

March 17, 2014
Revised April 4, 2014

OFFICERS AND MEMBERS

SENATE PRESIDENT	EDUARDO A. CAIRÓ	Present
VICE PRESIDENT	EARLIE DOUGLAS	Present
SECRETARY	PAT ROSE	Present
TREASURER	DAN HALEY	Present
ADJUNCT FACULTY	MARK DODGE	Present
CTE: BUSINESS	AHNI DODGE	Present
CTE: ENGINEERING	KRIS PILON	Present
COMMUNITY EDUCATION CENTER	DANNY HAMMAN	Present
COUNSELING	TOMÁS RIOJAS	Present
COUNSELING	JAMES ARAGON	Absent
ENGLISH	GLORIA HORTON	Present
ENGLISH	MANNY PEREA	Present
ENGLISH	KRISTA WALTER	Present
HEALTH SCIENCES	KRISTIN K. HYATT	Present
HEALTH SCIENCES	BLANCA RODRIGUEZ	Absent
LANGUAGES	LOKNATH PERSAUD	Present
LANGUAGES	MELISSA MICHELSON	Present
LIBRARY	DOROTHY POTTER	Present
MATHEMATICS	MATTHEW HENES	Present
MATHEMATICS	KATHLEEN UYEKAWA	Present
MATHEMATICS	DAN GALLUP	Present
NATURAL SCIENCES	RUSSELL DI FIORI	Present
NATURAL SCIENCES	VALERIE FOSTER	Present
NATURAL SCIENCES/KINESIOLOGY	TERRY STODDARD	Present
NATURAL SCIENCES	MARTHA HOUSE	Absent
NATURAL SCIENCES [Alt for M. House]	KATIE RODRIGUEZ	Present
PERFORMING & COMMUNICATION ARTS	STEPHANIE FLEMING	Present
PERFORMING & COMMUNICATION ARTS	MARK WHITWORTH	Present
PERFORMING & COMMUNICATION ARTS	AC PANELLA (Alt)	Present
SOCIAL SCIENCES	SHAROK BASTANI	Present
SOCIAL SCIENCES	FRANCIS NYONG	Absent
SOCIAL SCIENCES	LYNORA ROGACS (Alt)	Present
SPECIAL SERVICES	JO BUCZKO	Present
VISUAL ARTS AND MEDIA STUDIES	ROD FOSTER	Present
VISUAL ARTS AND MEDIA STUDIES	YOLANDA MCKAY	Present

GUESTS

DISTANCE LEARNING	LESLIE TIRAPELLE	
PROJECT LEAP COORDINATOR	LARISA VILLA	

COURIER	JUSTIN CLAY	
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I. CALL TO ORDER:

II. PLEDGE OF ALLEGIANCE led by Terry Stoddard.

III. APPROVAL OF FEBRUARY 24, 2014 MINUTES

MOTION made and seconded by D. Haley and E. Douglas to approve the minutes as submitted.

VOTE: Motion carries unanimously.

President Cairo reviewed SB751 – Amendment to the Brown Act – Promoting Greater Transparency in Public Agencies. Effective January 1, 2014, SB 751 requires the legislative body of every California local agency to publicly report any action taken and the vote or abstention on that action of each Board member present for the action. Until PCC's Legal Counsel reviews and gives an opinion on this matter, the Senate will record the votes (yea, nay or abstain) for each Senate Board member.

IV. PUBLIC COMMENT:

S. Fleming	Read a statement pointing out issues regarding the faculty hiring committee process which needs to be fairly and consistent. President Cairó had informed her in a courtesy call that members of the Executive Committee felt she had a "perceived bias" and her name would not be forwarded to HR for the Dean of Instructional Support hiring committee. Encouraged the Senate to move forward to ensure that hiring committee processes have integrity and consistency and that the Academic Senate represent equality and equity for all faculty.
AC Panella	The Academy for Professional Learning has successfully been working on adjunct orientation. These faculty were introduced in a series of emails right before spring break. Asked the Senate to write and clarify the rules of collegiality in regards to how mass communication is used on campus.
D. Cuatt	Expressed concern that the Academic Senate Bylaws Committee is reviewing Senate Bylaws Article 3 1.a regarding policy defining faculty at 75% level. Dr. Cuatt said this article has already been defined.
E. Douglas	Stated that this is the first time that she is hearing about the Stephanie Fleming situation.

