

12 January 2015

OFFICERS AND MEMBERS

SENATE PRESIDENT	EDUARDO A. CAIRO	Present
VICE PRESIDENT	KRIS PILON	Present
SECRETARY	PAT ROSE	Present
TREASURER	MANNY PEREA	Present
ADJUNCT FACULTY	MARK DODGE	Present
ADJUNCT FACULTY	RUDY AGUILAR	Regrets
ADJUNCT FACULTY	ALEXIS MOORE	Present
CTE: BUSINESS	AHNI DODGE	Absent
CTE: ENGINEERING	DAVE CUATT	Present
CTE: ENGINEERING	JASON NORRIS	Absent
COUNSELING	SARA MIRANDA	Present
COUNSELING	JAMES ARAGON	Present
DSPS	BIANCA RICHARDS	Present
ENGLISH	GLORIA HORTON	Present
ENGLISH	TIM MELNARIK	Present
ENGLISH	MARJORIE SMITH	Absent
HEALTH SCIENCES	KRISTIN K. HYATT	Present
HEALTH SCIENCES	BLANCA RODRIGUEZ	Absent
LANGUAGES	LOKNATH PERSAUD	Present
LANGUAGES	MELISSA MICHELSON	Present
LIBRARY	DOROTHY POTTER	Present
LIBRARY	DAN HALEY	Present
MATHEMATICS	ANN DAVIS	Absent
MATHEMATICS	KATHLEEN UYEKAWA	Present
MATHEMATICS	DAN GALLUP	Present
NATURAL SCIENCES	RUSSELL DI FIORI	Present
NATURAL SCIENCES/KINESIOLOGY	TERRY STODDARD	Present
NATURAL SCIENCES	MARTHA HOUSE	Present
VISION & PERFORMING ARTS	MARK WHITWORTH	Present
VISION & PERFORMING ARTS	ROD FOSTER	Present
VISION & PERFORMING ARTS	YOLANDA MCKAY	Present
VISION & PERFORMING ARTS	SARAH BARKER	Present
SOCIAL SCIENCES	SHAROK BASTANI	Present
SOCIAL SCIENCES	FRANCIS NYONG	Present
SOCIAL SCIENCES	KAITZER PUGLIA	Absent

GUESTS

INTERIM SUPERINTENDENT/PRESIDENT	BOB MILLER	Present
VICE PRESIDENT, ACADEMIC AFFAIRS	KATHY SCOTT	Present

ASSOCIATE VICE PRESIDENT, STRATEGIC PLANNING AND INNOVATION	RYAN CORNNER	Present
ASSOCIATE VP, STUDENT SERVICES	CYNTHIA OLIVO	Present
IEC	SHELAGH ROSE	Present
ESCALANTE PROJECT	CHRISTOPHER Jimenez y WEST	Present
PCC FACULTY ASSOCIATION	JULIE KIOTAS	Present

I. CALL TO ORDER:

II. PLEDGE OF ALLEGIANCE: Led by Dorothy Potter.

III. APPROVAL DECEMBER 1 AND DECEMBER 8 MINUTES: Minutes stand as approved / no objections.

IV: PUBLIC COMMENT:

Name	Comment
D. Gallup	Chair – Committee on Academic Freedom and Professional Ethics Four to five former CAFPE members have expressed an interest in participating on this committee.
R. Cornner	Announcement and invitation for the Senate Board to attend planning session to be scheduled on February 2, 2015, 3PM (location pending) for discussion and input in the new planning process. . The Senate Executive Committee will determine if this meeting is to be open to other guests. An email requesting faculty input will be sent out this week.

V. ACADEMIC SENATE PRESIDENT'S OPENING REMARKS

- The Senate has taken on a number of difficult tasks within the last semester.
- Senators were encouraged to be attentive and collegial at Senate meetings.
- The Senate is remaining strong.

VI. STANDING/AD HOC/CAMPUS-WIDE COMMITTEE REPORTS:

1	<p>Student Equity Committee Report: – Dr. Cynthia Olivo</p> <p>Dr. Olivo presented a Student Equity Report prepared by the Student Equity Committee (includes membership of 10 faculty). The report was prepared in response to a request (criteria provided) from the Chancellor's office asking for identification of areas where there are gaps. An hourly researcher was hired to look at the data. Planning processes identifying what can be done to close the gaps do not have to be submitted at this time.</p> <p>Once approved through the shared governance process the report will be submitted to the Chancellor's office. The committee is currently developing a rubric in developing plans to submit for grant monies.</p> <p>Questions and concerns were answered and received by Dr. Olivo and Dr. Cornner.</p> <p>President Cairó will forward concerns about certain processes in preparing the report to the Senate Parliamentarian for review, input and feedback to the Academic Senate. Following feedback from the floor and the Senate Executive committee, it was announced that the Senate would not vote on the proposed Report at this time, pending review and input on a revised/final document before moving forward.</p>
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VII. EXECUTIVE COMMITTEE RECOMMENDATIONS

1	Approval of James Aragon (Counseling) to Academic Senate Ad Hoc Committee on Hiring Issues and Priorities.
2	<p>Approval of Sara Barker (VPCA); Shelley Gaskin (Business); and Rhea Presiado (Science and Math) to the Academic Senate Committee on Committees.</p> <p>Comment: At future meeting a task will be presented.</p> <p>Committee to obtain committee chair name, member names, acquire meeting dates and times; mission statements</p>

	Recommended Committee tasks may be forwarded to Senate Executive Committee.
	MOTION made and seconded by M. Dodge and S. Miranda to combine approval of recommendations 1 and 2. VOTE: Motion passed unanimously.
3	Approval of two volunteers to the Department Laboratory Technician III – Natural Sciences Hiring Committee. Susan Bower (Natural Sciences); Elisabeth Lisa Choate-Ciletti (Science & Math); and Sonya Valentine (Natural Sciences) WRITTEN VOTE: Approved Volunteers: Susan Bower and Sonya Valentine

VIII: INFORMATION ITEMS (with possible action taken):

1	Bylaws Committee Article 5.1 (handout provided) Announcement of new Bylaws Committee Chair: Y. McKay MOTION made and seconded by R. Roster and L. Arenson accepting proposed changes to Article 5.1 VOTE: Motion passed. One Abstention.
2	Office Hours Policy for DE Instructors and Course-Load for Full-Time DE faculty – L. Arenson MOTION was made and seconded by M. Whitworth and R. Foster to approve the two policies. Discussion. VOTE: Motion passed unanimously.

