

May 2, 2011
[Revised 5/16/11]

OFFICERS AND MEMBERS PRESENT

ACADEMIC SENATE PRESIDENT	EDWARD MARTINEZ
VICE PRESIDENT	PATRICIA LYNN
SECRETARY	AHNI DODGE
TREASURER	DUSTIN HANVEY
ADJUNCT FACULTY	MARK DODGE
BUSINESS & COMPUTER TECHNOLOGY	SHELLEY GASKIN
COMMUNITY EDUCATION CENTER	NADEGE WILLIAMS
ENGINEERING	SALOMON DAVILA
ENGLISH	MARTHA BONILLA
ENGLISH	ROGER MARHEINE
ENGLISH	MARJORIE SMITH
HEALTH SCIENCES	TOM NEIDERER
KINESIOLOGY, HEALTH & ATHLETICS	TERRY STODDARD
LANGUAGES	ANDRZEJ BORJARCZAK
LANGUAGES	SIMONETTA MAY
LIBRARY	DAN HALEY
MATHEMATICS	PAT PEACH
MATHEMATICS	FRED KEENE
PERFORMING AND COMMUNICATION ARTS	TAD CARPENTER
PERFORMING AND COMMUNICATION ARTS	RITA GONZALES
SPECIAL SERVICES	JO BUCZKO
VISUAL ARTS AND MEDIA STUDIES	YOLANDA MCKAY

OFFICERS AND MEMBERS ABSENT

BUSINESS & COMPUTER TECHNOLOGY	SONIA WURST
COUNSELING	JAMES ARAGON
HEALTH SCIENCES	LEE HASSIJA
HEALTH SCIENCES	LORI GAGLIARDI
NATURAL SCIENCES	JOE CONNER
SOCIAL SCIENCES	DAVE URANGA
SOCIAL SCIENCES	DEREK MILNE
SOCIAL SCIENCES	DAVE MCCABE

GUESTS AND VISITORS

SUPERINTENDENT/PRESIDENT	MARK ROCHA
DISTANCE EDUCATION COMMITTEE	KRISTA GOGUEN ALICIA VARGAS
INSTITUTIONAL PLANNING AND RESEARCH	CRYSTAL KOLLROSS
PCCFA	ROGER MARHEINE
CLASSIFIED SENATE	JOHN LINDEMANN
STUDENTS	STUDENTS
	CHRISTOPHER FENNESSY
	JOHN FRASER
	BRANDON HAMMERLI
	NICHOLAS SMITH
	VLAD VISKY

I. CALL TO ORDER – 3:05 PM

II. PLEDGE OF ALLEGIANCE led by Nadege Williams

Guests on the Agenda: Crystal Kollross and Krista Goguen

III. APPROVAL OF APRIL 11, 2011 MINUTES:

The Minutes for April 11, 2011 were accepted with the following corrections.

Bottom of page 2: Simon Fraser should be listed as Associate Chief Justice of Supreme Council and not as a representative of the Associated Students.

Page 5, Paragraph 4 should be revised to indicate it is a continuation of paragraph 3 and are the comments of Dr. Rocha. Vote: Approval: Majority. Abstentions: 1

IV. PUBLIC COMMENT:

A request was made for clarification of the Academic Senate's position on Time, Place and Manner which was brought up at the last College Council meeting. This topic will be addressed in the Senate President's report.

John Fraser expressed concern that "Public Comment" was removed from the last College Council meeting.

Vlad Viski announced that a student rally will be held Tuesday, May 3, at Noon on the stairs in front of the Mirror Pools in order to address the VP hiring, Time, Place, and Manner and other campus issues.

V. STANDING, AD HOC, CAMPUS-WIDE COMMITTEE REPORTS

1. Distance Education Committee (Policy #3230) – Krista Goguen/Alicia Vargas.

Last year the Senate adopted various DE recommendations presented by Sandy Haynes. The same recommendations have been condensed into policy format. Policy 3230 was e-mailed to the Senate Board members for their review and for discussion within their divisions.

Two recommendations items have been modified:

- A Large Group Instruction statement was added (P. 4, 4.A)
- Distance Education Student Course Feedback Survey (P. 4, 6): Added language to reflect the college's requirements. DE student data will be collected anonymously and will not be a part of the faculty evaluation process.

Concern: Pg. 8, C: Faculty Intellectual Property Rights.

To avoid wording that is too broad, Martha Bonilla recommended the use of the following wording from AAUP (American Association of University Professors).

The copyright of recording of a course or of course preparation shall be owned by the faculty member. Such recordings or preparations are not to be revised or used without written consent.

Faculty member (or body who creates course or adapts pre-existing course) for the use of Distance Education should exercise control over the future use, modification and distribution of recorded instructional materials and shall determine whether materials should be revised or withdrawn from use.

Broad language should not contradict anything in the faculty contract. The interim dean of DE, Leslie Tirapelle, has worked with both committee co-chairs Krista Goguen and Alicia Vargas on this process. Additional items may need to be added to this policy. After the first policy was developed, there has been a redefinition of the term “hybrid” – going from 51% or more of the course offered online to any combination of face-to-face time with online instruction using a campus supported Learning Management System.

