

November 7, 2011

[Revised November 21, 2011]

OFFICERS AND MEMBERS PRESENT

ACADEMIC SENATE PRESIDENT	EDWARD MARTINEZ
VICE PRESIDENT	DUSTIN HANVEY
TREASURER	DAN HALEY
ADJUNCT FACULTY	MARK DODGE
BUSINESS & COMPUTER TECHNOLOGY	PATRICIA LYNN
COMMUNITY EDUCATION CENTER	DANNY HAMMAN (Alt)
COUNSELING	JAMES ARAGON
ENGINEERING AND TECHNOLOGY	DEBORAH BIRD
ENGLISH	MARJORIE SMITH
ENGLISH	KRISTA WALTER
HEALTH SCIENCES	TOM NEIDERER
KINESIOLOGY, HEALTH & ATHLETICS	TERRY STODDARD
LANGUAGES	ANDRZEJ BOJARCAK
LANGUAGES	LOKNATH PERSAUD
LIBRARY	DOROTHY POTTER
MATHEMATICS	FRED KEENE
MATHEMATICS	PAT PEACH
NATURAL SCIENCES	KATIE RODRIGUEZ
PERFORMING AND COMMUNICATION ARTS	A.C. PANELLA
PERFORMING AND COMMUNICATION ARTS	TAD CARPENTER
SOCIAL SCIENCES	DEREK MILNE
SOCIAL SCIENCES	HUGO SCHWYZER (Alt)
SPECIAL SERVICES	JO BUCZKO
VISUAL ARTS AND MEDIA STUDIES	YOLANDA MCKAY

OFFICERS AND MEMBERS ABSENT

SECRETARY	MARTHA BONILLA
COMMUNITY EDUCATION CENTER	NADEGE WILLIAMS
NATURAL SCIENCES	JOE CONNER
SOCIAL SCIENCES	DAVID URANGA

GUESTS AND VISITORS

VP: EDUCATION SERVICES	BOB MILLER
INTERIM DEAN, VISUAL ARTS AND MEDIA STUDIES	JOE FUTTNER
ISSU PRESIDENT	ANNA MAE JONES
CULINARY ARTS	JACKIE SMITH
ELECTION COMMITTEE	NANCY RUTZEN

ASSOCIATED STUDENTS	CHRISTOPHER FENNESSY
ASSOCIATED STUDENTS	SIMON FRASER
COURIER	SARA MEDINA
COURIER	MARY NURRENBERN

I. CALL TO ORDER 3:07 PM

II. PLEDGE OF ALLEGIANCE led by Dorothy Potter

Introductions: Mary Nurrenbern and Sara Medina (Courier), Jackie Smith (Culinary Arts), Anna Mae Jones (ISSU), Chris Fennessy and Simon Fraser with Associated Students, Nancy Rutzen (Election Committee).

III. APPROVAL OF OCTOBER 24, 2011 MINUTES:

MOTION approving October 24, 2011 minutes made by Mark Dodge and seconded by Tom Neiderer. VOTE: Approved by majority vote. Abstentions: One

IV. PUBLIC COMMENT:

Mr. Simon Fraser -- Queer Alliance Announcement

- November 7-11 is Transgender and Trans-Awareness Week.
- Faculty and student discussions will be encouraged.
- Transgender Concern: The campus needs more than one gender-neutral restroom.

Mr. Tom Neiderer, Senate Representative-Health Sciences

- Mr. Neiderer may be contacted to add signatures to a petition requesting the repeal of a portion of the Dream Act that gives financial aid to students that are undocumented.

Jo Buczko, Senate Representative – Special Services

- For the next three days, free flu shots will be offered to staff and students in the Quad.

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

1. STUDENT CONDUCT AND ACADEMIC INTEGRITY POLICY #4520 – EDUCATIONAL POLICIES COMMITTEE: DUSTIN HANVEY

- Feedback regarding concerns or the language may be forwarded to the Committee.
MOTION to approve Policy #4520 made by Tom Neiderer and seconded by James Aragon.
VOTE: Motion passed unanimously.

