



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 10, 2012 Academic Senate Board Meeting

2012-2013 Senate Officers:

Dr. Dustin Hanvey, Academic Senate President; A.C. Panella, Academic Senate Vice President; Dr. Jessica Igoe, Academic Senate Secretary, Dr. Daniel J. Haley, Academic Senate Treasurer.

Campus Announcements:

1. Blood Drive honoring 9/11 victims, September 11, 2012 9AM-3:30 PM, Circadian
Fall 2012 Change of Rank and Professor Emeritus applications are available in the Senate Office and on the Senate's website. Application deadline is 12 Noon, Wednesday, Nov. 7, 2012, Rm. C227.
2. Stephanie Fleming of PACA has been appointed as new Accreditation Self Study Chair for the 2015 Accreditation cycle.
3. Three MLA Library workshops will be offered this November on a first-come, first-serve basis.

Senate Announcements

Senate agenda will be prepared in accordance with the Brown Act requirements followed by our State Senate and Assembly. In the interest of sustainability and to reduce printing costs, the Senate Board was asked for volunteers to forego paper handouts.

Senate Retreat/Goals: 1. Revise Bylaws/Committee Structure (i.e., BRAC 2.0 Committee); 2. Create Clear Add-Drop Policy For Classes; 3. One Page Sheets/Hot Topics; 4. Equivalency/VAMS; 5. Accreditation Study; 6. Senate/Union MOU; 7. Adding a +/- Grading Policy; 8. Town Hall Meetings; 9. Senate Social/Lunches; 10. Improved Communication.

ASCCC Fall Plenary Session: November 8-10, 2012. Irvine Marriott.

Executive Committee Recommendations:

Appointments: Valerie Foster as the chair of the Ad Hoc Committee on Faculty Governance and Innovation; Dustin Hanvey, Joe Conner, and Don Gallon to the hiring committee for Police Sergeant; Gary Woods and Pat Peach to the Senate Rank Committee

Ratifications: Dustin Hanvey, Cecile Davis-Anderson, and Brock Klein to the hiring committee for Executive Director of Human Resources; AC Panella, Tom Berg, and Salomon Davila to the hiring committees for Executive Director of Fiscal Services and Executive Director of Business Services; Keith Oberlander and Zack Matthews to the hiring committee for the Executive Director of Facilities; Don Gallon to the hiring committee for a new Police Officer

Executive Committee Reports

August 29 Board of Trustee Meeting: A tentative trimester calendar was approved, despite an Academic Senate Executive Committee request for additional time for faculty to "weigh in" with their concerns.

September 6 Board of Trustee Meeting Approvals: 1) 2012-2013 PCC budget and 2) authorization to enter into a contract with Ellucian as our administrative information system provider at a cost of \$11 Million over five years.

The Senate is 1) Working on a development of a Senate/ Union MOU. 2) Please submit your recommendations for future Senate lunches/socials to the Senate Office. Senate Secretary Dr. Jessica Igoe commended faculty, staff and students who worked together on finalizing their move into the Science Village. Dr. Haley added that the Ad Hoc Committee on Faculty Governance and Innovation proposal was not related to the administrative realignment.