The DE Advisory Board includes faculty, deans and DE department staff. They will meet next week to review the revised policy.

Roger Marheine commended the committee on handling an enormous amount of work. The Committee has previously used AAUP citations.

Student Humberto Ortiz, asked how part-time faculty hours are included in this policy process. Krista Goguen said the proposed college policy is not a committee issue. There is no current requirement for part-time office hours. Formal DE training is ongoing and is open to part-time faculty.

Terry Stoddard asked the purpose for including “Exceptions” in Item 9.C.

President Martinez asked for policy review by the Senate Board members in consultation with division colleagues. Comments may be forwarded to the DE Committee (Krista Goguen and Alicia Vargas) with the anticipation of a vote at the next meeting or at the final Senate meeting on June 6th.

2. Disaster Relief Committee: Pat Peach asked for Senate representatives to check any faculty, students, or staff who have family or friends affected by the recent tornado disasters in the South. If so, let the Disaster Relief Committee know (Pat Peach, Jessie Moore, or Jane Hallinger). The Committee has a few hundred dollars available for relief funding.

REQUEST TO MOVE AGENDA ITEM FORWARD

President Martinez asked that Information Item 1. be moved forward on the agenda. Agreement was unanimous.

VI. EXECUTIVE COMMITTEE RECOMMENDATIONS:

1. Appoint Tom Berg and Susan Briggs as members of the Facilities Standing Committee. This item was approved at the April 11 Senate meeting.
2. To Hiring Committee: VP-Human Resources/General Counsel – Martha Bonilla
Motion made by Roger Marheine and seconded by Fred Keene.
The VP-Human Resources/General Counsel Hiring Committee is one committee for two positions. Vote: Motion passed unanimously.

Sent to Committee: None

VII. REPORTS FROM EXECUTIVE COMMITTEE

R-1 President’s Report/Update:

Time, Place and Manner. President Martinez said this matter was discussed at the last College Council meeting. Policy 2550 has been under consideration for the past seven years in response to a court-ordered mandate following a student protest at the beginning of the Iraq War. The Senate felt the first version was too restrictive and not clearly worded. Two years ago a revised version, produced by the administration, was tentatively approved by the Senate. With consultation from AAUP and the ACLU, the Committee on Academic Freedom and Professional Ethics (CAFPE) presented a further revision of the policy for consideration. The Senate requested that CAFPE’s revisions be incorporated into the policy, if they were determined to be legally viable by the College’s legal counsel. Recently, the legal counsel informed us that CAFPE’s revisions were not legally viable from her perspective. The second version, which had

been tentatively approved by the Senate, went before the College Council last Wednesday and was approved by majority vote.

Concerns/Comments:

This item was not agendized.

The College Council's copy did not include CAFPE's proposed changes.

As a matter of integrity, a formal adoption process must not violate shared governance procedures.

Faculty should take a stand.

This is a matter of dissent and the stiffling of dissent.

CAFPE's changes were clarifications rather than substantive.

President Martinez will ask Dan Gallup to be present at the next Senate meeting.

Handouts of the revised policy will be available at the next Senate meeting.

The "marking up" of various versions of this policy is a matter of contractual legality.

Student representatives voted against the proposed policy at the last CC meeting.

Dr. Rocha:

This policy was developed prior to his coming to campus and he is a facilitator, not a sponsor of this policy.

Not comfortable with receiving information from the Senate Board that contradicted discussion presented at CAPM.

A majority vote by the College Council approved the original document.

More review time is needed to receive concerns and suggestions from faculty and students.

Dr. Rocha needs clarification from the Senate on this matter before he forwards his recommendation to the Board.

Content issues may or may not result in a document change.

MOTION made by Roger Marheine and seconded by Martha Bonilla to agendize the discussion of Time, Place and Manner for the May 16 Senate Board meeting, to develop clarification before presentation. VOTE: Unanimously approved.

Discussion:

PCC should not infringe on First Amendment Rights.

President Martinez referenced a recent Supreme Court decision protecting the First Amendment rights of the Westboro Baptist Church to protest outside a Catholic church in Westminster, MD at the funeral of a slain Marine, despite his father's claims of invasion of privacy and the intentional infliction of emotional distress. The Supreme Court upheld the rights of individuals to protest, even when the speech may be "hateful" or "disturbing" as long as basic safety regulations are observed.

In compliance with Fire Codes, pathways, entrances, and exits must be kept clear for the movement of people.

Policy 4060- on the Associate Degree, was moved forward at the College Council meeting and will be addressed at an upcoming Board of Trustee meeting.

ASCCC Spring Plenary Session:

Attended by both President Martinez and Dr. Dustin Hanvey.

A handout was provided listing some of the approved resolutions. These resolutions were not moot as accidentally indicated at the top of the handout.