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

1. BRAC – Danny Hamman

BRAC has been discussing Integrating planning for budgeting: Administration is working on having BRAC, the Planning and Priorities and Institutional and Effectiveness Committee to work closer together. A completely revised annual budget process is scheduled to begin next February. S. Fleming added that when resource allocation happens, the needs of identified programs would be more closely tied together. D. Hamman added there are ongoing BRAC discussions regarding faculty reassign/release time numbers. BRAC meetings are held the last Thursday of the month, 2:30pm-4:00pm in C217. The campus restructuring will need to be reviewed in regards to reassign time.

AC Panella: Commented on two major pieces of legislation: 1) Student Equity Plan and 2) Transfers and Enrollment. Future funding will be available for writing Student Equity Plans. Our executive boards should lobby on these matters in Sacramento.

VI. EXECUTIVE COMMITTEE RECOMMENDATIONS

President Cairó said many names had to be submitted for the various hiring committee in a short amount of time. Human Resources had suggested that names could be added to the recommendations as "placeholders" and then have the Senate vote on these names. S. Fleming was told that if deemed appropriate, the Senate could vote for three volunteers from the total number of volunteer names if it chose not to approve the "Recommended Names" and that there might be a certain amount of bias by her close working relationship with Matt Jordan. The Executive Committee did not vote on anyone. Administration and

HR can move forward with hiring committee processes faculty volunteer names are not submitted. Before the drop down volunteer tabs were added to the Senate web site, President Cairó had to find faculty who could possibly participate.

After contact HR, President Cairó will email the senators with this information on how many of the referenced hiring committees have already met.

Panella noted that in the past President Cairó asked former Senate President D. Harvey to 1) mandate the pushback of hiring times; or 2) to send out campus-wide emails to faculty urging them to apply.

Only S. Fleming was told about an issue with this concern.

S. Fleming requested Senate discussion on the issue of efficacy within the hiring committee process.

Suggestions for improvement in the hiring committee process may be forwarded to President Cairó.

- The campus is in a position where it is much more difficult to keep things moving forward.
- Ask HR for defined hiring committee timelines.
- Ask HR for clear-cut hiring committee policy so there is no appearance of bias.

1....Vote to approve Ad Hoc Intellectual Property Committee Members: Lauren Arenson (Social Sciences); Stephanie Fleming (PCAD); Rod Foster (VAMS); Dan Haley (Library); Kaitzer P. Puglia (Child Development)

2....Vote to approve Bylaws Rules and Procedures Committee Member: Kris Pilon (CTE)

3....Vote to approve Scholarship Committee Member: Paulette Koubek-Yao (Languages)

4. Associate Vice President, Student Affairs Hiring Committee Volunteers:

Names Submitted: James Aragon (Counseling/Career Services); Michael McClellan (Counseling/Career Services); Charlene Potter (ESL)

MOTION made and seconded by M. Dodge and D. Haley **approving Recommendations 1 – 4.**

Discussion: Concern was received about the need for the Committee's membership to have one member from each area. At the last Senate meeting J. Fleming explained why there had to be a "shifting around" of various committee members.

VOTE: MOTION carries unanimously.

5...**Controller Hiring Committee**

Volunteers: A. Julie Kiotas (Social Sciences); **Eduardo A. Cairó** (Social Sciences)

MOTION made and seconded by M. Dodge and M. Whitworth approving Recommendation 5.

Discussion: E. Cairo clarified the process and regarding the need for placeholder positions.

VOTE: MOTION carries unanimously.

6....**Associate Vice President, Enrollment Services Hiring Committee**

Names Submitted: James Aragon (Counseling/Career Services); Patricia D'Orange-Martin (Veteran's Services); **Eduardo A. Cairó** (Social Sciences)

MOTION made and by M. Dodge and M. Michelson approving Recommendation 6.

Discussion:

A number of the hiring committee volunteer names appear multiple times for various committees. No response is a legitimate response.

Faculty service on Hiring Committees is needed.

A **placeholder** is a volunteer willing to have someone else take his/her place.

It's possible that names of those voted "in" could not serve if there is a timing scheduling conflict.

Future volunteers may submit their name on the Senate "drop down" menu.

HR was given a recommendation Hiring Committee.

Outside consulting firms dictate about when these committees are going to meet.

Those lists with more than enough volunteer could possibly be reassigned to a committee that have less than three recommended names

VOTE: MOTION carries unanimously: ____Ayes____ Nay Abstention.

