



# Senate Nanoseconds

## What Faculty Need to Know

A concise summary of Senate business conducted at a Senate Board meeting. Complete minutes available on the PCC Website.

### September 27, 2010 Senate Board Meeting

College President's Greeting: President Mark Rocha greeted the Senate and offered The Executive Committee's services as a resource. He emphasized that a new flow pattern is being used to improve and strengthen decision-making success on campus, so that good decisions could be made, uniting corporate wisdom and a system process. On Flex Day, he hopes to "get down to business."

PCCFA Report: Roger Marheine encouraged faculty to attend the Teaching & Learning Colloquium and Part-time Symposium at Santa Monica College, October 1-2, 2010. The Union will reimburse faculty who want to attend, so keep your receipts. Also, FACCC's John McDowell will speak about the state budget on Flex Day.

Faculty Technology Committee: Chair Mark Sakata announced that a wiki has been developed at [facultytechnology.pbworks.com](http://facultytechnology.pbworks.com). The Committee plans to offer online training for faculty, including how to create pdf's using MS Word, and tutorials using Camtasia, and Blackboard instruction. Also, faculty may state their needs here, regarding the ERP (Enterprise Resource Planning) process.

Educational Policies Committee: Chair Ahni Armstrong reviewed the student add recommendation which stated that a sequential, unpaid wait list was to be used by faculty, as the easiest and fairest way to add students. Managers are evaluating this option and hope to pilot this system by spring 2011.

Area 5 Board of Trustees Election: Congratulations to new Board of Trustee, Linda Wah! She will take office at the October 6 Board of Trustees meeting.

SLO Completion by Division: President Martinez acknowledged the divisions who had completed 100% of their SLOs, and reminded other divisions of their need to finish these, as they are required for Accreditation.

Educational Master Plan: Meetings are planned in order to develop guidelines for Facilities, Technology and Curriculum Planning.

Campus Climate Survey: an email survey will be sent to faculty this week, asking their opinion about the effectiveness of governance. Also, the Senate will be assessing itself.

Curriculum and Instruction Committee: Chair Carrie Starbird and several members of her Committee, attended state-mandated training to approve stand alone courses. Also, C&I has divided into two subcommittees: Style and Mechanics, and Program Review.

Robert's Rules of Order: Secretary Dustin Hanvey presented a new style for guiding formal debates, based on the Brown Act, to be used this year in Senate meetings. Its three stages are: informational, discussion/debate, and the vote. Only Senators can vote on matters before the Senate.

### Announcements:

1. Annual Flu Shots: CEC Campus, 10/19, 9am-1pm and 4:30-7:30pm; PCC Main Campus week of 10/25