



1. Announcements:

ADAM is having annual fashion show on May 18 at CoA on 3rd floor of C building. social hour and refreshments (and door prizes) begin at 12-1pm and event will start shortly after. Email OJ (oroundtree@peralta.edu) to let him know you're coming.

STEAM faculty in L237 on Thursday 12-1230pm.

President is hosting and honoring newly tenured faculty at 1230pm in the Pit of F building.

Tonight is CoA scholars event from 5-630pm in Pit of F building.

Film screening of Breathin' and panel discussion will be Thursday 11am-1230pm in the pit of the F building. Snacks will be provided.

2. VPI Updates – *Don Miller*

a. Instructional Supplies

Sent out to COA-FAS a few weeks ago. Now is opportunity to discuss. Support: 12 of 13 votes.

A little more money was given to each division office to stockpile supplies.

b. Smart classroom upgrades

By Monday of finals week (May 20), **talk to your division dean, fellow chairs in the same division, talk about what might be the needs and give feedback where priorities are needed for smart classroom technology outside of C building** (except for Anthro lab and CNA lab); send feedback to dean.

3. Guided Pathways – *Mary Shaughnessy*

a. Next year: College Council will be the advisory and steering committee.

Academic, Classified and Student Senate are places to share progress. Building community to break siloes, encouraging more conversations, facilitation is foundation of more conversations. Guided Pathways work is more than the faculty leads.

b. Program maps: create for all Associate Degrees for Transfer (ADT). Some degrees are interdisciplinary. Ex: if a student is an engineering major, she/he may complete the requirements for Associate's Degree in Natural Sciences.



4. Chair reminders – *Vanson Nguyen*
 - a. Voting ends May 9, 3pm
 - b. Revisiting Faculty Prioritization Process in Fall 19
5. Next meeting date – August 27 (5 votes) or **September 10 (8 votes)**? (Attendance: Peter Olds, Khalilah Beal, Maria Guzman, Jane McKenna, Jennifer Fowler, Rochelle Olive, Hoi Ko, Andrew Park, Phyllis Tappe, OJ Roundtree, Blair Norton, John Taylor, Trish Nelson, Carla Pegues, Rachel Goodwin, Don Miller; Guests: Jayne Smithson, Eva Jennings, Lilia Celhay, Ana McClanahan)