



1. Announcements:

2. VPI Updates – *Don Miller*

EW is excused withdraw based on title V changes. Found in AP4230. Student must request to file.

Faculty prioritization process: president consulted with senate and gave details on a re-prioritization, making the offer to the Academic Senate President on December 23.

Questions go to the Academic Senate President. Only obligation administration has is to provide justification to changing priority list.

Budget committee: will send out equipment prioritized list to FAS for 10 days, then bring to chair's meeting. Everyone has 2 weeks to comment to department chairs, then discuss at department chair's committee, then goes to budget committee.

For supplies, Staples isn't a vendor anymore. Recommend using Blaisdells. <http://blaisdells.com/>. They're also a local company.

Catalog is a one-year catalog. Online schedule is up.

3. Guided Pathways – *Maria Guzman*

Scope of document: engaging classified, more administrators and continue to do work with focus on equity. Summer institute is coming.

4. Zero-Textbook Cost – *Andrew Park*

https://docs.google.com/document/d/1L019e82Inmt7CA-2QBvlnDbu4DS4Jh9mA_AHl7QCR9g/edit?usp=sharing

Open Textbook Network is holding a workshop in the district on April 26.

If you are teaching with zero-cost materials, be sure that the online schedule reflects that; this is required by law. Work with your deans.

Don't forget to give the ZTC survey with any courses that are taught using ZTC.

5. Department chair's nominations – *Vanson Nguyen*

Process for allocation of department chairs has 8 categories. VPI sits down with PFT and Academic Senate President, consults with the 2.8 FTEF and goes from there.

If running as co-chairs, write:

“_____ and _____ as co-chairs.”

Results do not get announced until approved by the president.

6. Senate: Constitution, Elections, Emeritus Lunch – *Rochelle Olive*



Important to vote on constitution changes including updating to three instructional divisions from two instructional divisions in addition to student services. Other small grammatical changes.

Emeritus lunch: May 23 from 11-2 at Pasta Pelican. Cost: \$35 per person. Cash or check payable to College of Alameda Academic Senate.

7. Next meeting date – April 23 (Attendance: Edwin Towle, Trish Nelson, Stefanie Ulrey, Jane McKenna, Hoi Ko, OJ Roundtree, Andrew Park, Maria Guzman, Peter Olds, Phyllis Tappe, Christa Ferrero-Castaneda, Cynthia Weiss, Carla Pegues, Sarah Peterson-Guada, Blair Norton, John Taylor, Rochelle Olive, Linda Thompson. Guests: Eva Jennings, Lilia Celhay)