

**North Campus Senate Minutes**  
**April 13, 2016, 3:00-4:30pm**  
**MS Conference Room**

**Attendance:** Elizabeth Goulet, Brian Palmer, Trish Root, Suzanne Schlador, Shireen Deboo

Guests: Tracy Furutani, co-negotiations chair

**Necessary Action Items**

1. The agenda was approved with changes. February 3rd meeting minutes were approved as amended.
2. Dan Jinguji was welcomed as a new senator.
3. Brian Palmer gave an update on grievances.
4. Elizabeth updated on the meeting with the President: There will be more budget cuts coming in the next year.
5. Brian Holt shared that if we want our voice to be heard on the budget committee to let him know, especially if anyone has concerns regarding the decisions brought to the budget committee.
6. The faculty members of the budget committee should be approved by the faculty senate. Elizabeth will send out an email on this topic and request a quorum vote.
7. The Curriculum Development Grant Committee has a space currently open and in need of a faculty replacement for Shireen Deboo. A member of this committee should expect to spend about 8 hours/quarter with one meeting a quarter at the District office. Shireen will write up a more complete summary about the position and submit to Elizabeth Goulet.
8. District AFT Executive Board: Elizabeth shared that at the last meeting there was discussion of negotiations. Voted on some key issues to move forward for faculty.
9. Meeting with President Brown: The meeting with President Brown included conversations about the continued decrease in funds for the college in the Fall quarter and building low income housing on North campus property. Input from the entire North Campus community should be considered since building housing could negatively impact our existing wetlands. The project to design a pedestrian overpass bridge from Northgate to the college has not had any further progress to report.
10. North Faculty Senate Spring social for April 27<sup>th</sup>, Pie and Ice Cream social from 2-4pm, Tracy Furutani will help with set up for the social.
11. Guided Pathways: Elizabeth was tasked to discuss during the meeting. Read the information on Guided Pathways and give feedback to Elizabeth.

Meeting adjourned at 4:30PM

Next North Faculty Senate Meeting May 4<sup>th</sup>, 2016 in the Math/Sciences Conference Room