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

**District Academic Senate**

**District Academic Senate Meeting DRAFT MINUTES**

**September 20, 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 | 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 | X | Nathan Failing,  |

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

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| X | Heather Sisneros | X | Stephanie Droker | X | Danae Martinez |
| X | Noel Fagerhaugh | X | Albert Maniaol | X | Randy Yang |
| X | Nghiem Thai | X | Michelle St Germaine | X | Antoine Mehouelley |
| X | Inger Stark | X | Jayne Smithson | X | Didem Ekici |

|  |  |  |
| --- | --- | --- |
| **AGENDA ITEM** | **DISCUSSION** | **FOLLOW UP ACTION** |
| 1. **Call to order:** **Agenda review –** (5 minutes)
 | Amendment to include approval of minute as item #2. | Motion to approve the agenda as amended. Moved by: BielanskiSeconded by: FreemanMotion Passed Unanimously |
| 1. **Approval of minutes from previous meeting(s) –** (5 minutes)
 | The minutes from 5/3/22 were brought back due to clarity needed on one of the sentences.  | Motion to approve minutes from 5/3/22 and 9/6/22.Moved by: BielanskiSeconded by: AmbalalMotion Passed Unanimously |
| 1. **Public Comment –** (3 minutes)
 | Bennett Lowell: Pointed out [the Laney President's Report article](https://gems.peralta.edu/laney-college-presidents-report-september-14-2022) that went out today saying FTES up, despite continued cuts in classes.  |  |
| 1. **Standing Items –** (15 Minutes)
 |  |  |
| 1. Staff Development Officer Report, Inger Stark
 | Please complete the [Survey](https://docs.google.com/forms/d/e/1FAIpQLSdS9itJGrO477KiOpGGRhlxHE51o2euwZsHNhE4vCVstm9etg/viewform) going around about professional development to support the new Professional Development Learning Center. |  |
| 1. Treasurer’s Report, Andrew Park
 | $25,000 remaining in the budget. If you would like to attend the Fall Plenary virtual or in-person, please fill out the interest form ASAP: <https://forms.gle/tFL8G8GWLz7cXddM8>  |  |
| 1. CE Liaison Report, Michelle St Germaine
 | District CE had a retreat in August to set goals for the year. Seeking CE members to be a part of the Educational Master Plan. Contact your campus DE Liaison(s) if you are interested. |  |
| 1. DE Liaison Report, Didem Ekici
 | The DAS recommended changes to DE modality definitions were supported by the District DE Committee. PCCD secured a grant to support equity in health-related online courses. Faculty can earn $500 for attending the 4-week training, and another $500 for aligning an online course to the Peralta Online Equity Rubric. Reach out to Didem Ekici at dekici@peralta.edu for more information.  | 10/4/22 come back to DAS for a vote. |
| 1. CIPD, Heather Sisneros
 | CIPD continues to finalize goals for the year.  |  |
| 1. **For Discussion and/or Information –** (40 minutes)
 |  |  |
| * 1. Deputy Chancellor/Vice Chancellor Stephanie Droker
 | The Department of Education notified Peralta last week that we are going through a federal student aid audit. The Chancellor will be asking for an extension due to some of the other major projects and Accreditation requirements we are working on.Institutional Effectiveness and Partnership Initiative (IEPI) – Colleges are going through their peer review teams within the month. The District was scheduled to have their first one in October, which will be delayed because the college teams want to have a better idea of what they want to do before the district team meets. A student climate survey will be going out this Fall. A draft will be sent to various groups for feedback.Many concerns have been expressed about the new travel authorization process in PeopleSoft. The District Office is working to implement changes and additional support systems in the interim.  |  |
| * 1. Siri Brown, Professional Development Center
 | Was not present. |  |
| * 1. Antoine Mehouelley, Chief Technology Officer
 | Peralta is implementing MFA. Senators expressed concerns over the short implementation timeline.  |  |
| * 1. Lowell Bennett FTES/FTEF
 | Did not get to this item. |  |
| 1. **New Business/ Announcements**
 |  |  |
| 1. Next Meeting
 | October 4, 2022 |  |
| 1. **Adjournment**
 | Meeting adjourned at 4:34PM. |  |

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.