**********PERALTA COMMUNITY COLLEGE DISTRICT**

**District Academic Senate**

 **District Academic Senate Meeting Minutes**

**March 7, 2023 – 2:30PM to 4:30PM**

**Zoom Link:** [**https://peralta-edu.zoom.us/j/9781680578**](https://peralta-edu.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)**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
|  | 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 |  | 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 | Didem Ekici | X | Albert Maniaol | X | Inger Stark |
| X | Vanson Nguyen | X |  | X |  |

|  |  |  |
| --- | --- | --- |
| **AGENDA ITEM** | **DISCUSSION** | **FOLLOW UP ACTION** |
| 1. **Call to order:** **Agenda review –** (5 minutes)
 | A quorum in-person was not reached for this meeting. Substantive business was not conducted. It was a discussion only meeting as documented below. |  |
| 1. **Approval of minutes from previous meeting(s) –** (5 minutes)
 |  | Move approval of 2/21/23 minutes to next meeting. |
| 1. **Public Comment –** (3 minutes)
 | None |  |
| 1. **Standing Items –** (15 Minutes)
 |  |  |
| 1. Staff Development Officer Report, Inger Stark
 | Not Present |  |
| 1. Treasurer’s Report, Andrew Park
 | Preparations for Plenary underway.  |  |
| 1. CE Liaison Report
 | CE retreat last week. Discussed progress made on 5 goals. Goals will be carried on for the 22-23 academic year. |  |
| 1. DE Liaison Report, Didem Ekici
 | District DE Committee discussed Title 5 change requirements. Most challenging part faculty selection and workload because some members wanted to strengthen requirements to teach online. Others said don’t touch that part for now. Just focus on the AP 4105 changed. We’re going to continue discussing it, but not pushing it through now along with the Title 5 updates.Dr. V joined and brought a sample accessibility expert job description, which DE has been advocated for quite some time.Bringing an accessibility resolution for discussion.  |  |
| 1. CIPD, Heather Sisneros
 | Not present. |  |
| 1. **For Discussion and/or Information –** (40 minutes)
 |  |  |
| * 1. Deputy Chancellor/Vice Chancellor Stephanie Droker and AVC Tina Vasconcellos
 | Not present. |  |
| * 1. Didem Ekici, District DE Committee Resolution
 | Accessibility Resolution: asking for consistent and stable funding. Question about whether this would make next year’s budget cycle. The body did not know the answer and Didem was going to look into it.  |  |
| * 1. Vanson Nguyen, FDIP Coordinator
 | Doing a road show to elicit feedback from the community. Wants the FDIP to be the first stop for departments considering part-time or full-time faculty. Asked the body: What you look for in new candidates/need from FDIP?* Commitment to community college teaching
* Equity mindset
* Knowledge of the field
* Explain concepts in a simple way
* Motivation to reach students that are developing their skills
* Flexibility in teaching different classes/modalities
* Logistics of teaching and record keeping: census rosters, attendance, etc.
 |  |
| * 1. Enrollment management sub-committee status
 | BCC had first reading on the topic. Question about sub-committee being subject to Brown Act. Shouldn’t be if it’s a small recommending body. |  |
| * 1. DGS Follow Through with Emergency 90-day plan for facilities concern
 | Unsure what projects have been prioritized, or where we are in the 90-day plan timeline.  |  |
| * 1. Jennifer Shanoski, President PFT on Class Modality
 | District wants to take faculty consent to teach online out of the contract. This is a curriculum issue under 10+1. The District Academic Senators in attendance support a joint statement from PFT and District Academic Senate on enforcing the contract as a legal document and overseeing curriculum as a 10+1 issue. |  |
| * 1. Spring Plenary
 | Please attend either in-person or online. |  |
| 1. **New Business/ Announcements**
 |  |  |
| 1. Next Meeting
 | March 21, 2023 |  |
| 1. **Adjournment**
 | Meeting adjourned at 4:00 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.