



**PERALTA COMMUNITY COLLEGE DISTRICT
District Academic Senate
District Academic Senate Meeting DRAFT
Tuesday, October 1, 2019, 2:30 – 4:30 PM
District Board Room**



Present: Donald Moore (President), Kelly Pernel (Vice President); Fred Bourgoin (President Laney); Mary Ciddio (Secretary); Joseph Bielanski (BCC); Sam Gillette (BCC) , Matt Goldstein (President COA); Thomas Renbarger (President Merritt); Jennifer Flower, (COA); Eleni Gastis, (Laney); Jennifer Briffa, (Merritt). Jeff Sanceri, (COA); Shirley Brownfox (Laney)

Absent:

Guest(s): Scott Hoshida; Kelly Lynch McMahon, Louis Quindlin (Laney)

AGENDA ITEM	SUMMARY OF DISCUSSION	FOLLOW UP PLAN
1. Call to order: Agenda Review (5 minutes)		Eleni moved to approve agenda, seconded by Jennifer Fowler. Unanimous approval
2. Approval of Minutes from previous meeting(s) 5 Minutes	Corrections: Add Sam Gillette (BCC) as present; Phyllis Tappe was absent Jeff Sanceri was present – official COA Rep.	Fred moved to approve minutes as amended, Joseph Seconded. Mary will amend the minutes and provide them to Kelly.
3. Standing Items: (15 Minutes)		
a. Staff Development Officer Report	Eight (8) people registered for Fall 2019 Plenary Session Discussion on Think about PD funding differently. Coordinate PD Funds across the district, each school gets \$120K Shared among the colleges. Discussion on how to use the money. Discussion on looking at the past 3 years' budget there was a vast difference in spending.	To be discussed with the Chairs

	Cornerstone will track our PD obligations and it is free	
b. Treasurer's Report	<p>Treasurers report – cuts for spring??? No information coming from the senates.</p> <p>Discussion on concerns with downsizing of the District BCC is doing a resolution. We need full transparency</p> <p>Recommend that all Colleges do something similar. Vice Chancellors were identified as too many at the district. Question if we can just ask the question of the person in charge vs a resolution which is emphatic.</p> <p>Discussion on solutions. Hold the District to a budget.</p>	
c. CE Liaison Report	<p>3c Louis Quindlen</p> <p>Concern that Title V changes will affect hiring of instructors.</p> <p>Requirements for hiring; They will send me the CE Toolkit documents for distribution to DAS members.</p> <p>Look at the requirements. Forwarded to all Senators</p>	
d. DE Liaison Report	<p>Kelle Lynch McMahon</p> <p>Discussion on need for standardized template for DE addendum. New Title V requirements note need for discussion on a consistent template</p>	Colleges should forward their feedback in Spring to CIPD.
e. BOT1 POLICIES (BP4) AND AP2) Review/Recommendation/Updates/Proposed Revision.	Per Joseph packet of upcoming changes coming	
4. For Discussion and/or Information (30 Minutes)		
a. Vice Chancellor of Academic Affairs – Dr.	Siri absent	Wait till she is back to discuss

Siri Brown	AP4021	need for changes. Review of Program Discontinuance or consolidation. Should have been done on annual basis by the programs themselves.
b. Issue of Spring faculty cuts and the need to downsize district administrators	Recommend that all Colleges do something similar to BCC's Resolution for transparency. Vice Chancellors were identified as too many at the district. Question if we can just ask the question of the person in charge vs a resolution which is emphatic. Discussion on solutions. Hold the District to a budget.	Recommendation that College Academic Senates consider doing a resolution to require transparency in any cuts to the colleges.
5. For Action and/or Consideration: (40 Minutes) a. DAS goals (30 Min)		
b. AP 4021 (2015) describes the process for "Program Discontinuance or Program Consolidation"	Siri Absent	
c. AP 4105 Distant Education Amended DE Committee	Discussion on who else needs to review it and preservation of faculty rights to academic freedom. Discussions on DE requirements for the instructors.	
d. Resolution on CalBright College Oakland Center sent 9.27.19		
e. DAS Re-Convene Faculty Diversity Committee and Charge 2019-20	Discussion on who else needs to review it and preservation of faculty rights to academic freedom. Discussions on DE requirements for the instructors.	Send names of those for diversity committee and constitution committee. <ul style="list-style-type: none"> Alejandro Walbert will be on one. Non Senate members for the Constitution Committee.

f. Constitution Committee Re-Convene given charge and timeline	Need people for PBC to discuss blending the committee with the PGC	<ul style="list-style-type: none"> • We should have Non Senate members for the Constitution Committee • Enlist PBC members to discuss with PGC
6. New Business/Announcements:		
a. Next Meeting: October 15, 2019		
7. Adjournment		4:28 p.m.

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.