



Senate Nanoseconds

A Summary of the 26 January 2015 Senate Board Meeting

Standing/Ad Hoc/Campus-Wide Committee Reports:

1. Faculty Development Committee: P. Rose

P. Rose is the new current chair of the Faculty Development Committee; former Chair L. Wright has accepted a position at Ventura College. Academic Senate will not be able to fund travel/conference requests after 30 June 2015; final submittal date will be 14 April 2015 for conference/travel by/before 30 June.

Executive Committee Recommendations

1. Voted to approve K. Carlisi (Languages) and P. Cross (Math & Sciences) to Faculty Development Committee.

2. Voted to approve Jo Buczko (Academic Affairs/Student Health) to Intermediate Clerk II Student Health Services Hiring Committee.

3. Voted to approve R. Percey (VMPA), Y. McKay (VMPA), and R. Marheine (English) to Associate Dean, School of Visual, Media & Performing Arts Hiring Committee.

Information Items (with possible action taken)

1. Voted to approve the Rosemead Substantive Change Report: M. Perea reported that the Rosemead Substantive Change Report is a factual report which states that students can complete more than 50 percent of their program at Rosemead Campus.

2. Voted to approve Task of the Committee on Committees: Committee Chair S. Barker reported that this committee is a Standing Committee of the Academic Senate; its members are R. Presiado, S. Gaskin, and S. Barker, and its meeting times and locations are to be determined.

3. Voted to approve a total number of 10 faculty representatives from the five Schools, Student Affairs, Academic Senate, Faculty Association, Business, and Library to serve on the Presidential Screening Committee. The Executive Committee is directed to draft a resolution supporting a total number of 10 Faculty to serve on the Presidential Screening Committee.

4. Voted to include a Management Report at Academic Senate Board Meetings. President E. A. Cairó is directed to email D. Douglas requesting Management Association reports for Academic Senate Board Meetings.

5. Student Equity Plan: B. Richards presented for Senate review and input a draft evaluation and rubric for student equity proposals.

Information Items (no action taken)

1. NCN's: Draft resolution regarding Shared Governance violation of NCN's will be presented at next Senate meeting.

2. Senate Board Goals for Spring 2015 will be sent to Senate Board for review and input for next Senate meeting.

3. Senate discussion of ways to increase attendance at Annual Breakfast by reformatting the program, changing the date, time, and venue, lowering ticket cost, and including Senate scholarship awards.

4. Committee on Academic Freedom and Professional Ethics: Chair D. Gallup reported on increased interest in restarting this committee. Discussion of BP 4030 Academic Freedom and Procedure that stipulates academic freedom violations are not under the purview of Human Resources but must be brought to Senate President to be then reviewed by the Committee.

Executive Committee Reports

1. President E. A. Cairó reported that Bylaws Committee will review the issue of adjunct faculty serving on the Senate after their assignment has ended. Until addressed by this committee, any adjunct faculty not actively teaching may continue to serve as Senator.
2. Vice President K. Pilon reported on the professional development activities presentation at the 100th Anniversary Conference of the AAC&U in Washington D.C. and on the professional development policy to be presented soon for Senate review and approval.
3. Secretary P. Rose reported on workshops that she attended at the AAC&U.
4. Treasurer M. Perea reported that the College Coordinating Council will review and discuss administrative procedures for two Board policies: one on public records and the other on campus sexual assaults.

Standing Information Items

1. PCCFA: Co-Lead Negotiator D. Hamman announced that a written agreement between administration and PCCFA is forthcoming and will be distributed before ratification vote by faculty.
2. Adjunct Faculty: M. Dodge reported that an additional adjunct Senator will be required if Business becomes its own school; recommended that Bylaws Committee revise Bylaws to allow adjunct faculty to vote for Senate officers and to elect their own Senate representatives, and that the error on "Adjunct Change of Rank Form Revision Request regarding the salary requirement of less than B-6 should be removed.
3. Classified Senate: D. Albright, member of Facilities Master Plan Committee, asked Senators to forward her ideas about adding green space on campus.

Announcements

1. 2015 EEO Training Dates: 1/30/15, 9:00-12:00; 2/18/15, 1:00-4:00. RSVP/Event Brite
2. M. Michelson presented flyers on ESL Workshops to be offered.
3. Next Senate Board Meeting: 9 February 2015.