions.

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

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