

Senate Nanoseconds

A Summary of the 24 March 2014 Senate Board Meeting

Standing/Ad Hoc Campus-Wide Committee Reports

None

Senate Executive Committee Recommendations

1. Associate Dean, Pathways and Professional Learning Hiring Committee: R. Lee, K. Pilon, L. Arenson
2. Associate Vice President, Academic Affairs Hiring Committee: K. Uyekawa, C. Potter, M. House
3. Benefits Committee Member: R. Foster
4. Student Affairs Vice President Hiring Committee: Y. McKay
5. Controller, Fiscal Services Hiring Committee: Pat Rose
6. Manager, IT Support Services Hiring Committee: D. Milne

Information Items

1. Dr. Bell has approved SASI Travel Conference application form and instruction sheet which will provide due dates and deadlines. Faculty Development Committee will forward completed application to Dr. Bell for approval of funds. Funding requests for \$1500 or less require only Dr. Bell's signature/approval; funding requests over \$1500 require BOT approval.
2. Senate voted to approve submitting the Evaluation of the President to the Board of Trustees.
3. Senate voted to approve Resolution concerning the implementation of Block Scheduling.
4. APL Coordinators S. Rose/A. C. Panella and V. Foster delineated differences between APL (serves professional development of entire campus); Academic Senate Faculty Development Committee (serves professional needs of faculty). Power Point presentation included APL's History, Vision, Pilot Year Accomplishments, FAQ's and Budget FAQ's. APL Workshop facilitators receive stipends; workshop attendees receive honorariums or one unit credit for salary advancement for 18 hours of attendance. APL's SASI resources are available for faculty/staff for event planning, programming, and organizational processes. Faculty should email further questions to APL who will forward answers to Senate Executive Committee for reporting back to the Senate Board.

Executive Committee Reports

Executive Committee has approved Janis Dwyer and Lyman Chaffee to serve as C&I Committee Co-Chairs until end of academic year. Executive Committee will attend ASCCC Spring Plenary: April 10-12. Senate should create Ad Hoc Committee to follow various Assembly bills affecting CC's. Executive Committee will present 3 Senate Resolutions (re: 2014-2015 Calendar, Adjunct Faculty, FHPC) to College Council, 27 March 2014.

PCCFA Report

District has not sent requested data; "PERB Unfair" may be filed if data is not received.

Announcements

1. Academic Senate's Town Hall scheduled for Tuesday, 8 April 2014, from 12:00-1:30 in Creveling Lounge.
2. Senate Election process has begun; Senators should urge their faculty to vote.