7.....Associate Vice President, Strategic Planning & Innovation Hiring Committee

Names Submitted: Kris Pilon (CTE), Earlie Douglas (CTE – Business); **Pat Rose (English)**

Volunteers: Kris Pilon

MOTION made and seconded by T. Stoddard and D. Hale to accept Recommendation 7.

Discussion: Committee volunteers received from the floor: T. Stoddard and K. Hyatt.

FRIENDLY AMENDMENT made and seconded by K. Rodriguez, and M. Whitworth to add the names T. Stoddard and K. Hyatt and remove the names of E. Douglas and P. Rose.

VOTE: MOTION carries unanimously.

8.....Dean of Student Life Hiring Committee

Submitted: Dave Cuatt (CTE: E & T); Suzanne Anderson (Social Sciences); **Eduardo A. Cairó** (Social Sciences) **Volunteers:** Dave Cuatt; Suzanne Anderson; Rita D'Amico (Languages); **Eduardo A. Cairó (name removed)**

MOTION made and seconded by T. Stoddard and M. Dodge approving Recommendation 8.

VOTE: MOTION carries unanimously

9.....Ombudsperson Hiring Committee

Names Submitted: Danny Hamman (CEC); Rod Foster (VAMS); **Eduardo A. Cairó** (Social Sciences) **Volunteers:** Rod Foster, Danny Hamman, Yolanda McKay (School of Visual, Media, and Performing Arts)

E. Cairó removed his name.

MOTION made and seconded by T. Stoddard and R. Foster accepting Recommendation 9.

VOTE: MOTION carries unanimously.

10.....Dean, School of Science and Mathematics Hiring Committee

Three selected and submitted volunteers: Tammy Knott-Silva (Natural Sciences-Kinesiology) Martha House (Natural Sciences); Linda Hintzman (Mathematics)

Natural Sciences Instructors: Barry Chess; Russell Di Fiori; Valerie Foster; Martha House; Kerin Huber; Khuloud Sweimeh; Tammy Knott-Silva

Mathematics Instructors: Yu-Chung Chang; Rebeca Courter; Linda Hintzman; Xiaodan Leng; John Sepikas; Silvia Talaoc; Yoshi Yamato;

Counseling: Michael McClellan; **Social Sciences:** Derek Milne

Because the Executive Committee did not want to “name individuals” as recommended volunteers, President Cairó invited members of Natural Sciences and Mathematics to review and submit their three recommendations: Martha House, Linda Hintzman and Tammy Knott-Silva.

All names listed above have been submitted for consideration.

Senators may vote to either accept the Natural Sciences and Mathematics recommendation or select their top three choices from the “entire” volunteer list.

MOTION made and seconded by D. Haley and T. Stoddard to accept the selected and submitted volunteers: Tammy Knott-Silva (Natural Sciences-Kinesiology); Martha House (Natural Sciences); Linda Hintzman (Mathematics).

Discussion:

The division recommendations should be accepted.

Division recommendations could be seen as a perceived bias.

G. Horton asked for time to share thin information

VOTE: MOTION carries unanimously.

RECOMMENDATIONS 11-13

BALLOTS WERE DISTRIBUTED FOR SENATES TO VOTE FOR THREE VOLUNTEERS EACH
Votes will be tallied by Senate Treasurer Dan Haley

Discussion:

- Concern raised regarding several of the Recommendation 12 volunteers
- Suggested to add the names of volunteers to lists with lesser number of volunteers.
- Proposed solutions about this process may be forwarded to President Cairó.
- A hiring committee pool does not work because of availability and scheduling conflicts.
- If requested, stipends for volunteering on summer hiring committees are available.
- President Cairó to confirm which hiring committees have met and notify the Senators.
- Hiring committee concerns should be referred to administration and raised at both CAPM and the Technical visit.
- Add the hiring committee matter to the March 24 Senate agenda.

11....Associate Dean, Pathways and Professional Learning:

Names Submitted: Julie Kiotas (Social Sciences); Kris Pilon (CTE-E&T);
Valerie De Carvalho (ESL)

Volunteers: Julie Kiotas; Deborah Bird (CTE: E & T); Rob Lee (English); Steve Pell (Languages);
Lauren Arenson (Social Sciences); Kris Pilon (CTE-E&T)

MOTION made and seconded by T. Stoddard and E. Douglas to accept the submitted.

TALLY SELECTION: Rob Lee & Three Way Tie Between: Kris Pilon Lauren Arenson and Julie Kiotas.

