



**COA Academic Senate Meeting Agenda  
Th., April 16, 2020 (via Zoom)**

**Senators**

**At-Large**

FT: Jeff Sanceri, DAS Rep  
FT: Jayne Smithson  
PT: Sue Altenbach

**CTE**

FT: Hoi Ko  
FT: Bruce Pettyjohn  
PT: Vacant

**LSLA**

FT: Matthew Goldstein, President  
FT: Jennifer Fowler, VP  
PT: Kwesi Wilson

**STEAM**

FT: Andrew Park, Treasurer  
FT: Richard Kaeser  
PT: Maria Guzman

**Student Services**

FT: Phyllis Tappe  
FT: Marissa Nakano, Secretary  
PT: Vacant

*Past President: Rochelle Olive*

(From Title 5 Section 53200) "10+1" Academic Senate means an organization whose primary function is to make recommendations with respect to *academic and professional matters*. Academic and Professional matters means the following policy development matters:

1. Curriculum, including establishing prerequisites
2. Degree and certificate requirements
3. Grading policies
4. Educational program development
5. Standards or policies regarding student preparation and success
6. College governance structures, as related to faculty roles
7. Faculty roles and involvement in accreditation processes
8. Policies for faculty professional development activities
9. Processes for program review
10. Processes for institutional planning and budget development

+1. Other academic and professional matters as mutually agreed upon between the governing board and the academic senate.

<b>Call to Order</b>	<b>12:20 PM</b>
<b>Agenda Review &amp; Approval Review of Minutes</b>	<b>12:20 – 12:25</b>
<b>Action Items:</b> <ul style="list-style-type: none"> <li>• Approve CoA AS's Peralta Colleges Foundation Application (A. Park)</li> </ul>	<b>12:25 – 12:30</b>
<b>Discussion:</b> <ul style="list-style-type: none"> <li>• Blanket DE addendum (J. Fowler, M. Goldstein, J. Smithson)</li> <li>• IT issues (A. Park, J. Fowler)</li> <li>• Election committee update (J. Sanceri, H. Ko, R. Kaeser)</li> <li>• Valedictorian, CoA Employee Excellence Awards (M. Goldstein)</li> <li>• P/NP, EW spring grade options (Goldstein)</li> </ul>	<b>12:30 – 1:00</b>
<b>Officer Reports</b>	<b>1 – 1:05</b>
<b>Announcements</b>	<b>1:05 – 1:10</b>
<b>DAS Updates/Actions</b>	<b>1:10 – 1:15</b>
<b>Public Comment- The public is invited to comment on items not on the agenda; however, discussion of these items cannot take place as they have not been properly posted in accordance with the Brown Act. The Senate would ask that public comment be limited to two minutes per person.</b>	<b>1:15 - 1:18</b>
<b>Proposed Agenda Items for Next Academic Senate Meeting</b>	<b>1:18 – 1:20</b>
<b>Adjournment</b>	<b>1:20</b>
<b>Next AS Mtg, Th., May 7 @ 12:20 p.m. (Zoom)</b>	