Resolution	Title
3.01	Support for LGBT Inclusive Curricula and Anti-bullying efforts
5.01	Metrics and Performance Based Funding
5.03	Oppose Potential Permanent Elimination of all Categorical Funding Comment: Roger Marheine said the use of the word "flexibility" in this resolution demonstrates that flexibility is not always a positive stance on behalf of colleges.
6.01	Community College Fees
6.06	Oppose shift of CCC Credit Instruction to a Pay-for-Service Model FACCC Comment: FACCC also voted against this, stating it is a move to privatize public education and make public access more exclusive for those able to pay for education vs those who are not able to afford. We should not go down this road. Dr. Rocha: Administration does not support migrating critical credit classes over to extension. (AB) 515 permits colleges to collect local fees for services for providing credit instruction to students if the college is unable to provide classes via state apportionment..
9.01	College Level Examination Program (CLEP) Exam Equivalency List
9.03	Eliminate Repeatability for "Activity" Courses Discussion: Repeatability refers to taking a class for review of course content, not to repetition for substandard grades.
9.04	Adopt and Implement content Review for Communication and Computation Prerequisites Paper Comment: This will give the C & I Committee necessary guidelines to implement content based prerequisites.
9.05	Local Senate Oversight of All College Offerings
15.02	Mandatory Student Success Courses in Associate Degrees for Transfers
18.02	Drop/Withdrawal Policies

Dustin Hanvey attended the Plenary Session. He said there was a long discussion on repeatability. He encouraged Kinesiology and VAMS to review and address the above-referenced resolutions. The Executive Committee may be contacted in order to address this matter by July.

R-2 Vice-President's Report: No report.

R-3 Secretary's Report:

Additional resolutions discussed at Spring Plenary Session addressing:
E Transcripts: Development of a system where transcripts could be transmitted electronically to all community colleges and other universities both internally and externally, using secure means.

Disciplines List: new disciplines recently approved by ASCCC: military studies, sustainability, peace studies, future studies, and education.

R-4 Treasurer's Report Dr. Dustin Hanvey gave the following financial report:

The Senate has donated \$300 to the Senate's Disaster Relief Fund.

Senate Checking: \$2,937. Savings: \$12,167 Total: \$15,104

Senate Scholarship: \$9,815.

Permanently Restricted Fund: \$188,000 Temporarily Restricted Fund: \$7,832

VIII. INFORMATION ITEMS: The following items will be discussed, with possible action to follow.

1. Student Demographics Presentation – Crystal Kollross gave a power point presentation on the similarities and differences between Glendale and Pasadena Community College students. This information will soon be posted by Ms. Kollross on the PCC Pulse or IPRO web site.

One in five full-time community college students works more than 30 hours.

One out of every two students states that his or her primary goal is to transfer to a 4-year college or university.

Students often use the internet to work on class assignments.

They predominately memorize facts, ideas, or methods from courses and readings in much the same form.

Only 25% of students reported talking about career plans with an instructor or advisor.

Students consistently report that academic planning and advising is the most important college service.

PCC shows an increase in student population, age of 24 and under.

Glendale shows an increase in student population of 30 and over.

The Fall 2010 Shulock Report states:

Based on a six year fall 2004 cohort of students; it was discovered that 70% of community college students had not achieved a degree, certificate, or transfer

Most of the students had dropped out;

15% still enrolled;

40% of degree-seeking students had earned 30 college level credits.

Latinos students face a far "bumpier" challenge completing their education.

Educational plans do help

59% of students who earned at least 20 units the first year completed a degree, certificate or transfer within six years compared to 21% who did not. Those who go full-time follow a trend to complete their course of study.

Today's college students are: more diverse, younger, digital natives, academically unprepared, and not completing courses or moving on.

Due to budget restrictions, there has been a decline in transfers from CC's to CSUs and UCs.

Unprepared students are struggling the most.

STANDING INFORMATION ITEMS

S1-1: PCCFA REPORT: Roger Marheine

Next PCCFA meeting is scheduled 12PM-1PM, May 5, in Room C333

Retirement Incentive Deadline: Monday, May 16.

Based on new modifications to the faculty contract, any dean who unilaterally says they will not hire back retirees is open for a grievance.

S1-2: FACCC REPORT:

S1-3: ADJUNCT FACULTY REPORT: Mark Dodge. No report.

IX. ANNOUNCEMENTS

Kinesiology Division Update: Terry Stoddard: The Kinesiology Planning Committee met with Dr. Rocha on April 12 to discuss the emergency hiring for two, one-year positions: 1) a head football coach and 2) an athletic director. The committee will have an opportunity to review these candidates. The effect on activity classes is an ongoing issue. The committee will meet with Dr. Jacobs on May 3, with a division meeting to follow.

PCC Academic Senate & Board of Trustees Faculty Lecturer/Performance Award Presentation by Dr. Tookook Thongthiraj (English): Title: "Gaga, Garnett, and Gucci in the Classroom". Thursday, May 19, 2011, Noon – 12:50 pm, C333. Reception 1-2PM C217.

MOTION to adjourn made by Mark Dodge and seconded by Dustin Hanvey at 5:05 PM.

Next Senate Board Meeting: Monday, May 16, 2011