1. Announcements:
   Academic Senate nomination period is open. 7 seats up for election/vacant. Jennifer Fowler will email department chairs.
   AMT received phase II grant of $17.1 million for a new hangar.

2. Computer Literacy – *Vinh Phan*
   Removing of computer literacy graduation requirement. Came up in GE subcommittee of CIPD.

   Language from AP4100 "Computer literacy: a broad understanding of computer concepts". CoA curriculum committee forwarded to Academic Senate who will vote on it and send to District Academic Senate. CCC's are looking to add an Ethnic Studies requirement to align with the CSU's.

   We'll take a formal vote to support the removal of computer literacy local Associate's Degree graduation requirement. Each department can still mandate this requirement to a degree/certificate or prerequisite to get into a class.

3. Online Equity Training – *Didem Ekici*
   District will run 2 cohorts of online equity training this year. Spring session starts April 19. Second session starts June 28. Each course are 4 weeks and meets the pedagogy requirement of AP4105
   https://forms.office.com/Pages/ResponsePage.aspx?id=Fmqh7q9Ie0eREwWxwBEj_0Xj-AhDyexPkIGsIvX1-f9UQVRNTENUS05UWUQ5U1FYRzJaNkE3WVBVWiQlQCN0PWcu

   April 21 (9am) – April 23 Peralta Online Equity Conference.
   https://sites.google.com/view/peraltaequityconference/home?authuser=0

4. VPI Updates
   a. Chair reassigned time for 2021-2022
      Don's memo outlines weights (percentages) for how department chair projected reassigned time was calculated. The process was to split the difference the two years by averaging last year's and the formula projection.
      If you don't agree with the allocation, email Andrew (bpark@peralta.edu) and the president who will create a committee to consider reallocating reassigned time. Appeal committee has 2 faculty and 2 administrators; the president makes the final decision.

   b. Moving Arts, Music, Dance and CIS to a different division. As we do Education Master Plan work, we'll discuss structures; will launch the conversation at the end of Spring 2021 and fully begin Fall 2021.

c. Ongoing return to campus process
The VP's are putting together a local taskforce about what we think we need besides essential worker programs that have their protocols and PPE needs. What do we need if we open parts of the campus? PPE, barriers, bring in hygienists? VP's will go to Senate to ask for volunteers for the taskforce.

d. Limited fall face-to-face offerings
The largest rooms can hold 20 students socially distant. Don asked a few months ago to consider up to 25% of courses offered face-to-face or hybrid.

e. Stipends MOU
There's a list that the VPI's office has been working on to pay faculty who transitioned to teaching online a new course. The office are processing the information.

5. Elections – be sure to accept nomination. Voting will be done online again and will be "run" by Academic Senate representatives Rich Kaeser and Bruce Pettyjohn. Put who is eligible to run/vote. Eligibility to run for chair and vote are found in the contract https://pft1603.org/wp-content/uploads/2018/09/180912-Revised-CONTRACT-2016-2019-PDF.pdf: Article 14 C2a and C2b.

6. Evaluations reminder: after the evaluation is complete, please fill out with dates and upload your documents to the form: https://forms.office.com/r/dQptZJXdA7 . This will be the new process for uploading documents for part-time and tenured evaluations.

7. Senate/chairs faculty prioritization process : asking for two people to join a subcommittee.

8. Attendance: Hoi Ko, Maurice Jones, Blair Norton, John Taylor, Cady Carmichael, Carla Pegues, Vivian Virkkila, Ed Loretto, Jayne Smithson, Jennifer Fowler, Khalilah Beal-Uribe, OJ Roundtree, Didem Ekici, Reza Majlesi, Rochelle Olive, Sarah Peterson-Guada

9. Guests: Vinh Phan, Andrew Park, Lilia Celhay, Eva Jennings, Silvester Henderson, Shalamon Duke