



**fPERALTA COMMUNITY COLLEGE DISTRICT
District Academic Senate
District Academic Senate Meeting NOTES
Tuesday, February 4, 2020 2:30 – 4:30 PM
International Office 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): Siri Brown; De Doan, New AVC Institutional Research; Inger Stark; Kelly McMahan; Scott Hoshida, (Prof. Dev)

AGENDA ITEM	SUMMARY OF DISCUSSION	FOLLOW UP PLAN
1. Call to order: Agenda Review (5 minutes)	Move 4 TO 3 Fred moved and Kelly seconded - Unanimously approved.	
2. Approval of Minutes from previous meeting(s) 5 Minutes	11/19/19; 12/03/19 11/5/19; 1/21/20	FRED MOVED, Sam Seconded All to be approved if no changes reported to Mary Ciddio
3. For Action and/or Consideration (40 minutes) a. Communication regarding elimination of FAS b. College and District committees for resolving accreditation Issues – Motion for Senators to be appointed	Jeff Sanceri READ RESPONSE TO CHANGE OF FAS List serves are not accurate. Recognized that a way of communicating is needed and she is looking forward to information from PFT (At PGC) Needs to be done by November 1 – new fiscal visit at that time. President outlined what happened. President was putting a spin on the Probation issue. The letter was explicit on what they wanted and what they did not like. We have longer than May to get things done. OPEB 6 million \$ to be resolved They have hired people to help manage our bonds. Still need a VC of Finance – new applicants. Hiring committee – little notice. VC General	

	<p>services; executive Director of public information. Should we request to be on committees both college and district. We should be fully involved and invited to be on local committees. We should also contribute our local information. Leads of faculty and faculty senate involved. Let's not get information at the last minute. We should be more involved in FCMAT</p>	<p>Motion: Kelly Second, Tom.</p> <p>Lead faculty should be on local FCMAT meetings Unanimous.</p>
<p>c. Motion to Support Bay 10 efforts against new finance formula</p>	<p>Hold harmless going away soon with new funding formula. Central Valley will benefit more from the new funding formula. Are we supporting the Bay 10 efforts to oppose the formula and let the hold harmless? They want to go back to the drawing board to come up with a better idea. Peralta has been involved with lobbyists lobbying the chancellor and the legislature.</p>	<p>Lets see more information . please Donald send it electronically.</p>
<p>4. Standing Items: (15 Minutes)</p>		
<p>d. Staff Development Officer Report</p>	<p>Review of the flex day. Attendance at plenary - discussion</p>	
<p>e. Treasurer's Report</p>	<p>Put in forms for part 2</p>	
<p>f. CE Liaison Report</p>	<p>n/a</p>	
<p>g. DE Liaison Report</p>	<p>Supportive of the Resolution</p>	
<p>h. BOT₁ POLICIES (BP₄) AND AP₂) Review/Recommendation/Updates/Proposed Revision.</p>	<p>n/a</p>	
<p>5. For Discussion and/or Information (30 Minutes)</p>		
<p>a. Vice Chancellor of Academic Affairs – Dr. Siri Brown</p>	<p>Updates from Siri – Block schedule rolling out and we are to schedule to that for Fall and Spring. New BI dash board to address the swirl issue.</p> <p>First round of program discontinuation. Provided rubric and data. Consolidation an option. District will drop out and let colleges handle it and then address it in the district if consolidation.</p>	

Colleges are to complete targets on the timeline. District's role on compliance and the AP and follow the timeline. Handbook in concert with the District. It is a lengthy process. Faculty should not be concerned – process is long. Degree audit and transfer- in is going well. On time to test in March. Next step would be that degrees would be automatic

Aim to be approved and purchased this semester

Consortium has invited us to apply. Lots of benefits. Canvas will be paid for, cranium café would be paid for and quality standards. Lots of work to do. College presidents should endorse the rubric. Tom will look for it.

Student leaders were asked to weigh in on this. 3,000 students out of 21,000 use it. Educate the students

Health Services: Decrease enrollment impacted the health budget. Will meet with the county, Kaiser, and other local providers. Need to look at alternatives.

All 4 colleges have a researcher. AVC over IR 0 identifying the needs for training and what needs to be fixed.

AD-t's Fcmat reported that we left \$ on table that aa/as could have been ADT's for students and ourselves. Perhaps part timers could help and get engaged in designing the ADT. Siri will send list of ADT's that are available to work on them to get them approved. Siri to send list to Donald who will distribute to faculty.

	<p>Regarding no GED or HS Dip. In CE program they can't get FA. We have so many students who should be on FA – calling all students who applied and did not enroll – phone calls – see if that impacts.</p> <p>Student story – FA too hard to apply for.</p> <p>District Wraparound February 18 – Editing it now. Finance and facilities still working on it.</p> <p>Colleges will get timelines for completion of the work.</p> <p>District will identify evidence and have links to evidence.</p> <p>Request for discussion at next meeting Degree audit. We wanted to integrate the non0credit certificates into it. That may require their own program.</p> <p>APU/PR review for Student Services.</p>	
<p>b. District Strategic Plan time line District Mission Statement</p>	<p>Consultant at the district to update the district strategic plan and moving forward on the mission. 5 month process where we update old ones and bring in new ones. Meeting in early March to further discuss. By year end to have this updated at district level. Strategic Plan line up with Vision for the future.</p> <p>Next year Educational Master plan needs to be updated.</p>	
<p>c. Accreditation, Strategic Plan, Mission Statement, New Year Resolution re Balancing online courses.</p>	<p>Donald will bring up fiscal accreditation to the Board of Trustees.</p>	

d. DAS Constitution	Donald will send out copies for review.	
6. New Business/Announcements	Next Meeting February 18, 2020 Recording Secretary, Mary Ciddio will be absent – at a conference. Requesting Substitute.	
7. Adjournment		

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.