

COA ACADEMIC SENATE MINUTES

Date of Meeting: February 1, 2018 L-237

Senators Present: Rochelle Olive (1), Jeff Sanceri (2), Robert Pettyjohn (3), Carolyn Johnson(4), Maurice Jones (5), Matthew Goldstein (6), Jennifer Fowler (7), Marissa Nakano (8), Gary Hasbrouck (9), Glen Pearson (11), Carla Pegues (12).

Absent: Ann Buchalter, Robert Bishop, Jamar Mears(?), Gisele Bousquet

Guests: Katherine O'Brien (ASCOA), Tina Vasconcellos, Don Miller

Minutes taken by: Jeff Sanceri

Agenda Items	Discussion	Decisions Shared Agreement Resolved or Unresolved	Follow-up Action
1.Meeting Call to Order	Meeting called to order		
2. Agenda Review	Review of Agenda	Motion, seconded, approved, no abstentions	
3. Review of Minutes	1. Minutes from Nov 16, 2017 2. Minutes from Dec 7, 2017	1. Motion, seconded, approved (with proviso that we obtain sign in sheet) 2. Motion to approve with amendments to 5(C), 5(2)a. Seconded, approved.	
4.Treasury Report	As of Dec 31, 2017: balance, \$2244.97. Announcement: solicitation for donations to the senate. Get forms from Treasurer, online.		
5. Announcements	Announcements: 1. Jennifer Fowler: Kwesi Wilson in the Communication Department is soliciting students to join him in the travel abroad program to Ghana. See Professor Wilson for details. 2. Tracey Coleman: make sure to announce the study abroad program to your students! 3. Gary Hasbrouck is organizing a trip to Costa Rica over the summer, and is asking that we announce it in our classes.	Approved.	

<p>5. Announcements Cont'd.</p>	<p>Cont'd.</p> <ol style="list-style-type: none">4. Matthew Goldstein announces that the message we received from the District's Distance Education Committee stating that there would be a certification of online courses is not true; there was no agreement within that committee that there would be a certification for online courses.5. Rochelle announces an upcoming trip to UC Davis for COA students6. February is Black History Month! Make sure to celebrate by attending the various activities and be sure to tell your students! <p>VPI Introduction</p> <p>Don Miller- Background and training in Spanish, Literature, cultural studies. Went into administration, dean and then interim VPI at Los Positas Community College in Livermore. Looking forward to working with faculty.</p>		
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6. Action Items and Updates	<p>Update: Guided pathways— initially, or right now, we are just looking to implement a basic plan, not all fourteen points. Announced the names of all members of the group working on this.</p> <p>Update: Carolyn Johnson— OER Sub-Committee Discussed ways that the senate can stay involved in the issue (ZCCM zero cost course materials) Proposed the creation of a Academic Senate resolution to educate faculty on the benefits of providing more zero cost course materials</p> <p>Discussion about how to increase the scope of what we are doing, expanding it into materials and not just texts (e.g., tools, etc.), and how that was something that the OER committee was already considering and looking into.</p> <p>Update: Maurice— Emeritus Luncheon planning. Currently talking to individuals involved in the planning and execution last year; thinking about possible venues.</p> <p>Raised the topic of a future discussion regarding the Emeritus Luncheon: which day should it be? Some have suggested that it does not have to be the same day as graduation. Feel free to email Maurice about a possible date for the luncheon if you have any ideas.</p> <p>Rochelle—Faculty hiring priority list. Discussion about whether the PFT should be involved. Matt cites AP 7121 for the prioritization for the involvement of the PFT.</p> <p>Discussion of process, how the list is made, who is supposed to be involved, and whether the senate is circumventing Peralta Administrative Procedures in bypassing the PFT in the process. Back and forth discussion.</p>		
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