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**District Academic Senate**

**District Academic Senate Meeting MINUTES**

**December 6, 2022 – 2:30PM to 4:30PM**

**Zoom Link:** [**https://us06web.zoom.us/j/9781680578**](https://us06web.zoom.us/j/9781680578)

**Present: VOTING – List full name below, identify which constituency group each individual represents (place X in box adjacent to name when present)**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| X | Donald Moore, DAS President, Laney | X | Matthew Goldstein, DAS Vice President, COA Senate President | X | Andrew Park, DAS Treasurer, COA Treasurer |
| X | Jennifer Fowler, DAS Recording Secretary, COA Senate Vice President | X | Matthew Freeman, BCC Senate President | X | Joseph Bielanski, BCC DAS Representative |
| X | Jeff Sanceri, COA DAS Representative | X | Leslie Blackie, Laney Senate President | X | Nate Failing, Laney Senate Vice President |
| X | Kimberly King, Laney DAS Representative | X | Thomas Renbarger, Merritt Senate President | X | Monica Ambalal, Merritt Senate Vice President |
| X | Lowell Bennett, Merritt DAS Representative | X | Gabriel Martinez, BCC Senate Vice President |  |  |

**Guests: List full name below, identify which constituency group each individual represents (place X in box adjacent to name when present)**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| X | Ngihem Thai | X | Stephanie Droker | X | Inger Stark |
| X | Randy Yang | X | Heather Sisneros | X | Didem Ekici |

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| --- | --- | --- |
| **AGENDA ITEM** | **DISCUSSION** | **FOLLOW UP ACTION** |
| 1. **Call to order:** **Agenda review –** (5 minutes) | Meeting called to order at 2:35 PM. | Motion to approve the agenda.  Moved by: Freeman  Seconded by: Bielanski  Motion Passed Unanimously |
| 1. **Approval of minutes from previous meeting(s) –** (5 minutes) |  | Motion to approve minutes from 11/15/22.  Moved by: Blackie  Seconded by: Bielanski  Motion Passed Unanimously |
| 1. **Public Comment –** (3 minutes) | * Matthew Goldstein: Turn in your paperwork in for the new healthcare system. There is the danger you could lose benefits if you do not turn in your paperwork. Here is the [link to upload your paperwork](https://forms.office.com/pages/responsepage.aspx?id=Fmqh7q9Ie0eREwWxwBEj_-kJbocAQJpLhB_ZOhwjwFdUQUFXUlBGN09aUVlIWjhSTUdTMzZXTEg4RC4u). * Matthew Freeman: BCC Art Open House. Wednesday, December 7, 4-6pm, 4th floor Atrium. * Leslie Blackie: The Laney College Dance and Music Departments also have performances next week. Check for details via email. |  |
| 1. **Standing Items –** (20 Minutes) |  |  |
| 1. Staff Development Officer Report, Inger Stark | Will collaborate with the PDLC to design calendars of events for the beginning of Spring 2023.  Faculty expressed thoughts about January flex and a need for both in-person and virtual options.  Invited the Senate to do a presentation on what the Senate is, meet the Senators, what the 10 + 1 is, etc. |  |
| 1. Treasurer’s Report, Andrew Park | About $14,000 remaining for Spring Plenary. If there are other ASCCC events you wish to attend, let Andrew and Donald know so they can check the budget. |  |
| 1. CE Liaison Report | No one present. |  |
| 1. DE Liaison Report, Didem Ekici | Approved an accessibility resolution advocating for an accessibility expert for the District to help make online courses accessible.  The Ally LTI has a translation service that enables students to translate text in any language. Some faculty expressed concerns about it and will be discussing it at the next District DE Committee Meeting.  The District DE Committee is working on a student DE Survey to assess online student needs. |  |
| 1. CIPD, Heather Sisneros | Working on adjustments to minimum quals. Should have something to bring to DAS at the beginning of next Spring semester. |  |
| 1. **For Discussion and/or Information –** (40 minutes) |  |  |
| * 1. Deputy Chancellor/Vice Deputy Chancellor Stephanie Droker | Working on FTEF budget for next year. There is a plan to pause further cuts. |  |
| * 1. Spring 2023 Meetings F2F Hybrid | Waiting to hear something from legal counsel. |  |
| * 1. New Board Member Orientation about 10 + 1 | We have new board members and will look into a training and orientation for them on Senate and 10 + 1. |  |
| 1. **New Business/ Announcements** |  |  |
| 1. Next Meeting | February 7, 2023 |  |
| 1. **Adjournment** | Meeting adjourned at 4:03 PM. |  |

Abbreviations:

* DAS – District Academic Senate
* PCCD – Peralta Community College District
* BOT – Board of Trustees
* DAC – District Administrative Center
* AP – Administrative Procedure
* BP – Board Policy

Title 5 §53200 DEFINITIONS [Source: <http://www.asccc.org/communities/local-senates/handbook/partI>. Retrieved 10/28/11.]

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.11. Other academic and professional matters as mutually agreed upon.

Consult collegially means that the district governing board shall develop policies on academic and professional matters through either or both of the following:

1. **Rely primarily upon the advice and judgment of the academic senate**, OR2. The governing board, or its designees, and the academic senate shall reach mutual agreement by written resolution, regulation, or policy of the governing board effectuating such recommendations.

§ (SECTION) 53203 POWERS

A) The governing board shall adopt policies for the appropriate delegation of authority and responsibility to its college academic senate.

B) In adopting the policies described in section (a), the governing board or designees, shall consult collegially with the academic senate.

C) While consulting collegially, the academic senate shall retain the right to meet with or appear before the governing board with respect to its views and recommendations. In addition, after consultation with the administration, the academic senate may present its recommendations to the governing board.

D) The governing board shall adopt procedures for responding to recommendations of the academic senate that incorporate the following:

1. When the board elects to rely primarily upon the advice and judgment of the academic senate, the recommendation of the senate will normally be accepted, and only in exceptional circumstances and for compelling reasons will the recommendations not be accepted.