

Senate Nanoseconds:

A summary of the 7 April 2014 Senate Board Meeting

Standing Hoc Campus-Wide Committee Reports

1. Faculty Development Committee Dr. Lynn Wright reported on Comprehensive and Coordinated Professional Development Policy #6030, a carefully researched year-long process that created a policy/plan for campus-wide professional development, in response to both the Board of Trustees and Educational Master Plan. Although approved by Academic Senate on 30 April 2012, it was never presented to the BOT. Recommends updating #6030, a policy that has already created a format for endorsed shared governance and one that encourages dialogue of what the Senate's needs are and what would be the Senate's specific role, to be submitted to the BOT.

2. Nominations and Election Committee: Gloria Horton announced the newly elected Senate officers: President: Eduardo A. Cairo; Vice-President: Kris Pilon; Secretary: Pat Rose; Treasurer: Manny Perea

Executive Committee Recommendations

Voted to approve Manager, IT Support Services Hiring Committee Members Dave Evans, Yoshi Yamato; Voted to approve Learning Assessment Committee Members: Shelly Gaskin, Sarah Barker

Information Items

1. Conference Travel Fund Application Revision – Lynn Wright. “Approved” line for signatures added to top of application form. Applications/Instruction sheet information available in Senate office and will be posted to Senate web site. Voted to approve Travel Conference Instruction Sheet. 2. Voted to approve method of delivery of President's Evaluation to BOT: If President Cairo's attempt fails to place the President's Evaluation on the BOT's Agenda, he will inform BOT during Public Comments that it will receive the results digitally and that he will provide it with a hard copy at the meeting. 3. Voted to approve placing the President's evaluation – quantitative and written comments - in printed form in Senate office after its presentation to the BOT. 4. Revised and approved Senate Resolution for the BOT to reconsider returning to Board Policy 1680. 5. Voted to approve Senate Resolution opposing changes to Library and Learning Assistance Center sections of the Accreditation Standard. 6. Voted to approve DE Office Hours Policy. 7. Academic Senate Evaluation of the President – Loknath Persaud, Chair of the Evaluation Committee of the President, reported that Senate President has received public records request for evaluation results. FA attorney says compliance is required because Senate is a Brown Act Committee. Request will be forwarded to President Rocha and General Counsel. 8. Discussion on delineation of the role and function of FA and Senate – Stephanie Fleming 9. SB751 Impact on Adjunct Faculty – Mark Dodge reported that adjunct faculty are boycotting Senate votes, now requiring a roll-call vote for most items, because adjuncts, unlike full time faculty, are protected neither by tenure nor by rehire rights. 10. Change to Hiring Policy 6100 to allow representation of all divisions on Faculty Hiring and Priorities Committee – Dan Haley will submit a proposed policy at next meeting for consideration. 11. President Cairo asked Senate for solutions to increase equal representation from all divisions/schools of faculty to serve on hiring committees, especially on summer hiring committees. Email will be sent out to all faculty willing to serve this summer; monetary incentive available for summer hiring committee participation. Proposed 2-year term limits for faculty serving on Senate Committees, effective end of this year.

Executive Committee Reports

College Council: Proposed that shared governance committee be created to write an anti-bullying policy for inclusion in Professional Ethics Policies of Management, Faculty, and Classified. Block Scheduling, Reconvening the Calendar Standing Committee, Violation of Board Policy 6100, and Integrating Faculty into Shared Governance resolutions presented to Council; request will be made that resolutions be placed as action items at next CC meeting. Administration reported that Campus Climate Survey did not include students because they have been included in other surveys and denied Senate's request that children of staff be granted priority registration after the Title 5 priority enrollment commitments are met.

PCCFA Report

Rod Foster: FA is collecting block scheduling information and needs faculty to report back to FA on how block scheduling will affect them. Attorney will review comments once sufficient quantity has been collected.

Adjunct Faculty Report

Mark Dodge: Adjunct Issues Committee needs volunteers; Senate should consider future positions for adjunct faculty on the Senate Board at next Senate meeting.

Announcements

Town Hall to focus on solutions to campus concerns: Tuesday, April 8th, 12:00 to 1:30, Creveling Lounge; **ASCCC/CCLC Technical Visit**, 14 April 2014, 9:00 to 2PM, Creveling Lounge; **Senate Breakfast** – 9 May 2024, 7:30 – 9:30, \$20.00; **Senate Scholarship Reception** – 21 April 2014, 2:15 -2:50, Circadian.