

6 April 2015

OFFICERS AND MEMBERSSENATE	EDUARDO A. CAIRO	Present
VICE PRESIDENT	KRIS PILON	Present
SECRETARY	PAT ROSE	Present
TREASURER	MANNY PEREA	Regrets
ADJUNCT FACULTY	MARK DODGE	Present
ADJUNCT FACULTY	RUDY AGUILAR	Present
ADJUNCT FACULTY	ALEXIS MOORE	Present
ADJUNCT FACULTY	ERIKA RUVEL	Present
CTE: BUSIENSS	PATTIE LYNN	Present
CTE: ENGINEERING	DAVE CUATT	Present
CTE: ENGINEERING	JASON NORRIS	Present
CEC	DANNY HAMMAN	Present
COUNSELING	SARA MIRANDA	Present
COUNSELING	JAMES ARAGON	Absent
DSPS	BIANCA RICHARDS	Absent
ENGLISH	GLORIA HORTON	Present
ENGLISH	TIM MELNARIK	Present
ENGLISH	MARJORIE SMITH	Present
HEALTH SCIENCES	KRISTIN K. HYATT	Absent
HEALTH SCIENCES	BLANCA RODRIGUEZ	Absent
LANGUAGES	LOKNATH PERSAUD	Absent
LANGUAGES	MELISSA MICHELSON	Present
LIBRARY	DOROTHY POTTER	Present
LANGUAGES	MARY ERIN CROOK (Alt)	Present
LIBRARY	DAN HALEY (Alt)	Present
MATHEMATICS	KATHLEEN HOGUE	Present
MATHEMATICS	CHARLES HOGUE	Present
MATHEMATICS	DAN GALLUP	Present
NATURAL SCIENCES	RUSSELL DI FIORI	Present
NATURAL SCIENCES/KINESIOLOGY	TERRY STODDARD	Present
NATURAL SCIENCES	MARTHA HOUSE	Absent
NATURAL SCIENCES	KATIE RODRIGUEZ (Alt)	Present
SOCIAL SCIENCES	SHAROK BASTANI (rotates with	Present
SOCIAL SCIENCES	LYNORA ROGACS	Absent
SOCIAL SCIENCES	FRANCIS NYONG	Present
SOCIAL SCIENCES	KATIZER PUGLIGA (rotates with	Present
SOCIAL SCIENCES	CHERYL BEARD	Present
VISUAL, MEDIA & PERFORMING ARTS	MARK WHITWORTH	Present
VISUAL, MEDIA & PERFORMING ARTS	ROD FOSTER	Absent
VISUAL, MEDIA & PERFORMING ARTS	YOLANDA MCKAY	Present

GUESTS

INTERIM SUPERINTENDENT/PRESIDENT	BOB MILLER	Present
ASSOCIATE VP STRATEGIC PLANNING AND INNOVATION	RYAN CORNNER	Present
C & I COMMITTEE	JANIS DWYER LYMAN CHAFFEE	Present Present
BA PROGRAM PROPOSALS	BUCKY BHADHA	Present
BA PROGRAM PROPOSALS	ROBERT RANDALL	Present
PCCFA	JULIE KIOTAS	Present
	VALERIE FOSTER	Present
	SHELAGH ROSE	Present
CLASSIFIED SENATE	ROSIE ROBERSON	Present

- I. **CALL TO ORDER:**
 II. **PLEDGE OF ALLEGIANCE**
 III. **APPROVAL OF MARCH 23, 2015 MINUTES:** Stand approved as submitted with one correction: E. Ruvell, Adjunct Faculty, was present.

IV: PUBLIC COMMENT:

C. Hogue	Thanked the Senate Nominations and Elections Committee for its professional handling of the 2015 Senate Election process.
----------	---

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

G. Horton	<p>Nominations and Elections Committee: Gloria Horton 2015 Senate Election Update Announcement The 2015-2016 Academic Senate Executive Committee Officers Elect are Valerie Foster, President; Shelagh Rose, Vice President; Stephanie Fleming, Secretary; Jay Cho, Treasurer Vote Count:</p> <table><tr><td>Encumbent Officers</td><td>Count</td><td>Officers Elect</td><td>Count</td></tr><tr><td>EduardoA. Cairó</td><td>127</td><td>Valerie Foster</td><td>131</td></tr><tr><td>Kris Pilon</td><td>114</td><td>Shelagh Rose</td><td>143</td></tr><tr><td>Pat Rose</td><td>119</td><td>Stephanie Fleming</td><td>138</td></tr><tr><td>Manny Perea</td><td>121</td><td>Jay Cho</td><td>136</td></tr><tr><td>Write Ins: None</td><td></td><td></td><td></td></tr></table> <p>Ballots will be stored in a locked cabinet for one year. Congratulations was extended to the new President and Vice President by E.A. Cairó and the Senate Board.</p>	Encumbent Officers	Count	Officers Elect	Count	EduardoA. Cairó	127	Valerie Foster	131	Kris Pilon	114	Shelagh Rose	143	Pat Rose	119	Stephanie Fleming	138	Manny Perea	121	Jay Cho	136	Write Ins: None			
Encumbent Officers	Count	Officers Elect	Count																						
EduardoA. Cairó	127	Valerie Foster	131																						
Kris Pilon	114	Shelagh Rose	143																						
Pat Rose	119	Stephanie Fleming	138																						
Manny Perea	121	Jay Cho	136																						
Write Ins: None																									
J. Dwyer L. Chaffee	<p>C & I Committee Report: BP4020</p> <p>Additions, deletions, and modifications of 473 courses and 46 programs for 2014-2015 were made compared to 270 courses and 40 programs approved in 2013-2014.</p> <p>Report made of current number of Associate Degrees for Transfer (ADT) and currently PCC has 17. C & I submitted the ADT for Music (Fall 2014) and just approved the ADT for Spanish. These two ADTs must be approved by August 2015 in order to be compliant with the original Chancellor's office mandate regarding ADTs. The continued practice of providing assistance to faculty authors and C & I representatives every Tuesday has been a great success.</p>																								

