|  |  |
| --- | --- |
| **COA Academic Senate**  **Meeting Minutes**  **Thursday, October 18, 2018** | |
| **Meeting Called To Order: 12:00 PM** | |
| **Senators In Attendance: Olive, Sanceri, Jones, Goldstein, Fowler, Johnson, Park, Perkins, Altenbach and Robert, ASCOA Student, O’Brien**  **Guests: Heather Sisneros and Diana Bajrami** | |
| **Agenda Item** |  |
| **Agenda Review/Approval** | **Motion To Approve: Senator Perkins; Second: Senator Park**  **In Favor: All Senators present** |
| **Review Minutes** | **Discussion: Previous minutes will be approved at next Senate Meeting** |
| **Treasurer’s Report** | **Discussion: Senator Pegues not present. Report will be presented at next Senate meeting.** |
| **Action Item** | **Discussion: DAS Representative Volunteer Request made by Senator Olive. Senator Jones and Senator Olive are currently only COA Senators at DAS Meeting which occurs on the 1st and 3rd Tuesday of each month at 2:30 – 4:30 pm.**  **Action: Request for Volunteers; No Volunteers** |
| **Action Item** | **Participatory Governance Appointments: (See list from President Olive)**  **Motion to accept Senator Jones; Second: Senator Perkins**  **In Favor: All Senators present** |
| **Action Item** | **AS Student Services Appointments: Nila Adina and Phyllis Tappe (Welcomed new Senators)** |
| **Action Item** | **Standing Rules: Summarized comments into one document. Tabled to next meeting.**  **Action: Will discuss at next meeting.** |
| **Action Item** | **Request Form: Senator Jones led this discussion. Summarized comments into one document. (Check Maurice Emails).** |
| **Beginning Conversations/Discussions** | **Canvas Design (Bajrami) See attached Powerpoint.**  **Action: Senator Fowler will email list of what functions are available on Canvas versus what is offered on the PCCD Canvas.**  **Next Steps: This is a continuing conversation** |
| **Beginning Conversations/Discussions** | **CIPD: Noncertificate Programs (Sisneros) See attached Powerpoint.** |
| **Beginning Conversations/Discussions** | **Vote of No Confidence. See attached handouts. Discussion regarding State and PCCD proposed Vote of No Confidence.**  **Next Steps: Give some thought as to how to proceed on this issue; Olive will keep Senate up to date with new information. Need input on vote of no confidence against State Chancellor. Senators polled on whether to take no action. All present agreed to take no action at this time until further information is received.** |
| **Announcements** | **President Olive: Review resolution packet.** |
| **Adjournment** | **MSA 1:40 PM** |
| **Next AS Meeting** | **Thursday, November 1, 2018 @ 12:00 pm in L237** |