

## Senate Nanoseconds

### A Summary of the 23 June 2014 Senate Board Meeting

#### Executive Committee Recommendations

Board voted to approve Rod Foster (VAMS) to replace A. C. Panella on Budget Resource Allocation Committee.

#### Information Items

1. Discussion of VOTE OF NO CONFIDENCE in the Board of Trustees and Administration and the creation of a sub-committee to address Senate concerns and to open more positive communication with the Board of Trustees. Discussion tabled until 14 July 2014 Senate meeting.
2. First read of Policy #3200: Curriculum and Instruction Committee. Suggested Revisions and concerns should be forwarded to C&I Co-Chairs Janis Dwyer and Lyman Chaffee.
3. Clarification of designated reassigned time process is needed.
4. FLEX DAY – 1 October 2014. Senate and Faculty can submit suggestions for workshops to Pat Rose and/or Faculty Development Committee.
5. Summer Hiring Committees – \$50/hr Stipend for participation does not include time spent for application review.

#### Executive Committee Reports

1. Request to Administration for funding to increase Adjunct Faculty representation on Senate Board.
2. Senate Retreat on 6 September 2014 will focus on discussion of Roberts Rules of Order, state-wide academic senate areas of interest, and development of guidelines for more productive Senate meetings.
3. Senators were asked to relay to the Senate Office any changes in representative status for their areas (full time and alternates)
4. Request to College Council to agendize Senate's Resolution Opposing Realignment (Unanimously passed by Senate Board, 9 June 2014) at 26 June 2014 College Council meeting denied. General Counsel Gail Cooper advised Executive Committee that it could present this resolution at a Board of Trustees meeting. 26 June College Council meeting subsequently cancelled by Administration because of the lack of introduction of new business/agenda items on 23 June 2014.
5. Executive Committee will be preparing a 2013-2014 Senate Board self-assessment for discussion at Senate Retreat on September 6. This yearly self-assessment is required by all shared governance bodies as noted in PCC's Midterm Report, 15 March 2012, to ACCJC.
6. Senate Executive Committee asked to meet with Dr. Miller on 24 June to discuss the 2014-2015 Calendar. Start date for Fall 2014 is August 25<sup>th</sup> unless otherwise specified. Follow-up on the meeting will be reported to the Senate.
7. Treasurer Dan Haley was thanked for his years of dedicated service to the Senate. Treasurer Haley thanked the Senate Board members for their vocal and active participation. We will miss you, Dan!

#### Adjunct Faculty Report

M. Dodge reported that PCC adjuncts are now collecting unemployment for the summer because of lack of assignments.

#### Announcements

Senate Retreat, 6 September 2014

Next Senate Board Meeting, 14 July 2014