2. DEGREES, CERTIFICATES, AND TRANSFER CERT. POLICY 4060

- Policy changes will provide (in words) continuous residency policy language.
MOTION approving the revised Policy 4060 was made by Mark Dodge and seconded Fred Keene.
VOTE: Approved unanimously.

3. PLANNING AND PRIORITIES COMMITTEE – REPORT

- Current, temporary committee members: Dan Haley, Martha Bonilla and Dustin Hanvey.
- The newly created Task Teams will report back to the “larger” Planning and Priorities Committee:
- Task Team membership is open (without closing dates) to faculty, staff and students.
- Task Team chairs were chosen by Bob Miller and Edward Martinez for their expertise, open-minded nature, and experience with facilitating discussions.
- Task Team 1 to gather data pertaining to college structure and divisions
- Task Team 2 to gather data regarding faculty chairs or maintaining a system of division deans.
- First meeting of Task Team 2 is this evening at 6:15 pm in the Circadian.

Andrzej Bojarczak, Senate Representative – Languages

- Stated the Board of Trustees has requested the development, plan recommendation and completion of a realignment process be completed within this academic year.

Loknath Persaud, Senate Representative – Languages

- The fair distribution of team and committee responsibilities will best represent shared governance.

4. PLANNING AND PRIORITIES COMMITTEE – ELECTIONS FOR FOUR PERMANENT FACULTY REPRESENTATIVES ON PLANNING AND PRIORITIES COMMITTEE.

Deborah Bird, Senate Representative – Engineering and Technology

- The Engineering and Technology Division supports the election process and are concerned with the nature, time frame, and faculty involvement with the realignment process.
- Election Committee: Pat Peach, Patricia Lynn, Nancy Rutzen
Following three rounds of voting the following four permanent faculty representatives were elected to the Planning and Priorities Committee by a “simple majority” vote: Lauren Arenson, Salomon Davila, Rod Foster, and Katie Rodriguez

MOTION made by Terry Stoddard and seconded by Fred Keene that Russell Di Fiori be named as an alternate if a committee representative is unable to continue with his/her duties. It was pointed out that the item is not “agendized”.
MOTION tabled by Terry Stoddard and Fred Keene for the next agenda.
MOTION withdrawn by Terry Stoddard and Fred Keene.

Senate President Edward Martinez

- The Senate Executive Committee will review the matter of the selection and/or election of alternate committee members.

- Requested (with no objection) to “move forward” on the Agenda Information Item #1.

VI. EXECUTIVE COMMITTEE RECOMMENDATIONS: Sent to Committee: None

VII. REPORTS FROM EXECUTIVE COMMITTEE:

R-1 President’s Report/Update: President Edward Martinez

Board of Trustee Meeting - Realignment

- Contrary to views expressed by some, shared governance is not broken. However, it is, by its nature, slow, convoluted, and (at times) perplexing.
- The Task Teams invite input on realignment from faculty, staff, and students.
- No firm decisions on realignment have been made at this point.

New Degrees Approved (will be in next catalog once approved by Chancellor’s Office)

- AS Degree in Business for transfer (SB 1440)
- AS Degree in Administration of Justice for transfer (SB 1440)
- AA Degree in Applied Health Sciences.

Policy Approval: Distance Education Policy #3230

ASCCC Fall Plenary Session (Nov. 3-5, 2011)

- Members of the statewide Student Success Task Force Committee include one active faculty member and PCC Trustee Jeanette Mann.
- President Martinez to e-mail Task Force resolutions/recommendations to the Senate Board when they are available.
- An inspirational veterans’ affairs message was presented to the ASCCC by Mr. Harold Martin.

R-2 VICE-PRESIDENT’S REPORT: DUSTIN HANVEY

- Attended ASCCC Fall Plenary Session, Nov. 3-5, 2011.
- Faculty input and feedback may be forwarded to the State Chancellor’s web site at: <http://californiacommunitycolleges.cccco.edu/PolicyInAction/StudentSuccessTaskForce.aspx>
- Curriculum and Instruction Chair and Campus Assessment Chair, Matthew Jordan, is moving forward with plan to assess the General Education Plan for Communication (GEO #1)
- The Senate Board was asked to encourage their faculty to participate on the Curriculum and Instruction and Campus Assessment Committees.