MOTION made and seconded by E. Cairó and M. Perea to approve all four names: Rob Lee, Kris Pilon, Lauren Arenson and Julie Kiotas. The Executive Committee will delete one name (except for Rob Lee).

VOTE: Motion carries unanimously.

12. Dean, Instructional Support Hiring Committee Volunteers:

Names Submitted: Dave Cuatt (CTE-E&T); Melissa Michelson (ESL); Charlene Potter (ESL) **Volunteers:** Julie Kiotas; Melissa Michelson (ESL); Stephanie Fleming (PCAD); Suzanne Anderson, (Social Sciences); Lauren Arenson (Social Sciences); David Cuatt (CTE-E &T); Danny Hamman (CEC); Martha House (Natural Sciences); AC Panella (Performing & Communication Arts); Kaitzer Puglia (Social Sciences); Eduardo A. Cairó (Social Sciences)

MOTION made and seconded by M. Henes and D. Cuatt to submit three names.

TALLY SELECTION: Stephanie Fleming, Dave Cuatt, Melissa Michelson

MOTION made and seconded by D. Haley and D. Gallup approve the names of Stephanie Fleming, Dave Cuatt, Melissa Michelson to the Dean, Instructional Support Hiring Committee.

VOTE: Motion carries unanimously.

13. Associate Vice President, Academic Affairs Hiring Committee Volunteers:

Names Submitted: Charlene Potter (ESL); Patricia D'Orange-Martin (Veteran's Services); Kathleen Uyekawa (Mathematics); Martha House (Geology/Natural Sciences)

Name Withdrawn: Derek Milne (Social Sciences)

Volunteers: Charlene Potter (ESL); Patricia D'Orange-Martin (Veteran's Services);

Kathleen Uyekawa (Mathematics) Derek Milne (Social Sciences); Martha House (Geology/Natural Sciences)

TALLY SELECTION: Charlene Potter, Kathleen Uyekawa and Martha House.

MOTION made and seconded by D. Haley and E. Douglas to approve Charlene Potter, Kathleen Uyekawa and Martha House to the Associate Vice President Academic Affairs Hiring Committee.

Discussion:

K. Uyekawa is currently on the committee and said M. House did not attend the meeting this date. Patricia D'Orange-Martin was present.

Can vote to accept the selected names or not accept the committee member recommendations.

Can vote to table this vote until the next Senate meeting until it is determined what is going on.

Senate can vote to say no to everything and no one would attend the next Hiring Committee meeting. If this happens the hiring Committee may not accept the names submitted by the Senate.

MOTION TO TABLE THE VOTE FOR RECOMMENDATION 13 until the next Senate meeting was made and seconded by R. Foster and J. Buczko. **VOTE:** Motion carries unanimously.

VII: INFORMATION ITEMS: the following items will be discussed (with possible action taken)

MOTION made and seconded by T. Stoddard and P Rose to move INFORMATION ITEM VII. 4 to number 1 on the agenda.

VOTE: Motion carries unanimously.

1. Senate Scholarship Committee – Peter Castro

The Senate Scholarship Committee has unanimously decided to forego the Foundation's proposed scholarship selection process. The Committee prefers a personalized (and not automated) selection process select Senate's scholarship awardees.

MOTION made and seconded by K. Pilon and K. Rodriguez approving the preparation of an Academic Senate resolution in support of the Senate Election Committee to continue its current application process and to not go with the Foundation's recommendation. No vote on this motion.

MOTION made and seconded by J. Buczko for the Senate to support the Scholarship Committee's recommendation to continue its current application process.

VOTE: Motion carries unanimously.

2. Distribution of the Evaluation of the President

President Cairó requested a motion to add the Evaluation of the President results placed on the Academic Senate web site.

MOTION made and seconded by M. Henes and K. Rodriguez for the results of the Evaluation of President be sent only to the President and Board of Trustees by a letter.

Discussion:

L. Persaud read comments from the Board through a letter from Legal Counsel which states that under Board Policy 6080 it would not recognize any purported evaluation of the President/Superintendent by the Academic Senate or any ad hoc committee formed for this purpose. The Board declines to give any consideration to any evaluation or surveys not indicated in the process set forth in Board Policy 6080. Public comment may be submitted at a regularly scheduled Board meeting.

Senate Responses

- A number of Senators said they would now support the results being shared/publicized.

