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

**District Academic Senate**

 **District Academic Senate Meeting**

**November 1, 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)**

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| --- | --- | --- | --- | --- | --- |
| 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 |  | 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 | Inger Stark | X | Jonathan Olkowaski | X | Max Voong |
| X | Wendy Brill-Wynkoop | X | Randy Yang | X | Daniel Park |
| X | Antoine Mehouelle | X | Herlim Li | X | Laura Alarcon  |
| X | Nghiem Thai |  |  |  |  |

|  |  |  |
| --- | --- | --- |
| **AGENDA ITEM** | **DISCUSSION** | **FOLLOW UP ACTION** |
| 1. **Call to order:** **Agenda review –** (5 minutes)
 |  | Motion to approve the agenda. Moved by: BielanskiSeconded by: MartinezMotion Passed Unanimously |
| 1. **Approval of minutes from previous meeting(s) –** (5 minutes)
 |  | Motion to approve minutes from 10/18/22.Moved by: BlackieSeconded by: KingMotion Passed Unanimously |
| 1. **Public Comment –** (3 minutes)
 | Jennifer Shanoski: There is a grievance and unfair labor practice charge being filed. There is a retreating manager placed in a job position and salary not in line with our Collective Bargaining Agreement. Also, the lifting of the mask mandate will be changed tomorrow. Leslie Blackie: Laney faculty and students voice mounting concern about changes to parking on campus with no warning, communication, or input. It represents the continued lack of shared governance and policy building in the district. |   |
| 1. **For Action and/or Consideration –** (40 minutes)
 |  |  |
| 1. Resolution on Restoration of FTEF (District Academic Senate)
 | Revision of the Laney College of the resolution brought to the District Academic Senate. The revisions made the resolution less specific to Laney and more general to all Peralta Colleges.  | Motion to approve the District Academic Senate Resolution on Restoration of FTEF.Moved by: BlackieSeconded by: BennettMotion Passed Unanimously |
| 1. **Standing Items –** (15 Minutes)
 |  |  |
| 1. Staff Development Officer Report, Inger Stark
 | Working on getting the Vision Resource Center up and running. |  |
| 1. Treasurer’s Report, Andrew Park
 | Nothing new to report. |  |
| 1. CE Liaison Report
 | Not present. |  |
| 1. DE Liaison Report, Didem Ekici
 | Not present. |  |
| 1. CIPD, Heather Sisneros
 | Not present. |  |
| 1. **For Discussion and/or Information –** (40 minutes)
 |  |  |
| * 1. Wendy Brill-Wynkoop, President FACCC
 | The Faculty Association of California Community Colleges (FACCC) represents faculty interests in state and federal government. They are a bridge between the Academic Senate and Union. Faculty are encouraged to [become FACCC members](https://drive.google.com/file/d/1na-jQ0e1_bb7RDDtlpy7Z0MvL7JjmyzC/view). FACCC is available for legislation and advocacy training in the district. If you are interested in volunteering on a FACCC committee, check out their [FACCC Committee website](https://www.faccc.org/committees). You can also check out the [Advocacy and Policy Conference](https://www.faccc.org/index.php?option=com_jevents&task=icalrepeat.detail&evid=235&Itemid=141&year=2023&month=03&day=19&title=2023-advocacy-a-policy-conference&uid=8f1923d898cc8573827fcbdb63c863d7) in March 19-20, 2023 in Sacramento.  |  |
| * 1. Deputy Chancellor/Vice Chancellor Stephanie Droker
 | Not present. |  |
| * 1. Antoine Mehouelle, Microsoft two-step authentication process for Peralta
 | Jonathan Olkowski walked faculty through the two-step authentication process for Peralta. Check out the two-step authentication instructions in the email sent out Friday, September 23, 2022 at 10:46 AM titled, “Reminder: CyberSecurity: Multi-Factor Authentication coming September 26, 2022.” They plan on putting it on our District website and sending out a link shortly. There was discussion about including it in Professional Development newsletter and Canvas banners as well.DAS Recommendations on:* Communication processes
	+ On website places
	+ Via more email again
	+ Via Inger and Staff Development
	+ Via CANVAS app using banners
	+ Colleges communicate also via divisions, departments, etc.
	+ Training during Spring Flex Day
* Timeframes that are good for rollout of registration
	+ Now through first week of December
	+ January up to, but not after January 22
	+ Begin again after census date for Spring semester
 |  |
| * 1. ASCCC Fall Plenary Resolutions
 | Check out the resolutions before this week’s Fall Plenary. |  |
| 1. **New Business/ Announcements**
 | ASCCC Fall Plenary November 3-5, 2022. |  |
| 1. Next Meeting
 | November 15, 2022 |  |
| 1. **Adjournment**
 | Meeting adjourned at 4:27PM. |  |

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.