

June 23, 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	Absent
CTE: ENGINEERING	KRIS PILON	Present
COMMUNITY EDUCATION CENTER	DANNY HAMMAN	Present
COUNSELING	TOMÁS RIOJAS	Absent
COUNSELING	JAMES ARAGON	Absent
ENGLISH	GLORIA HORTON	Present
ENGLISH	MANNY PEREA	Absent
ENGLISH	KRISTA WALTER	Absent
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	Absent
NATURAL SCIENCES/KINESIOLOGY	TERRY STODDARD	Present
NATURAL SCIENCES	MARTHA HOUSE	Absent
NATURAL SCIENCES [Alt for M. House]	KATIE RODRIGUEZ	Absent
PERFORMING & COMMUNICATION ARTS	STEPHANIE FLEMING	Absent
PERFORMING & COMMUNICATION ARTS	MARK WHITWORTH	Absent
SOCIAL SCIENCES	SHAROK BASTANI	Absent
SOCIAL SCIENCES	FRANCIS NYONG	Absent
SOCIAL SCIENCES	KAITZER PUGLIA	Present
SPECIAL SERVICES	JO BUCZKO	Present
VISUAL ARTS AND MEDIA STUDIES	ROD FOSTER	Present
VISUAL ARTS AND MEDIA STUDIES	YOLANDA MCKAY	Absent

GUESTS

C & I CO-CHAIRS	JANIS DWYER LYMAN CHAFFEE	Present
COURIER	JOHN PETERS III	

I. CALL TO ORDER:

II. PLEDGE OF ALLEGIANCE: No Flag Present – Board decided to not say the Pledge

III. APPROVAL OF JUNE 9, 2014 MINUTES

MOTION made and seconded by R. Foster and D. Haley to approve the minutes as submitted.

VOTE: Motion carries unanimously.

IV. PUBLIC COMMENT: None

V. STANDING/AD HOC/CAMPUS-WIDE COMMITTEE REPORTS: None

VI. EXECUTIVE COMMITTEE RECOMMENDATIONS

Vote to approve one of the following to the Budget Resource Allocation Committee:

Rod Foster (VAMs); Waimin Liu (School of Science and Math) or Keith Oberlander (Mathematics).

R. Foster was chosen by a majority vote. His position will replace the one vacated by A. C. Panella.

Voting Results: R. Foster (10 Votes). K. Oberlander (7) W. Liu (0) and 1 invalid ballot.

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

Vote on possible July meeting for Academic Senate Board.

MOTION made and seconded by M. Dodge and T. Stoddard in support of a July 14 meeting.

Discussion:

The Board should meet before the July 16 Board of Trustee meeting.

If necessary, a scheduled meeting can be cancelled.

CALL FOR THE QUESTION: made by M. Henes

VOTE: YES: Majority. No: 1 (K. Uyekawa) Abstention (1)

MOTION Carries.

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

Discussion: Vote of No Confidence: Board of Trustees/Administration

MOTION to approve discussion made and seconded by M. Dodge and P. Rose.

VOTE: Motion carries.

Board of Trustees

- To maintain effectiveness, the Trustees should be held accountable for their decisions
- The President's actions have been problematic.
- Current areas of concern that have not included Senate input include: lack of shared governance with the Senate, selecting a school calendar within the shared governance process, commencement speaker selection, implementation of the summer schedule, and block scheduling.
- Closer attention needs to be paid to state issues and the directions of academic and vocational programs and management.
- In recent months private gestures of communication have been extended from several trustees to the Senate President.
- A vote of no confidence would hold the Board accountable and would make public faculty concerns.
- The Board's responsibilities are 1) to discharge legal disputes and obligations of the school and 2) to hire and fire the president.
- A Senate sub-committee could be created to address concerns and to provide more positive communication with the Board.
- The Trustees should be informed the Senate is in discussion about these matters.

Administration

- Confidence in administration is needed.
- Support received both in favor of and against such a vote.
- A vote would require specific names.
- Because of the number of hiring committees, it would be appropriate to see what the future administrative population will look like.

MOTION made and seconded by D. Gallup and T. Stoddard to extend discussion by 5 minutes. **VOTE:** MOTION Carries.
MOTION made and seconded by J. Buczeko and T. Stoddard to extend discussion by 10 minutes. **VOTE:** MOTION carries.

MOTION made and seconded by T. Stoddard and D. Gallup.
to table discussion on this matter until the next meeting.

FRIENDLY AMENDMENT made by K. Puglia to create a sub-committee to reach out to the Board of Trustees.

PARLIAMENTARIAN POINT OF ORDER: Two-Thirds of a vote is not needed to table discussion. Motion can be withdrawn and restated.

