



A Summary of the 23 February 2015 Senate Board Meeting

### **New Senate Board Members**

Rosie Robertson (Classified Senate) and Jay Cho (Mathematics) were introduced.

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

1. Nominations and Elections Committee: Chair N. Rutzen announced the 2015 Academic Senate Elections: President: Eduardo A. Cairo (Social Sciences)

Vice President: Valerie Foster (Science and Math)

Kristin Pilon (E & T)

Shelagh Rose (Languages)

Secretary: Patricia Rose (English)

Stephanie Fleming (VMPA)

Treasurer: Manny Perea (English)

Jay Cho (Science & Math)

Reported that 2 Senate approved observers are needed to observe the 19 March Ballot Count. New committee members are welcome but would be approved after the election to avoid disrupting the committee process during mid-election.

2. Bylaws Committee: Chair Y. McKay provided handout on proposed revisions to Article 3 for review and recommendation.

3. Commencement Speaker Committee: E. A. Cairo reported that 11 names/recommendations for Commencement Speaker have been forwarded to Board of Trustees for their consideration.

### **Executive Committee Recommendations**

1. Voted to approve J. Socrates to represent Math & Sciences faculty on IEC Committee.

2. Voted not to approve V. Foster (Science & Math); Shelagh Rose (Languages); J. Kiotas (Social Sciences); P. Ricards (Social Sciences); Suzanne Anderson (Social Sciences); A. Delman (Social Sciences); L. Rogacs (Social Sciences); M. Michelson (Languages); M. Perea (English); C. M. Williams (Social Sciences); D. Hamman (CEC) to Academic Senate Faculty Development Committee.

3. Voted to approve R. DiFiori (Science & Math) and K. Goguen (Library) to serve as Observers of the 2015 Academic Senate Elections.

4. Voted to approve E. Ruvell (CTE: Business – Graphics, E & T) as Adjunct Academic Senator.

5. Voted to approve S. Miranda (Counseling) to the Academic Senate Ad Hoc Breakfast Committee.

6. Voted to approve K. Pilon to serve on Executive Director, Strategic Communications & Marketing Hiring Committee.

7. Voted to approve J. W. Conner (Science & Math); H. Jarso (CalWORKS Counseling); E. Kaiama (Counseling) to serve on CalWORKS Specialist Hiring Committee.

8. Voted to approve W. Lucko (E&T) and C. Medina (Counseling) to serve on Director, Admissions and Records Hiring Committee.

9. Voted to approve A. Cheung (Counseling); L. Hintzman (Math & Sciences); J. Aragon (Counseling) to serve on Director, Financial Aid Hiring Committee.

### **Information Items (with possible action taken)**

1. Voted to approve Robert McLean and Mike Finkenbinder for Professor Emeritus status.

2. Voted to approve Election Committee's nomination timeline.
3. After discussion and power point presentation by Dean C. Olivo, Senate voted to approve Student Equity Plan.

**Information Items (no action taken)**

1. Policy #6030 (Comprehensive and Coordinated Professional Development Program) – M. Perea and P. Rose presented the policy for discussion and review. The policy's shared governance professional development plan and oversight committee would make PCC eligible for state professional development funding under AB2558. The policy will be presented for further discussion and possible vote at next Academic Senate Board meeting.
2. New Hiring Committee Procedure – E. A. Cairo proposed a "lottery" system for faculty committee volunteers. This idea will be presented to College Council, and, if passed, the Senate would need to develop a committee lottery process.

**Announcements**

1. 2015 ASCCC Spring Plenary Session – April 9-11, Westin SF