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

**District Academic Senate**

 **District Academic Senate Meeting**

**May 3, 2022 – 2:30PM to 4:30PM**

**Zoom Link:** [**https://cccconfer.zoom.us/j/9781680578**](https://cccconfer.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 | Eleni Gastis, Laney Senate President | X | Leslie Blackie, Laney Senate Vice President |
| X | Kimberly King, Laney DAS Representative | X | Thomas Renbarger, Merritt Senate President | X | Mary Ciddio, Merritt Senate Vice President |
| X | Lowell Bennett, Merritt DAS Representative |  |  |  |  |

**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 | Didem Ekici | X | Stephanie Droker |
| X | Laney Library | X | Jacinda Marshall | X | Johnnie Williams |
| X | Jamille Teer | X | Nancy Cayton | X | Heather Sisneros |
| X | Jayne Smithson | X |  | X |  |

|  |  |  |
| --- | --- | --- |
| **AGENDA ITEM** | **DISCUSSION** | **FOLLOW UP ACTION** |
| 1. **Call to order:** **Agenda review –** (5 minutes)
 |  | Motion to approve the agenda. Moved by: BielanskiSeconded by: KingMotion Passed Unanimously |
| 1. **Approval of minutes from previous meeting(s) –** (5 minutes)
 |  | Motion to approve minutes from 4/19/22.Moved by: FreemanSeconded by: CiddioMotion Passed Unanimously |
| 1. **Public Comment –** (3 minutes)
 | None |  |
| 1. **For Action and/or Consideration –** (40 minutes)
 |  |  |
| 1. Proposed Peralta Academic Senate Plenary
 | The District Academic Senate will host a Peralta Academic Senate Plenary the week before Fall semester begins. Wednesday 8/17/22 is being considered as the possible date. District Academic Senators recommended possible topics/sessions to include: * Breaking down acronyms
* Brown Act training by someone at ASCCC
* Public information requests
* Have an option to do it in-person
* Current challenges to participatory governance
* Class cuts
 | President Moore is going to put together a draft program with the recommended topics. |
| 1. **Standing Items –** (15 Minutes)
 |  |  |
| 1. Staff Development Officer Report, Inger Stark
 | * 5 board approved sabbaticals
* Peralta Online Equity Conference had over 900+ participants over the world.
 |  |
| 1. Treasurer’s Report, Andrew Park
 | Trying to get clarification on budget for next year. Thinking we should be able to send at least one person per college in-person. Might be able to send more once the budget is confirmed. Submit the Google form to sign up: Sign-Up Form for Peralta Attendees to ASCCC 2022 Curriculum Institute: <https://docs.google.com/forms/d/e/1FAIpQLScnmOGBpYwc9oqld4xco7TC0vX4ui0QaW1Pbmxb1gcqdMT4ng/viewform>  | Senate Presidents to take the lead in identifying who from their college will attend the plenary, whether virtual or in-person. Let Treasurer Andrew Park know your numbers and names by this Friday 5/6/22. |
| 1. CE Liaison Report, Leslie Blackie
 | The CTE programs at each campus are hosting expos for students to learn about their programs.CTE faculty continue to be frustrated by the District’s lack of acknowledgment in the protocols faculty largely created protocols to bring people back to campus safely. |  |
| 1. DE Liaison Report, Didem Ekici
 | Peralta Online Equity Conference was a success. DE College Coordinator load inequitable and varying widely by campus. Makes it difficult for campuses to have more equitable DE Coordinator and services for faculty. A few Senators offered to work together on a resolution to bring more parity to faculty special assignments. |  |
| 1. CIPD
 | Completed an end of year survey to assess effectiveness. At the next meeting they will look at the results to frame next year’s goals. |  |
| 1. **For Discussion and/or Information –** (40 minutes)
 |  |  |
| * 1. Deputy Chancellor Stephanie Droker
 | There will be an Emeritus and Tenured Faculty reception before the next board meeting on Tuesday 5/24. An announcement will go out via email soon. Peralta is signing on with Oakland Undivided, a coalition committed to closing the digital divide.  |  |
| * 1. Chancellor and Board Response to Resolution
 | Board President emailed a response back. Indicated that they would get back to us by this week.  |  |
| 1. **New Business/ Announcements**
 |  |  |
| 1. Next Meeting
 | May 17, 2022 |  |
| 1. **Adjournment**
 | Meeting adjourned at 4:07PM. |  |

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.