IX. INFORMATION ITEMS (no action taken)

MOTION made and seconded by M. Perea and L. Arenson to Move Information Item 14 to Item 1.VOTE: Unanimously approved.

COMMENT: K. Uyekawa's suggested the Senate schedule additional meetings to handle the numerous agenda items. No comments of support were received from the floor.

1	Minority Report: E. Cairó: This document is required by ACCJC for Information purposes only. Comments were received : 1) this document is a "fair statement" and 2) consider a vote of approval : The Senate majority favored sending the report without the need for an additional vote. President Cairó and Executive Committee members stated this document reflects the time and energy put into the process resulting in the Senate's decision to recommend that Senate President not sign accreditation report. This Report will be sent to the ACCJC and a copy emailed to the campus at large.
2	Senate Bylaws Policy: Re: Authority of Senate President – E. Cairó The Bylaws Committee will be tasked with reviewing and preparing a revised draft of Senate Bylaws to clarify the President's authority in signing documents without a Senate vote Senators may forward concerns to the Senate Parliamentarian for review and feedback to the Senate.
3	Administrative Hires/HR Problems/Realignment – K. Pilon Concern was expressed about the realignment process and the organization chart. A Senate resolution was passed asking for delay of the new hire process pending further Senate review and input. Dr. Cornner has requested committee volunteers to discuss and review realignment possibilities. The ultimate responsibility of realignment lies with administration. President/Superintendent Miller: CTE and Business have been merged under one/new dean. New administrative positions have been staffed mainly by existing and not new employees. MOTION made and seconded by M. Michelson and T. Stoddard to extend discussion for five minutes. VOTE: Motion approved. Additional discussion was received about the need for clarity within the realignment process President Cairó will forward President Miller a copy of the Senate's resolution (Passed June 9, 2014) Opposing Realignment.

4	Discussion of a Senate Resolution regarding new Board Bylaw 2431: Presidential Screening Committee Recommendations and reasons for increasing the faculty numbers may be forwarded to the Senate office.
5.	Discussion of replacement of IEC faculty co-chair (handout provided): IEC Committee Member T. Stoddard The IEC Committee has requested a new chair not be selected until fall 2015. President E. Cairó said the Senate Executive Committee supports this recommendation. The Senate Bylaws Committee will look into whether or not the Senate President or the Committee should have the authority to make an appointment to this position[cs1].
6	Discussion of including Management Reports at Academic Senate Board meetings. Comments <ul style="list-style-type: none"> Concerns received stating that such presentations would lengthen Senate meeting time. Recommended that this information be presented through Public Comment. Administration could send out an email regarding dates and meeting times of other shared governance meetings where such reports would be presented. Management reports would provide access and open communication. <p>Directive: This item will be scheduled on the next senate agenda as an Information Item/with possible action taken.</p>
8	To be rescheduled: Bylaws revision regarding adjunct faculty members:
9.	IPRO Requests and EEO Training: E. Cairo HR has released data on employees currently EEO trained. Hiring committee volunteers currently serving on a committee who have not had EEO training will be allowed to remain on the committee.
10	MOTION made and seconded by M. Whitworth and J. Aragon to move Item 13 up on the agenda. VOTE: Motion passed unanimously. Escalante Project –Christopher Jimenez y West. An Audio/Visual Presentation highlighted interviews with former students of Jaime Escalante, a former PCC alum. His educational legacy will continue to provide an encouraging, inspiring, and productive influence on all students and the community. Exhibit Timeline: March 5 through April 10 Location: Circadian Senators were encouraged to have their classes attend.
11.	To be rescheduled: Shared Governance violation of NCN's:
12.	To be rescheduled: Rosemead Substantive Change Report – Manny Perea
13.	To be rescheduled: Proposed Senate Board Goals for Spring 2015
14.	To be rescheduled: Senate Breakfast

X. REPORTS FROM EXECUTIVE COMMITTEE

R1 President Cairo	Requested from Senators comments on the Trustee policies before the January 26, 2015 meeting. The first ACCJC meeting will be held the first week in March. President Cairó will attend a 30 minute pre-visit meeting. Directive: The Senate will be sent upcoming ASCCC Institute dates. Directive: The Minority Report will be sent to all faculty this week.
R2 Vice President Kris Pilon	No Report.
R3 Secretary Pat Rose	No Report.
R4 Treasurer Manny Perea	A copy of the Rosemead Substantive Change Report was provided and the senators were instructed to review the Report for input and approval in two weeks.

XI. STANDING INFORMATION ITEMS

PCCFA	President J. Kiotas: A written counter-offer will be presented in writing January 13.
Adjunct Faculty:	No Report.
Classified Senate:	No Report

- XII. ANNOUNCEMENTS:** 2015 EEO Training Dates: 1/30/15, 9:00-12:00; 2/18/15, 1:00-4:00 RSVP/Event Brite
XIII. ADJOURNMENT: MOTION made and seconded by M. Dodge and M. Perea.

NEXT SENATE BOARD MEETING: 26 NOVEMBER 2015