



PERALTA COMMUNITY COLLEGE DISTRICT
District Academic Senate
District Academic Senate Meeting DRAFT FOR REVIEW
Tuesday, September 17, 2019, 2:30 – 4:30 PM
District Board Room



Present: Donald Moore (President), Kelly Pernell (Vice President); Fred Bourgoin, President Laney; Mary Ciddio (Secretary); Joseph Bielanski (BCC); Matt Goldstein (COA); Thomas Renbarger (Merritt); Jennifer Fowler, (COA); Eleni Gastis, (Laney); Phyllis Tappe, (COA), Jennifer Briffa, (Merritt).
Sam Gillette.

Absent:

Guest(s): Siri Brown; Scott Hoshida; Theodros Gashaw, Heather Sisneros, Marie Amboy, Louis Quindlin, Elizabeth Maher

AGENDA ITEM	SUMMARY OF DISCUSSION	FOLLOW UP ACTION
1. Call to Order: Agenda Review (5min)	Approved	Moved by Fred seconded by Kelly
2. Approval of Minutes from previous meeting(s) (5min)	9/3/19 Minutes amended: Sam Gillette was present; Phyllis Tappe was absent and Jeff Sanceri attended as a guest. 5/7/19 minutes - approved with 4 abstentions	Approved with amendments. Fred moved, Eleni Seconded
3. Standing Items: (15 min)		
a. Staff Development Officer Report	Discussion on Rollover; discussion on looking at Professional Development at the colleges. Discussion on moving money from contract Draft resolution shared – Addresses issues of non-credit classes and programs; outline of committee members includes 3 administrators and 4 faculty and 3 classified.	
b. Treasurer’s Report	\$28,000 for the entire year – insufficient. Discussion on attendance at Plenary, completion of travel forms by October 14 for November travel. Consider application	

<p>b. Theodros Gashaw, FAAC Faculty Association of California Community Colleges</p>	<p>Shared information on the Faculty Association of California Community Colleges which advocates for the community college faculty.</p> <p>Discussion on FAAC organization to make us aware of the FACC and they are available to come out and talk to senates or various topics. They do workshops and events. Brochures and magazine – report on the Vote of No confidence.</p>	
<p>c. PIBM and BAM study and Recommendations.</p>	<p>PBIM developed a work group but we don't know the composition of the group as of yet. Bam is doing a work group also. Will get more information on this by chancellor. Short timeframe for completion of the work. Discussion on future options.</p>	
<p>5.For Action and/or Consideration (40 Min)</p>	<p>Tabled</p>	
<p>a. DAS goals (30 Min)</p>		
<p>b. AP 4021 (2015) describes the process for “Program Discontinuance or Program Consolidation</p>	<p>Possible change of process for Program Discontinuance or Program Consolidation. Moving forward to proceed in Spring 2020. Donald sent information out to all senate members for vote next meeting</p>	<p>More information to be gotten from the Chancellor</p>
<p>c. Resolution on CalBright College Oakland Center</p>	<p>Change date on resolution to 11/1/19 to allow State Chancellors office to address at their next meeting and respond.</p> <p>Discussion on process – will each college do a</p>	<p>Recommends discussion with college presidents.</p> <p>Donald will call the Calbright people Heather Heils and</p>

<p>d. DAS – Re-Convene Faculty Diversity Committee and Charge (2019-20)</p> <p>e. Constitution Committee Re-Convene given charge and timeline</p> <p>6. New Business/Announcements: a. Next Meeting: October 1, 2019</p> <p>7. Adjournment</p>	<p>resolution of their own? Clarify how to get the board to respond to our concerns to remedy the situation and not violate our priority in our subjects and location. Need to have specific demands.</p> <p>Need members</p> <p>Need members</p>	<p>Jeff Sanseri will edit the resolution and get the resolution out by Monday.</p> <p>4:27 p.m.</p>
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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/part1>. 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**, OR
2. 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.