

**COA Academic Senate
Meeting Minutes
Thursday, May 2, 2019**

Meeting Called To Order: 12:07 PM

Senators in Attendance: Adina, Altenbach, Campbell, Fowler, Goldstein, Guzman, Johnson, Jones, Park, Pegues, Perkins, and Tappe
Guests in Attendance: Tim; Don Miller; Mary Shaughnessy and Jayne Smithson

Agenda Item	Summary	Motion
Agenda Review/Approval	Discussion: Agenda Modifications:	Motion to Approve Agenda/Revised Agenda: First: Senator Gary Second: Senator Matt Motion Vote: In Favor: All Senators with the following exception (if any): Opposed: None Abstained: Motion: Carries
Review of Minutes: April 18, 2019	Discussion: Corrections: None	No Motion Required
Treasurer's Report: Senator Pegues	Discussion: None	
Announcements	Emeritus Luncheon Deposit put down; two recipients this year Dr. Popal and Steve Gerstle; Graduation;	
COA Updates – President Tim Karas	Tenure Reception; Annual Districtwide African American Graduation; EOPS Graduation; ADAM Fashion Show; Updates: IEPI Visit Application Submitted (focus is	

	Enrollment Management); College Council Meetings to mapping of college goals to state goals – submission to state is complete; Budget for next year to be complete soon;	
Senate Seat Election Results	<p>See Attachment</p> <p>12 Nominations received; CWE – 1 Qualified; No part timers were nominated; STEAM – 2 Qualified; No part timers were nominated; Student Services – No nominations for F/t or P/T; At Large – 1 qualified;</p> <p>Altenbach: Needs more time for ballots and elections. Jones: Deeper apathy; Results: (See Handout) STEAM was only ballot.</p>	<p>Motion to Approve TBD:</p> <p>First: Senator TBD;</p> <p>Second: Senator TBD</p> <p>Motion Vote:</p> <p>In Favor: All Senators with the following exception (if any):</p> <p>Opposed:</p> <p>Abstained:</p> <p>Motion: Carries/Fails</p>
AS Officer Nominations	<p>President: Tappe nominated Goldstein; Accepted; win by Default</p> <p>Vice President: Park nominated Fowler; Accepted; win by Default</p> <p>Secretary: Fowler nominated Altenbach; Accepted; win by Default</p> <p>Treasurer: Goldstein nominated Park; Accepted; win by Default</p> <p>DAS Representative (does not have to be Senator): Park nominated Tappe; Accepted; win by Default</p>	No Motion

DE Resolution	See Handout: CVC OEI Consortium (See Handout); recommended changes provided by Senator Park. Revised in real time.	<p>Motion to Approve TBD:</p> <p>First: Senator Tappe</p> <p>Second: Senator Goldstein</p> <p>Motion Vote: To approve amended resolution (see Senator Fowler’s revision)</p> <p>In Favor: All Senators with the following exception (if any):</p> <p>Opposed: None</p> <p>Abstained: None</p> <p>Motion: Carries</p>
Guided Pathway Updates	Don Miller and Mary Shaughnessy provided updates (Handouts). Discussed progress to date on campus. State provided a new template (CCRC Scale of Adoption Self-Assessment) to add equity considerations.	
DAS Updates/Actions		
Public Comments		
Proposed Agenda Items		
Adjournment	<p>Motion to Adjourn:</p> <p>First: Senator TBD;</p> <p>Second: Senator TBD</p> <p>Motion Vote:</p> <p>In Favor: All Senators with the following exception (if any):</p>	

	Opposed: Abstained: Motion: Carries/Fails
Next Academic Senate Special Meeting, Thursday, May 16, 2019 @ Noon in L237	
Handouts	1.