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| **COA Academic Senate**  **Meeting Minutes**  **Thursday, October 4, 2018** | |
| **Call to Order** | **12:05 PM**  **Present: Senators Olive, Sanceri, Goldstein, Fowler, Johnson, Park, Altenbach Pettyjohn, and Johnson, ASCOA Student, O’Brien**  **Guests: Jane McKenna, Vanson Nguyen** |
| **Agenda Review/Approval** | **Reviewed, MSA** |
| **Review Minutes -- September 20, 2018** | **Reviewed, No corrections/updates** |
| **Part I. Action Items**  **Election of AS Secretary & DAS Representative**  **Participatory Governance Appointments (2018-2020)**   * **Health & Safety, Facilities & Technology, College Council**   **Other AS Appointments**   * **AS OER State Liaison** * **Students Services**   **#6 of 10+1** | **Senator Johnson, elected, as the new Academic Senate Secretary serving out the remainder of former secretary Senator Sanceri term. No DAS appointment**  **Kalilah Beal appointed to IEC.**  **John Peterson appointed to Facilities & Technology, Olga Fish to replace Nila Adina on Student Success Committee, Evan Schloss appointed to Health and Safety, and Leslie Reiman appointed to College Council**  **Appointments accepted: Senator Sanceri motioned; Senator Fowler Seconded; All Approved.**  **Ann Buchalter appointed as the COA OER State Liaison**  **Nila Adina-- Student Services (appointment halted; need confirmation from Nila)** |
| **Part II: Action Items:**   1. **(CONSENT) AS Standing Rules, AS Agenda Item Request Form, AS Sub-Committee Report Form (Curriculum, Distance Education, Staff Development)** 2. **Review and Action 2018-19 Faculty Prioritization Process**   **#1, 6 of 10+1** | **Senate President presented the following documents for review:**   1. **Proposed Academic Senate Basic Principles…** 2. **Agenda Item Request Form** 3. **Report Template**   **Senate President Olive distributed “document TBD” for discussion.**  **Outcome from discussion of documents is for Senate President Olive to make revisions to documents and distribute to fellow Senators for review and, if needed, a final revision. Senator Jones to distribute email requesting responses from Senator to revised documents.**  **Senator Goldstein stated that AP 7121, Section III (Faculty hiring Process) should be included in the proposed faculty prioritization process worksheet. Senator Olive stated that AP 7121 was applicable to hiring process and not to prioritization process. Further discussion via email to continute.** |
| **Announcements** | **By October 12th, send comments to Senate President Olive regarding Area B State Academic Senate Meeting resolutions.**  **Guided Pathways Advisory Team to meet Friday.** |
| **AS President Report** | **Tabled.** |
| **Adjournment** | **Senator Sanceri Motioned; Senator Fowler Second; Yes = All** |