R-3 SECRETARY’S REPORT: No Report.

R-4 TREASURER’S REPORT: DR. DAN HALEY

- Attended ASCCC Fall Plenary Session Nov. 3-5, 2011.
- Reported on ~~Regarding~~ proposed legislation including standardized English and Math assessment for every new Basic Skills student and automated counseling.
- Faculty input on the Student Success Taskforce recommendations may be submitted at the statewide Senate web site.

- ASCCC approved a resolution in support of “leveling” courses – encouraging a system of courses that can be designated as “beginning”, “intermediate”, and “advanced” where appropriate.

Mr. Simon Fraser – Associated Students, Chief Justice

- Expressed concern for students who could lose their priority enrollment status if they don’t declare a major/course of study.
- Senate President Mr. Martinez said students should declare their majors as soon as possible.

VIII. INFORMATION ITEMS

1. REVISIONS TO COURSE REPETITION POLICY - #4055 DRAFT 2 OF REVISIONS

Senate President, Mr. Edward Martinez

- The proposed revisions are Title 5 changes approved by the State Board of Governors.
- The Senate Board supported the revision of Item #6 to read:
- “Students will not be permitted to enroll in a course for a fourth attempt when they have exceeded three repetitions to alleviate any combination of substandard grades (section 1, above) and/or withdrawals (section 5, above) except by petition to the Vice President of Student and Learning Services. It is understood that the College will not collect apportionment in such enrollments.
- President Martinez will forward a revised wording on the policy to the Senate Board via e-mail.
- The Senate Board will vote on this policy at its next meeting.
- This policy does not apply to classes which can legally be repeated.

2. REALIGNMENT INITIATIVE COMMENTS

Mr. James Aragon, Senate Representative - Counseling

- Glad to see faculty exercising their rights and purview with the realignment committee process.

Danny Hamman, Senate Representative – CEC

- Expressed concern with administration describing realignment as a shared governance process through “consultation.”

Mr. Tom Neiderer, Senate Representative – Health Sciences

- The newly formed Task Teams must have an understanding that specific discipline-based accreditation standards and guidelines pertain to division chairs or coordinators, including their responsibilities, work hours, and release time.

Dr. Dan Haley, Senate Treasurer

- Faculty must speak up and let the President know their feelings about realignment.

Ms. Yolanda McKay, Senate Representative – Visual Arts and Media Studies

- Stated Dr. Rocha informed VAMS last week that division deans “could be kept.”

Mr. Tad Carpenter, Senate Representative – Performing and Communication Arts

- PAC Division supports placing Speech Communication within Journalism and Broadcasting.

Mr. Derek Milne – Senate Representative – Social Sciences

- Social Sciences informed by Dr. Rocha that change would not be forced on the division.

Ms. Kris Pilon, Professor--Engineering & Technology

- Concerned with realignment, the order of shared governance and limited faculty input.

STANDING INFORMATION ITEMS

S1-1: PCCFA REPORT: Ms. Krista Walter -- PCCFA Representative

- Realignment has implications for workplace conditions and negotiable items that could involve the rewriting of the entire contract.

S1-2: FACCC REPORT: No report.

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

IX. ANNOUNCEMENTS

- The Three Doctors – Cross Cultural Center presentation, November 18, 3:30 pm, Creveling Lounge
- Board of Trustee Elections: Tuesday, Nov. 8.
- November 8, 12:00 PM: PCC's Marching Band performance in the Quad.

Associated Students

- Homecoming Lancer Week
- November 8: Gender Rules Forum: 5:00PM (Circadian)
- November 10: Showing of movie "Captain America" in the Quad
- November 12: Homecoming Football Game
- November 14-18: Workshop week --Students can meet one-on-one with advisors and student mentors regarding financial aid, CTE certificates, transfer, etc.

X. ADJOURNMENT

Next Senate Board Meeting November 21, 2011