RESTATED MOTION: This item will be delayed for consideration until the next meeting with the Friendly Amendment to possibly create a subcommittee.

VOTE: Motion Carries.

1....First Read [Presented for Review on June 9] Draft: curriculum and Instruction Policy 3200.

MOTION made and seconded by K. Pilon and D. Haley for discussion. **VOTE:** Motion carries.

- No suggestions have been received by the committee since its June 9th Senate Board presentation.
- The Committee has available information on former and current C & I Membership.
- Reference to Educational Units could have parenthetical information at the end of this term listing the names of divisions, departments, or schools.
- Additional comments may be forwarded to the Co-Chairs: Janis Dwyer & Lyman Chaffee.
- This committee has always had a chair and co-chair. This past spring two new co-chairs were chosen. Because of new responsibilities, they have requested adjustments in their reassigned time and are currently in negotiations.

Additional Concerns

Clarification on a designated reassigned time process is needed.

Current Senate Executive Committee release time for 2014-15 was negotiated with Dr. Robert Bell and Dr. Robert Miller.

- President (80%); Vice-President (40%) Secretary (26.7%) Treasurer (26.7%)

Executive Committee is requesting funding from the District for more adjunct representation on the Academic Senate Board.

3. Flex Day: Event Date: October 1, 2015

- Pat Rose has met with Lynn Wright and Faculty Development Committee to plan for Flex Day.
- Discussion on Event includes: having a motivational speaker
- Proposed Workshops: HR Workshop on Hiring Committee requirements and processes; new developments in accreditation; legislative activities; Kronos, Canvas, Emergency Response and working with students with disabilities.
- Some of the Schools may have their own workshops.
- Faculty and Senate input and ideas may be shared with P. Rose and the Committee.
- Suggestions:
- To have a presentation (not a question and answer) by the Trustees.
- To have a workshop on how faculty can access IPRO data resources.
- Some departments would like time for department meetings.

4....Summer Hiring Committees

Stipend for participation on summer hiring committees is \$50/hr. The stipend amount does not include time spent on reviewing applications. President Cairó to discuss concerns about the stipend process on Wednesday (June 25).

Comment received that this process should be defined.

Comment: Senate emails could reflect the information that volunteer participation is part of the 5.5 hours allocated for professional growth and college governance.

IX: PRESENTATIONS

X. REPORTS FROM EXECUTIVE COMMITTEE

R-1 President's Report:

The Senate Executive Committee will meet with Dr. Miller on Tuesday, June 24, to discuss the Fall 2014 calendar. Unless otherwise specified, the start date is August 25th. Follow-up on the meeting will be sent to the Senate.

Today was Dan Haley's last day in service as the Senate Treasurer. He was thanked for his service to the Senate.

Senate representatives were asked to relay to the Senate office any changes in representative status for their areas (full time and alternates).

The September 6 Senate Retreat will focus on discussion about Roberts Rules of Order, state-wide academic senate areas of interest and developing guidelines for more productive meetings.

R-2 Vice-President's Report: No Report.

R-3 Secretary's Report:

P. Rose reported that the Executive Committee's request to Dr. Rocha that the College Council place the Academic Senate's Resolution Opposing Realignment (unanimously passed by the Senate on 6 June 2014) on its Agenda for 26 June was denied. General Counsel G. Cooper notified the Executive Committee about her concerns with this resolution and stated that it could present this Resolution, however, to the Board of Trustees during Public Comments. The college was subsequently notified that the 26 June College Council's meeting was cancelled because of the lack of introduction of new business/agenda items.

In response to PCC's Midterm Report submitted to ACCJC 15 March 2012, it was noted that shared governance bodies are to conduct yearly self-assessments. There are no records of yearly Academic Senate self-assessments for Accreditation in the Senate office. A self-assessment for 2013-2014 will be prepared by the Academic Senate for ACCJC. This item will probably be ready for presentation at the Senate Retreat.

R-4 Treasurer's Report:

Treasurer D. Haley thanked the Senate Board members for their vocal and active participation.

XI: STANDING INFORMATION ITEMS

SI-1 PCCFA REPORT: None.

S1-2 FACCC REPORT

S1-3 ADJUNCT FACULTY REPORT:

M. Dodge commented that because of lack of assignments, adjuncts are collecting unemployment for the summer.

XII. ANNOUNCEMENTS: Senate Retreat is September 6.

XIII. ADJOURNMENT: MOTION made and seconded by M. Dodge and G. Horton to adjourn. VOTE: Motion carries.

NEXT SENATE BOARD MEETING: SEPTEMBER 8, 2014