	<p>The Accreditation Team visit with Curriculum and Instruction went very well. They interviewed L. Chaffee and J. Dwyer separately and attended a C & I meeting where the team observed first-hand the organization and process of the C & I Committee. As reported to the C & I Committee by Dr. Scott, the Accreditation Team was very impressed with the detail of the forms and the process used by C & I to comply with state regulations.</p> <p>At E.A. Cairó's request as to how the Senate can help C & I, L. Chaffee and J. Dwyer stated that assisting them in getting the faculty C & I reps in place prior to the start of the school year is always a priority.</p> <p>L. Chaffee and J. Dwyer said they are willing to continue to serve as co-chairs next year.</p>
S. Miranda	<p>Academic Senate Breakfast Committee: S. Miranda, K. Pilon</p> <p>Sample Flyer was presented. This year's event will be held on a new date and at a new venue: May 6 at Mijares Mexican Restaurant. Cost: \$35 each. Tickets will be available for sale at the Student Bank Tuesday afternoon. A faculty email will be sent out. A "Silent Auction" of collectable <u>fine art</u> prints will be held with proceeds to benefit the Academic Senate Scholarship Fund.</p>

VII. EXECUTIVE COMMITTEE RECOMMENDATIONS

President E.A. Cairó recommended combining Recommendations 1, 2, 3 and 4 for a vote.

Point of Order Request made by T. Stoddard for an individual recommendation vote. Accepted.

Discussion

Faculty Hiring and Priorities Committee volunteer names are to be submitted for those committee member(s) who have left the committee and are to be replaced. Replacements are to be selected within the division.

1	<p>Approval of P. Lynn (Business, Engineering, and Technology) as member of the Disaster Relief Committee</p> <p>MOTION made and seconded by D. Cuatt and K. Pilon to approve Recommendation 1.</p> <p>VOTE: Motion approved unanimously.</p>
2	<p>Approval of K. Pilon (Business, Engineering and Technology) as member of Realignment Committee.</p> <p>MOTION made and seconded by G. Horton and D. Cuatt to approve Recommendation 2.</p> <p>Discussion: Dr. R. Cornner is the Committee chair of this committee which is currently being formed. CTE forwarded the name of K. Pilon. Committee will focus on issues relating to past and current realignment in development of recommendations. Names of division representatives may be forwarded to the Senate Executive Committee for discussion at the next Senate meeting.</p> <p>VOTE: Motion approved unanimously.</p>
3	<p>Approval of R. D'Amico (Languages) as member of Study Abroad Committee</p> <p>MOTION made and seconded by K. Pilon and D. Cuatt to approve Recommendation 3.</p> <p>VOTE: Motion approved unanimously.</p>
4	<p>Approval of M. Smith (English) as Chair of IEC</p> <p>MOTION made and seconded by K. Pilon and T. Melnarik approving Recommendation 4.</p> <p>Discussion</p> <p>The Senate President has the authority under the Senate Bylaws to select the committee chair and he expressed confidence in M. Smith's knowledge of the IEC rules.</p>

	<p>At a previous Senate meeting, on behalf of IEC, T. Stoddard had requested that the next IEC Committee chair should be an individual with IEC Committee experience and then recommended this item be continued for the next Senate meeting.</p> <p>Additional comments were received both in support and non-support of the recommendation.</p> <p>CALL FOR THE QUESTION: M. Michelson and C. Cuatt VOTE: Unanimous</p> <p>HAND COUNT: Aye: 17 No: 5 : Motion passed</p>
--	--

VIII: INFORMATION ITEMS (with possible action taken):

1	<p>Health Sciences Substantive Report: E.A. Cairó</p> <p>K. Hyatt with nursing program has asked this topic be pulled until the next Senate meeting.</p>
---	--

