

**COA Academic Senate
Meeting Minutes
Thursday, September 3, 2020**

Meeting Called To Order: 12:20pm via Zoom

Senators in Attendance: Matthew Goldstein (Chair), Andrew Park, Jennifer Fowler, Richard Kaser, Bruce Pettyjohn, Hoi Ko, Jeff Sanceri, Jayne Smithson, Marissa Nakano (minute taker), Jacinda Marshall, Reza Majlesi, Sue Altenbach

Guests in attendance: Drew Burgess, Jayne Smithson, Don Miller

Agenda Item	Summary	Motion
Agenda Review & Approval	Discussion: none Modifications: <ul style="list-style-type: none"> • addition to discussion regarding Parcel Tax draft proposal, and putting that as the first agenda item • addition to action items: appointments to Curriculum Committee 	Motion to approve agenda for September 3, 2020 First: Marissa Nakano Second: Jeff Sanceri In Favor: all senators present Motion passes
Review of Minutes:	Discussion: none Corrections: none	Motion to approve minutes from May 7, 2020 First: Andrew Park Second: Jennifer Fowler In Favor: all senators present Motion passes
Discussion item: 1. Parcel Tax Draft Proposal (Measure B and Measure E), D. Miller	<u>Summary of Discussion item #1:</u> Interim COA President Don Miller shared the Parcel Tax Draft Proposal with senators. The proposal is being prepared so instructional and staff support can see details on how things were spent. This way, the proposal can go to the Board of Trustees more efficiently. All activities are for instruction. Dr. Miller shared highlights of the	

<p>2. Administrative Changes (M. Goldstein)</p> <p>3. Goals for 2020-2021 Year for AS (M. Goldstein)</p>	<p>proposal i.e. how faculty are allocated salary, how the parcel tax is divided out among the years.</p> <p>Senators and guests gave feedback. Past AS President Rochelle Olive shared concerns whether the parcel-tax plan included resources for equity-related efforts, and whether it detailed what classes would be paid for out of tax revenues. Don said yes to both.</p> <p>Other Concerns expressed were how part time faculty are considered in the proposal. AS requests robust discussion about what resources are receiving parcel tax funding, and the expectations of faculty to utilize these resources.</p> <p><u>Summary of Discussion Item #2:</u> Overview of which administrator positions throughout all four campuses and District are conducting a hiring search, and an overview of the changes at COA. PCCD is looking for an interim chancellor, then a full time permanent chancellor after. Two PCCD campuses looking for permanent presidents.</p> <p><u>Summary of Discussion Item #3:</u> For this year, items like updating the constitution (derailed by the pandemic) and possibly transitioning to electronic voting for future elections. Other goals are welcome and can be put on future meeting agendas.</p>	
<p>Action Items:</p> <p>1. Curriculum Committee Appointments (J. Smithson)</p>	<p><u>Summary of Discussion regarding Action Item #1</u> African American Studies faculty Jody Campbell and Art faculty Drew Burgess will be new appointed members on Curriculum Committee. At-Large position vacant.</p>	<p>Motion to approve the appointment of Jody Campbell and Drew Burgess to the Curriculum Committee</p> <p>First: Hoi Ko</p>

<p>2. Motion to oppose state takeover (M. Goldstein)</p>	<p><u>Summary of Discussion regarding Action Item #2:</u> Senators had a robust discussion on the historical, philosophical, democratic, and legal aspects to oppose the state takeover on the PCCD Board of Trustees. State Chancellor still had concerns. No vote has been made to send a state appointed trustee. District Academic Senate will hold a special meeting to put together a resolution to oppose an appointment of a special trustee. PFT is also participating by conducting a letter writing campaign and gathering community leader support against a special trustee.</p>	<p>Second: Rich Kaser In Favor: All senators present Motion Passes</p> <p>Motion to empower the Academic Senate President, Matthew Goldstein, to act on the Academic Senate's behalf in the matter of a possible appointment of a Special Trustee by the Board of Governors, requesting that the Academic Senate President (1) take a position and actions for an Independent Peralta and against any State takeover of Peralta and (2) inform the academic senate of any major actions taken, acknowledging that some decisions may need to be made without a full senate meeting, due to the time-sensitive nature of the matter.</p> <p>First: Andrew Park Second: Jacinda Marshall In Favor: all senators present Motion passes</p>
<p>Officer Reports</p>	<p>President: Attend the special DAS meeting if you're able to.</p> <p>Treasurer: \$2700 in Checking account. When we are able to meet face-to-face, we will follow up on the Emeritus luncheon</p> <p>Secretary: will work to update the AS minutes and agenda sections of the website, and archive items from 2018-2019.</p>	
<p>Announcements</p>	<p>Drew Burgess: College Council. Recommendation to continue updating SLO's with teaching faculty as soon as</p>	

	possible. Addressing distance education and looking ahead on how faculty assignments are affected.	
Public Comment	None	
Proposed agenda items for Sept 17, 2020 meeting on Zoom at 12:20pm		
Adjournment	Meeting adjourned, 1:30	<p>Motion to adjourn</p> <p>First: Marissa Nakano</p> <p>Second: Hoi Ko</p> <p>In Favor: all senators present</p> <p>Motion passes</p>