

Senate Nanoseconds

A Summary of the 9 June 2014 Senate Board Meeting

Standing/Ad Hoc/Campus Wide Committee Reports

1. Dan Haley presented a draft of an Intellectual Property Policy draft. Senators should share draft within their areas for review and suggestions for a first and second read at a later Senate meeting.

Executive Committee Recommendations

1. Voted to approve CJ Johnson to advance to rank of Professor.
2. Voted to approve Melissa Michelson to serve on Learning Assistance Center Assistant Hiring Committee.
3. Voted to approve Jo Buczek and Deborah Hileman-Ford to serve on Registered Nurse Specialist Hiring Committee.
4. Voted to approve Sarah Barker to serve on Web Developer/Public Relations Hiring Committee.

Information Items (with action taken)

1. Senate Resolution Opposing Realignment passed unanimously.
2. Senate approved to empower Senate Executive Committee to make committee appointments to all committees when Senate Board is not in session.

Information Items (with no action taken)

1. First Read: Revised Curriculum and Instruction Policy #3200. Policy and procedures revisions to be forwarded to Committee Co-Chairs: J. Dwyer and L. Chaffee.
2. Rosemary Scott reported that SLPA, a licensing Board-approved Program, has current space problems which include overcrowding, safety, and fire hazard concerns.

Executive Committee Reports

1. President Cairó reported that 2 new Senate representatives are needed for Performing & Communications Arts.
2. Shared Governance Calendar that included Winter Intersession, created and approved by Standing Calendar Committee, Academic Senate, and FA, was not presented for discussion at the 8 May 2014 College Council Meeting; instead a calendar created by the Administration was presented. At a 12 May 2014 College Counsel meeting, a quorum of College Council members attended and voted to approve a calendar that includes winter and begins the week before Labor Day. President Caro has requested that this calendar be placed on the Agenda of the 26 June Board of Trustee meeting.
3. At previous Board of Trustee meeting, General Counsel Gail Cooper reported that Senate resolutions could not be discussed further because they are items under current negotiation.
4. T. Stoddard will forward to the Senate Executive Committee the college's policy/procedures for dropping classes due to low enrollment.

Standing Information Items

1. PCCFA Report: Rod Foster reports that the District has cut off negotiations for now because the PERB decision, which was in the FA's favor, is being appealed by the District and it doesn't want to do anything to undermine its appeal. The BRAC committee met with Benefits Committee. Due to utilization, the college anticipates a significant increase in health care costs next year.
2. FACC Report: D. Hamman reports that the FA would always approve shared governance decisions and bring them to negotiations unless they conflict with working conditions.

Announcements

Academic Senate Retreat – 6 September 2014, 9:00am to 1:00pm Circadian

Next Senate Board Meeting – 23 June 2014