IX. INFORMATION ITEMS (no action taken)

2	<p>BA Program Proposals: Presenters: R. Cornner, J. Kiotas, R. Randall, B. Bhadha</p> <p>PowerPoint Presentation Update/Topics</p> <ul style="list-style-type: none"> • Background • Requirements <p>CC's will be allowed to submit only one application.</p> <p>The program must meet high demand career paths that are not currently being addressed.</p> <p>The selected degree must not be duplicative of courses and programs offered At the CSUs or UCs. (Note: PCC not allowed to apply for a nursing program)</p> <ul style="list-style-type: none"> • History on Campus • BA in Applied Research and Data Analytics • Certificates • Careers in Research • Careers in Research Trends • Data Sources <p>Discussion and questions.</p> <p>Parliamentarian M. Dodge said this is a <u>timely matter</u> that can be handled <u>informally</u> without parliamentary problems.</p> <p>VOTE taken to approve: Motion passes informally.</p> <p>Dr. Cornner thanked participating faculty.</p>
1	<p>Policies and Procedures on Sexual and Other Assaults on campus BP3540 and AP3540: K. Pilon</p> <p>This policy is required by law and is presented for review and input for presentation for a vote at the next Senate meeting. Suggestions may be forwarded to the Senate Executive Committee.</p>
3	<p>Intellectual Property Policy: D. Haley</p> <p>Summary of proposed policy introduced last November and was presented for review/input as a first read. It will be presented for a vote at the next Senate Board meeting.</p> <p>Support of this policy has been received from various campus constituency groups.</p> <p>Recommendations are provided in the handout.</p> <p>This policy must be consistent with collective bargaining agreements.</p> <p>There are two Flash Points: IT and Tele-Courses.</p>

4	<p>Accreditation: R. Cornner</p> <p>Brief Update: The College Council met and reviewed accreditation recommendations and discussed implementation of focus on governance. College Council is waiting for responses from faculty co-chairs and groups and shared governance and planning groups to address the accreditation concerns. A planning structure is needed. Interested committee volunteer names may be forwarded to the Senate Executive Committee.</p>
5	<p>Realignment Committee and EEO Committee Presentation</p> <p>Handout provided</p> <p>Faculty volunteers are needed.</p> <p>Senate support received that for now there be one representative per division.</p> <p>Discussion is needed for review and input.</p>
6	<p>New Faculty Orientation Curriculum: Handout Provided:</p> <p>This is a starting point.</p> <p>What is being asked of current faculty is what do new faculty to know the first day of class and what do they need to learn during their first year. There will be division dean input.</p> <p>There is a budget for this process. There would be two coordinators with release time.</p> <p>Suggestion received that new faculty should have an opportunity to move up in rank by attending a year-long seminar.</p> <p>The information provided is to be shared within the Academic Senate representative areas for review and input for the next Senate Board meeting.</p>
7	<p>Winter – Summer Pay for Hiring Committees</p> <p>E.A. Cairó said the number of applications being read per hour are from 3 to 7.</p> <p>Reading on-line takes more time.</p> <p>Data will be provided at the next Senate meeting.</p> <p>M. Michelson: Ad Hoc Hiring Issues Committee recommends that compensation should be determined by the Faculty Association.</p>

IX. REPORTS FROM EXECUTIVE COMMITTEE:

R-1 President's Report

Starting this Tuesday and Thursday in the Quad from 12-1 there will be "Faculty Table" set up to provide information to students regarding their professions and degree information.

The Senate is developing

ways to work together with Classified Senate. This information and planning will be passed along to the new Senate Executive Committee.

The Senate Election count represents a divided Senate and faculty. Expressed a desire for the Executive Committee elect to lay the groundwork to unite the Senate. The Senate Board thanked President Cairó for his work.

Questions will be read to the three finalists for the Next Superintendent-President at the upcoming public forums.

R. Cornner said the rescheduled Brown Act Forum will be Tuesday, April 21 from 11am-1pm and 3pm-5pm. Rooms to be determined.

R-2 Vice President's Report: None

R-3 Secretary's Report: P. Rose said the Classified Senate is in favor of having a get-together with the Academic Senate at the end of April.

R-4 Treasurer's Report: None

X. STANDING INFORMATION ITEMS

SI-1 PCCFA Report: J. Kiotas:

At the next senate meeting she will present a report on the upcoming CCCI meeting with independent unions to be held April 24.

Three Board of Trustee seats will be up for re-election. Those interested in participating in the cycle of re-election should let the FA know.

S1-2 MANAGEMENT Report:

S1-3 ADJUNCT FACULTY Report.

M. Dodge presented a recommendation for Jane Hallinger to serve as an adjunct Senate Board representative.

S1-4 CLASSIFIED SENATE Report: No Report

S1-5 ASSOCIATED STUDENT Report

XII. ANNOUNCEMENTS:

2015 Academic Senate Annual Celebration (formerly known as the Academic Senate Breakfast) will be held Wednesday May 6th, 6pm-8pm, Mijares Restaurant, Pasadena, CA.

XIII. ADJOURNMENT: MOTION made and seconded by M. Dodge and P. Lynn. VOTE: Unanimous.

NEXT SENATE BOARD MEETING – IN CREVELING LOUNGE-- 20 APRIL 2015