- Concern expressed that the respondents were originally told this was an evaluation and now the Board is calling it an evaluation.
- Senate Parliamentarian said “if this is a product of the Senate committee it is public record and needs to be published in the usual places.”
- The Senate Board voted to approve an evaluation.
- Performing and Communication Arts overwhelming ask the results be shared with the President/Superintendent and to not make it public.

MOTION TO TABLE discussion made and seconded by M. Perea and S. Fleming until members of the Senate can go back to their divisions to present the information presented by L. Persaud, get their opinion, and bring this information back to the Academic Senate.

VOTE: Motion Carries. YES (Majority) NO (6): M. Dodge, D. Cuatt, M. Michelson, K. Uyekawa, M. Henes, R. Di Fiori, Abstain (1: Y. McKay)

The Legal Counsel's letter will be email to all Academic monthly.

The Senators are to gather as much feedback as possible from their divisions.

3. Academic Senate Letter of Endorsement of BSN Degree to Chancellor Harris

Suggested revisions were received and made by M. Perea. The final letter will be forwarded to President Cairó.

MOTION made and seconded by M. Henes and D. Gallup to accept original letter with proposed grammatical changes by M. Perea and M. Dodge.

VOTE: Motion carries unanimously.

4. Professional Development Application Process—Eduardo A. Cairó

A proposed Faculty Conference Travel Application (created by Dr. Lynn Wright and her committee) for SASI funding requests was presented

Discussion

Include way to reference/track multiple signatures.

Requests over \$1500 will have to be Board reported.

Provide an instruction page

Information will be forwarded to Lynn Wright and this matter will be presented at the next Senate Board meeting.

5. Senate Resolution: Block Scheduling – Pat Rose

This draft resolution opposes implementation of block scheduling until the Senate has been given the opportunity to review and make recommendations.

Both the Senate and the Administration in Spring 2013 recognized that scheduling falls under the purview of 10+1 by the creation of a Senate-led Ad Hoc Committee on Scheduling Issues.

Block scheduling should not be implemented because the Senate has not mutually agreed on its implementation.

This resolution will be presented for review for possible action at the next meeting.

Discussion

Discussion should be on two separate agenda items: the resolution and the efficacy of block scheduling.

Discussion on whether or not to invite Dr. Arellano.

MOTION made and seconded by D. Haley and R. Foster to invite Dr. Arellano to discuss the advisability of block scheduling and why it never went through the Academic Senate.

FRIENDLY AMENDMENT TO THE MOTION made by G. Horton to change the motion that Dr. Arellano be invited to the next Senate meeting to speak only to the lack of shared governance.

Discussion:

Block schedules will be posted next week.

No need to remind Dr. Arellano about shared governance.

A record of dialogue on this matter on record would be beneficial as a resource for our technical visit and accreditation.

MOTION made and seconded by T. Stoddard and E. Douglas to extend discussion by 5 minutes.

VOTE: Motion carries unanimously.

CALL THE QUESTION made and seconded by M. Michelson and T. Stoddard.

VOTE: Motion carries unanimously.

VOTE on MOTION to invite Dr. Arellano to 1) discuss the issue of lack of shared governance and 2) the issue of block scheduling.

VOTE: Motion fails. YES: 6 NO: 20

6. Resolution asking administration to reconsider allowing faculty input into the President's evaluation.

The policy was changed by Administration and the Board of Trustees on the website without shared governance. Following discussion, it was agreed that the prior policy and practice of Board Policy 1680 be reviewed and discussed in open forum in CAPM.

Under the new policy comments would be identified.

M. Michelson recommended resolution wording to read: The Academic Senate would like the Board to reconsider allowing faculty input into the Board of Trustees evaluation of the president and have this discussed at CAPM.

MOTION made and seconded by M. Michelson to write a one-sentence resolution asking administration to reconsider allowing anonymous faculty to give input the evaluation of the President and for the Senate to go to CAPM and discuss this.

VOTE: No vote

The proposed resolution will be submitted to Judy Benson in the Academic Senate office.

To be requested: The last year the prior policy was in place.

VIII: INFORMATION ITEMS: the following items will be discussed (no action taken)

Reconvening of Calendar Standing Committee – Krista Walter

K. Walter has requested this matter be **addressed at the next Senate meeting.**

Replacement for C & I Chair

A replacement is needed to replace Carrie Starbird who is now an administrator.

