



PERALTA COMMUNITY COLLEGE DISTRICT
District Academic Senate
SPECIAL MEETING – DRAFT MINUTES
Tuesday, January 21, 2020, 2:30 – 4:30 PM
International Studies Conference Room



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

Absent:

Guest(s): Scott Hoshida, (Prof. Dev)

AGENDA ITEM	SUMMARY OF DISCUSSION	FOLLOW UP PLAN
1. Call to order: Agenda Review (5 minutes)	Review of agenda	
2. Approval of Minutes from previous meeting(s) 5 Minutes	Tabled till next meeting	
3. Standing Items: (15 Minutes)		
a. Staff Development Officer Report	1. Discussion on training needs re getting in sync with new administration Previously had met with past Chancellor Benefits of the meeting with new Chancellor -get a perspective on her perspective.	Motion: Have DAS President put in motion the Collegial Conversation with the Chancellor and the Board to provide training All in favor
b. Treasurer's Report	n/a	
c. CE Liaison Report	n/a	
d. DE Liaison Report	n/a	
e. BOT₁ POLICIES (BP₄) AND AP₂)	n/a	
4. For Discussion and/or Information (90 Minutes)	Liaison to Board – from DAS to the Board – currently Donald is the Liaison – do we want one? Do we want to designate one person to make the connection? What are other pathways to communication – not only resolutions, can write motions, memo, pick up the phone, get the response that would be official.	Motion: Move that DAS appoint a senate liaison with duties to be outlined in the next week. Jeff moved, Kelly Seconded Call the question: it will be a position. 2 opposed, The balance of DAS in favor.

	<p>During break Donald contacted some board members re HR committee appointment. Donald concerned about HR when faculty senate appoint people on hiring committees. HR needs good reason to remove someone from the committee</p> <p>Discussion on violation of confidentiality and that one should not be able to remove someone from a hiring committee. These issues are normally handled in closed session, not public as done by Chancellor.</p> <p>We were contacted by HR that pursuant to policies we need to be on screening committee for general council Chief of Staff. Donald and Jennifer sit on the committee.</p> <p>Discussion on the process of interim deans being selected by administration.</p> <p>Concerns that Chancellor is looking at Participatory governance committees as they exist.</p> <p>Flex day she said that in 30 days she would revise the access to FAS email and restrict it to certain entities. As a result, the Committee on Participatory Governance and Laney Senate got together and did resolution that is before you.</p>	<p>Motion to endorse the Laney College resolution on the table, moved by Eleni, and seconded by Tom.</p> <p>10 votes to endorse the Laney resolution, 2 opposed, no abstentions. Resolution later withdrawn.</p> <p>Motion for Jeff to write email to incorporate our goals to improve communication, Moved by Eleni, seconded by Fred</p>
	<p>Discussion – formal response needed for a resolution while a motion is not as formal Should we do another resolution</p>	

	<p>We advise that you have more conversation about it. Discussion on how to proceed We endorse the sentiments of what Laney did via resolution. We want to participate in the plan development Resolution. Resolution withdrawn</p> <p>Discussion on the Chancellor’s response to the standing union faculty – Participatory governance issues raised.</p> <p>Auditors coming in Spring</p>	<p>Let’s research to see if it is in the 10+ 1 –</p> <p>Donald to call state Senate To Check on 10+ 1 1/31/20</p> <p>Resolution withdrawn</p>
5. New Business/Announcements	Next Meeting February 4, 2020	
6. Adjournment		4:34 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.