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| **COA Academic Senate**  **Meeting Minutes**  **Thursday, Oct. 1, 2020** | | |
| Meeting Called To Order: 12:20pm via Zoom | | |
| **Senators in Attendance**: Matthew Goldstein (Chair), Andrew Park, Jennifer Fowler, Richard Kaser, Jeff Sanceri, Marissa Nakano (minute taker), Jacinda Marshall, Reza Majlesi, Sue Altenbach  **Guests in attendance**: Jayne Smithson, Don Miller | | |
| **Agenda Item** | **Summary** | **Motion** |
| Agenda Review & Approval | Discussion and Additions: none | Motion to approve agenda for October 1, 2020  First: Andrew Park  Second: Jennifer Fowler  In Favor: all senators present  Motion passes |
| Review of Minutes: | Discussion: none  Corrections and Additions:   * Some grammar updates | Motion to approve minutes from September 3, 2020  First: Reza Majlesi  Second: Jacinda Marshall  In Favor: all senators present  Motion passes |
| No Action Items |  |  |
| Discussion Items:   1. COA November letter to ACCJC (D. Miller) 2. DEI Committee Proposal (D. Miller) 3. Compensation for DE Training (J.Fowler) 4. ASCCC 2020 Fall Plenary Nov 5-7 (M. Goldstein) | Summary of Discussion #1:   * Interim President Don Miller shared with AS a near complete draft of the COA Special Report (“The November letter”). Interim President Miller shared highlights of the letter. * Earlier this afternoon, PCCD emailed their contribution (mostly fiscal matters) to Interim President Miller. IP Miller expressed that he wanted to review this letter and make sure it aligned with COA’s vision before sharing it with others. * COA Special report will be shared officially with senate at the latest by Monday, October 5. It is required that the senate presidents review the letter (as well as College Council), but all senators are invited to provide feedback (the more feedback, the better COA’s letter will be. This will be a public document regardless). * Complete letter will be updated to BoardDocs by October 8. * ISER letter draft will be shared with AS soon (perhaps at next AS meeting). Invite VPSS Tina Vasconcellos. ISER letter due date to the Board is in November   Summary of Discussion #2:  To continue COA’s commitment social justice, IP Miller asked for feedback about creating a committee charged with holding campus accountable to the community in matters of equity and inclusion.   * Include student representation * Possibly making this into a subcommittee of College Council * Concern regarding adding another committee to a list of existing committees * Make sure roles and responsibilities of this committee are clear * Ensure people are respected and listened to * Any additional concerns/feedback, send to IP Miller   Summary of Discussion #3  J. Fowler shared a document regarding AP 4105. J. Fowler connected AP 4105 with Article 33 PFT Collective Bargaining Agreement for faculty compensation, training options for faculty, Title 5 section 53200, and a suggested “ask” to PCCD   * Conclusion: collaborate with PFT, DAS, and other campuses to create a clear, unifying resolution * The ask can also incorporate: consistency from the district; PFT and PCCD negotiate a contract (other districts have completed a similar contract)   Summary of Discussion #4  A few senators are invited to attend the Plenary in November. Application emailed out for a scholarship to attend (COA earned this last year!). Let M. Goldstein know if you are interested. | Motion to extend the meeting by 10 minutes to complete discussion items.  First: Marissa Nakano  Second: Jennifer Fowler  In Favor: all senators present  Motion passes |
| Officer Reports | **President:** Will forward draft of College of Alameda Special Report to AS when received  **Treasurer**:   * $ $3,255.28 in checking, and $2,500.93 in savings (shared in an email prior to meeting)     **No reports from Vice President or Secretary** |  |
| Announcements |  |  |
| Public Comment | None |  |
| Proposed agenda items for Oct 15, 2020 meeting on Zoom at 12:20pm |  |  |
| Adjournment | Meeting adjourned, 1:40 | Motion to adjourn  First: Jennifer Fowler  Second: Reza Majlesi  In Favor: all senators present  Motion passes |