

Peralta Faculty Connected and Working Together

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Daniel Lawson
Senate Vice President, Merritt

Thomas Renbarger

Peralta Community College District
333 East Eighth Street
Oakland, CA 94606
(510) 466-7200
<http://web.peralta.edu/das>



District Academic Senate Meeting Agenda
SPECIAL MEETING
Tuesday, January 29, 2019, 2:30 – 4:30 PM
(District Boardroom)

1. **Call to Order: Agenda Review (5min)**
2. **Approval of Minutes from previous meeting(s)**
3. **Standing Items:**
 - a. Staff Development Officer Report
 - b. Treasurer's Report
 - c. CIPD Faculty Co Chair Report
 - d. BOT¹ Policies (BP⁴) and AP² Review/Recommendation/Updates/Proposed revision
4. **For Discussion and/or Information:**
 - a. Vice Chancellor of Academic Affairs- Dr. Siri Brown
 - b. Vice Chancellor of Student Affairs – Dr. Jason Cifa
 - c. OnePeralta Update- Interim Vice Chancellor Minh Lam
5. **For Action and/or Consideration:**
 - a. FCMAT Agreement
 - Create a ad hoc subcommittee of faculty experts (accounting/statistics) to monitoring and providing recommendations to DAS on actions on FCMAT investigation and recommendations, per the contract.
 - DAS needs to advocate that Shared Governance processes at colleges and district need to be part of discussion of FCMAT issues, the 5 -year finance plan. Should this be a resolution? A position paper?
 - b. Frozen Positions at District has been reduced from 1.2 million to \$900,000. The overall savings have gone from 4 million+ to 3 million+. What should DAS and the College Academic Senate advocate? Resolution, college senate actions
 - c. DAS has developed a Position Paper on 5-year Finance Plan that calls for \$3 cuts at District, to \$1 cuts at Colleges. The 12 million-dollar deficit next year may be less, but structurally we need to have a plan by April, for District to realign and for Accreditation purposes. The Shared Governance process should be advocated, how? The combined PGC/PBC and others should be approved with a clear timeline and milestones determine. What more should DAS do?
 - d. What position should DAS Take on \$800,000 new funds for faculty hire? Faculty Prioritization Process with current proposed 12 million or less cuts, colleges having retirements, and the frozen faculty positions. What and how should DAS advocate a position
 - e. DAS call for no confidence and/or censure for Chancellor and Board of Trustees
 - Short Survey being developed that will be unbiased, and sent to all faculty. Send out first week of February. DAS vote up or down based on all the input on February 19. We need a 1 sheet information sheet for survey.
6. **New Business/Announcements:**
 - a. *Next Meeting:*
7. **Adjournment**
8. **Awaiting Attention:**

¹BOT is Board of Trustees; ²AP is Administrative Procedure(s); ³DAC is District Administration Center; ⁴BP is Board Policy; ⁵PBC is Planning and Budgeting Council