

Senate Nanoseconds

A Summary of the 6 October 2014 Senate Board Meeting

Standing/Ad Hoc/Campus-Wide Committee Reports

1. Reassign Time Committee – M. Perea reported that preliminary draft policy and procedures for reassign time was presented to Dr. Bell. January 2015 anticipated timeline for having operational procedure in place.
2. BRAC – R. Foster reported that previous BRAC meeting discussed institutional planning in response to Accreditation. Its next meeting will address 50% block and review PCC's compliance.

Executive Committee Recommendations

- Voted to ratify Sandy Haynes to Educational Policies Committee.
- Voted to ratify appointment of Alexis Moore as Adjunct Senate Representative.
- Voted to approve Debra Folsom to the Academic Senate Calendar Committee.
- Voted to approve Lynell Wiggins and Melissa Harman to Learning Assessment Committee.

Information Items

1. Discussion of VOTE OF NO CONFIDENCE in the Board of Trustees. No action taken at this time.
2. Sub-committee created to review EMP Report.
3. Ad Hoc Committee on Hiring Issues and Procedures created; those who wish to serve on committee can apply on Senate drop-down menu.
4. Board Policies and Administrative Procedures Review: C. Kollross reported that the five Board policies needed to accompany the college's EEO plan to be submitted to the Chancellor's office were vetted in an open Board meeting as well as the EEO plan and that the administrative procedures for these policies will go through the shared governance process. Reference made to six policies and seven administrative procedures forwarded to the Senate Executive Board. December 2014 anticipated timeline for review to be placed on BOT Agenda.

Public Comments on Information #5

- B. Tate encouraged support of APL based on its dedication in developing and implementing successful professional learning processes.
- S. Rose read a statement addressing APL's desire to work with the Academic Senate on professional learning for faculty.

5. Shared Governance Professional Development Committee – P. Rose reported that this College Coordinating Council Standing Committee, charged with oversight, review, and approval of the College's professional development activities, was reconvened to develop procedures to implement Policy #6030. The Senate Board was asked to take this policy to its constituents for feedback and review before presentation to the Academic Senate.
6. Discussion of Bylaws Committee Revision of Article 3 which defines the membership of the Academic Senate.
7. Discussion of reconvening Faculty Technology Committee – M. Perea reported that College Coordinating Council is considering formation of a Lancerpoint Advisory Committee to provide direction on prioritizing tasks in Lancerpoint. The Faculty Technology Committee members could serve on Lancerpoint Advisory Committee to provide guidance in prioritizing these tasks and in updating Lancerpoint to better serve faculty and students.
8. Realignment Plan – R. Foster reported that the Shared Governance Committee should review the current Realignment Plan which has not been through the shared governance process. Its review would give Academic Senate the opportunity to voice its opinion once it understands what the alignment plan is.
9. Discussion of online office hours – E. A. Cairo reported that a majority of faculty responded favorably to the DE Committee faculty email survey concerning online office hours. The DE Committee has approved on-line office hours. The Educational Policies Committee will be tasked to assign the percentage of online hours for full time and adjunct faculty who do not teach online.

Executive Committee Reports

1. President E. A. Cairó – ASCCC Fall Plenary is scheduled in November in Irvine. Attendance Interests should be forwarded to him before the next Senate meeting so requests can be compiled and sent to the Senate Board.
2. Vice President K. Pilon – Sixteen/seventeen faculty from various campus groups worked very hard at last week's Self Accreditation Study to review most of the standards. Documentation is needed to follow up on proposed changes/revisions. Easy access to data would benefit future accreditation processes.
3. Secretary P. Rose – Professional Learning Day concerns can be forwarded to Academic Senate Faculty Development Committee. Adjunct Faculty required to attend PLD had difficulty fulfilling required number of hours while also meeting teaching obligations at other campuses. The District should provide other ways during the semester that Adjunct Faculty can fulfill their PLD requirements other than attending PLD activities.
4. Treasurer M. Perea – Scheduled meeting with Dr. Cornner to review substantive reports cancelled because an extension was received to allow reports to go through shared governance process.

Standing Information Items

1. **PCCFA** - R. Foster reported that PCCFA is looking forward to returning to the bargaining table.
2. **Adjunct Faculty** – Adjunct representation on the Senate Board has been expanded by 100%.
3. **Classified Senate** – No report

Announcements

1. Shared Governance Calendar Committee had its first meeting last week. Co-Chair Mark Whitworth reported that a quorum was not present.
2. Join Project Leap! Project Leap is a mentoring program developed in cooperation with PCC College Partnership for Excellence and designed to increase retention and success rate of probationary and/or under-represented students.
3. Fall ASCCC Plenary: November 13-15 – Irvine Marriott
4. Seats at the Senate Board Table to include Classified Senate, Student, and FA representatives to participate in discussions but to not vote. Recommended that Bylaws Committee review this arrangement.
5. Next Senate Board Meeting, 20 October 2014.