

## **Senate Nanoseconds**

A Summary of the 20 Oct. 2014 Senate Board Meeting

### **Standing/Ad Hoc/Campus-Wide Committee Reports**

1. Planning and Priorities Committee – S. Fleming reported that the committee’s focus is to address college committee items and to serve as the College’s Accreditation Steering Committee. Its goals include (1) working on an edited draft for presentation and review by the Senate; however, the deadline for making any changes to Accreditation Self-Evaluation is 10 November. Submission date of 10 December for BOT approval is planned; (2) develop a college-wide process in updating of Educational Master Plan; (3) provide guidance to College Coordinating Council concerning either the hiring of external consultants and/or using PCC’s own resources to address campus issues. Deadline date to submit College Accreditation Self-Evaluation to ACCJC is 2 January 2015.

### **Executive Committee Recommendations**

1. Voted to approve Yolanda McKay (VAMS) to the Bylaws, Rules, and Procedures Committee.
2. Voted to approve Mary-Erin Crook (Languages) and Patricia Lynn (CTE: Business) to the Educational Master Plan Committee
3. Voted to approve David Cuatt (CTE: E & T); Gloria Horton (English); Julie Kiotas (Social Sciences); Zac Matthews (VMPA); and Melissa Michelson (Languages) to the Ad Hoc Committee on Hiring Issues.

### **Information Items (no action taken)**

1. Voted to reconvene Academic Senate Faculty Technology Committee.
2. Three Faculty are needed to serve on the following hiring committees: Acting Coordinator, Education Talent Search Program (Chair: Niki Dixon); Economic & Workforce Development Project Coordinator (Chair: Salomon Davila).
3. Discussion of whether Senate Board should provide faculty names to serve on new hiring committee for Dean of Instruction Services. Human Resources has notified Senate President that no one serving on the former hiring committee can serve on the new hiring committee. There is no policy supporting this action; Senate Executive Committee recommends that no new faculty names be forwarded to serve on this committee until investigation is completed.
4. Dr. K. Scott recommends that the Senate reconvene Shared Governance Enrollment Management Committee. Five faculty are needed to serve on this committee; Senate Board was asked to encourage faculty to volunteer to represent their divisions. A volunteer tab will be added to Senate Web site for faculty wishing to apply.
5. President E.A. Cairo provided update to Bylaws Article 5 revision and announced that Article 6 is scheduled next for review and revision. Feedback on articles and revisions should be sent to President Cairo who will forward to committee members.
6. M. Perea reported that a new IEC Chairperson is needed beginning Spring, 2015. Interested faculty are urged to consider applying; procedures do not require committee membership to apply.
7. Senate Executive Board will ask College Coordinating Council to revise/update Professional Conference Attendance, Policy #5210.10, regarding Lodging Reimbursement.
8. Discussion of previous CAPM meeting concerning the number of faculty hires needed to meet the FON. Dr. Miller reported that only 5-10 faculty needed to be hired but later told the Executive Committee that the minimum FON number would be 11 – 24.
9. Discussion of the Executive Board’s decision to work only to contract as a result of the College’s decision to meet only the minimum FON.
10. Discussion of the MAC Leadership Group, comprised of Management Association, Academic Senate, and Classified Senate Executive Board members, which formed in response to Campus Climate Survey. Its goals include obtaining input from campus community in order to address Campus Climate Survey areas of concern and developing a plan to improve campus climate. MAC’s intent is not to create policy

but to address problems internally. Students do not currently serve on MAC because the Campus Climate Survey was not administered to them. Senate representatives are asked to announce MAC's goals to their divisions.

11. 3 November 2014 meeting will be dedicated to reviewing Senate committees' mission statements for possible revision and discussing possible removal of inactive committees.

#### **Reports From Executive Committee**

1. President E. A. Cairo: Executive Committee will attend the ASCCC Fall Plenary. Dean Arnwine will be on 3 November Agenda to discuss discontinuation of a program within the School of Visual, Media and Performing Arts.

2. Vice President K. Pilon reported on the Planning and Priorities Committee ongoing review of feedback and revisions of Self- Accreditation Report and its discussion of another RFP request for an outside consultant.

3. Secretary P. Rose reported that the Senate Faculty Development Committee is meeting to write its mission statement.

4. Treasurer M. Perea – no report.

#### **Standing Information Items**

1. PCCFA – President J. Kiotas reported that the District's offer last week was not acceptable and that PCCFA will need to negotiate a better offer. President Miller responded that the BOT and Administration have worked hard to present a workable offer and hopes to have an approved contract by academic year's end.

2. Adjunct Faculty – no report

3. Classified Senate – no report

#### **Announcements**

Fall ASCCC Plenary: November 13-15 – Irvine Marriott

Next Board meeting: 3 November 2014.