The C & I Bylaws state replacing a chair would be by members who have served at least one year on the Committee. The name of the replacement would be forwarded to the Senate.

Distant Learning Update – Power Point Presentation by: Leslie Tirapelle

Topic: Discussion on infrastructure of developing CCC online Educational Initiative.

(CCC: California Community Colleges)

L. Tirapelle: In early December attended conference for Directors of Education Technology for Higher Education in California. Attendees were from UCs, the State of California, community colleges and some private institutions.

Participation will not be mandatory. It will be an “opt-in”.

The state has funding for Three Initiatives:

Several statewide initiatives will be developed over the next two years.

1. CCC Online Educational Initiative:
2. Educational Planning Initiative
3. Common Assessment

The Chancellor's Office plans on issuing a single identifier for each student. PCC will not do this until it applies to participate. The key is to tie student data together.

CCC System-Wide Portal Architecture Chart.

Security matters would be professionally handled.

The Statewide ASCCC can be contacted to inquire how committees are being formed.

Portal-Structured Pathways

The primary goal of this process is make things more streamlined for students.

To be developed: A recognized training problem would be developed.

Modern Think Survey – Earlie Douglas

A campus climate survey will be sent by e-mail to all PCC employees on March 19:

The Great Colleges' Survey is comprised of 69 questions, short statements. Rating is from 1-5 from lowest to highest. There are three open-ended questions.

Responses are anonymous and the results will be published and used as benchmarks with other community colleges.

IX: PRESENTATIONS

Project Leap Mentoring – Larisa Villa, Project Leap Coordinator:

Information handout was distributed.

Project Leap is located in the Office of Student Affairs.

Provides mentoring primarily for students with academic challenges and disadvantages.

Provides equal access.

Mentoring increases students' chances to graduate.

All mentors are faculty/staff on campus.

Encourages the Senate to “get the word out” to all faculty and staff to get connected.

Project Leap was established approximately 25 years ago and is a grant-funded program through the City of Pasadena.

Services include: individual counseling, life skilled workshops events and assessment.

Ms. Villa may be contacted by email at LVILLA2@pasadena.edu.

Request for interested volunteers was presented to the Senate.

Mentoring services are open to all students.

X. REPORTS FROM EXECUTIVE COMMITTEE

R-1 President's Report:

In a letter from the President of the ASCCC, reference was made to an inquiry received from Panella regarding concerns of bullying by the Academic Senate. Panella will be asked to address this matter at the next Senate meeting.

Directives From Today's Meeting

1. Will email letter from Legal Counsel regarding the Evaluation of the President to faculty.
2. Will send to the Senate the revised BSN letter
3. Will send email to APL extending invitation to attend, the next Senate meeting.
Contact Information: APL@pasadena.edu or email correspondence to V. Foster, Panella and S. Rose
4. Have the CAPM video placed on the Senate web site, followed by a notice to the Senate Board.
5. Dr. L. Wright will be asked to create an instruction sheet for the Professional Development Fund application
6. P. Rose will forward to the Senate Board the proposed resolution regarding the implementation of Block Scheduling.
7. Place on the next CAPM agenda: Old policy regarding Evaluation of the President.
8. Suggestions and/or constructive criticisms may be forwarded to the Executive Committee.

Questions:

S. Fleming: Was the Senate Executive Committee working on an MOU between FA and the Senate.

This matter was formally requested in formal Senate discussion. Some constituents in her area recommend placing this item on the Senate agenda for discussion.

Answer: The Senate has not met with the FA.

Panella: The Senate should receive a report on this weekend's Area C meeting.
Requested what the Senate's goals are for this year and for this item to be placed on the agenda.

G. Horton: Academic Senate election ballots will be distributed Tuesday, March 18th.

R-2 Vice-President's Report: Earlie Douglas: No report

R-3 Secretary's Report: Pat Rose

Three Senate resolutions will be required to be placed on the March 27 College Council agenda.

R-4 Treasurer's Report: Dan Haley: No Report.

XI: STANDING INFORMATION ITEMS

SI-1 PCCFA REPORT: Rod Foster: No Report

SI-2 FACCC REPORT

SI-3 ADJUNCT FACULTY REPORT: Mark Dodge:

XII. ANNOUNCEMENTS:

XIII. ADJOURNMENT: MOTION made and seconded by D. Gallup and E. Douglas to adjourn. Motion carries.

NEXT SENATE BOARD MEETING: March 24, 2014, 3PM -- CIRCADIAN