



Senate Nanoseconds

What Faculty Need to Know

20 April 2015

Standing/Ad Hoc/Campus-Wide Committee Reports

1. Breakfast Committee Update – E. A. Cairo for Chair S. Miranda announced Academic Senate Annual Celebration date and place: 1 May 2015, 6pm, at Mijares Restaurant in Pasadena. Ticket Cost: \$35.00. Tickets available at College Bank. 32 full time faculty will be retiring.
2. Educational Policies Committee Policy on Papers and Exams – Chair L. Arenson announced that after research and review of policies at various colleges, the Committee recommends Senate adoption of policy requiring instructors to hold student papers for two years.
3. Bylaws Committee presented revisions to Article 2.1b and to Article 5.2 concerning Academic Senate Appointments and added definition to be included in new section of the Bylaws entitled Definitions. After discussion, Senate's proposed recommendations will be sent back to the committee for review and presentation at future Senate meeting.
4. LAC Annual Report: Handout presented and recommendations read by E. A. Cairó on behalf of M. Henes informing faculty of their professional responsibility regarding assessment.
5. Ad Hoc Committee on Hiring Issues – Chair M. Michelson presented handouts of its report regarding Hiring Committee Request Procedure/Hiring Committee Faculty Request Form. Senate vote requested on proposed Hiring Committee Request Procedure and feedback needed from Dean of HR and HR regarding existing policy.

Executive Committee Recommendations

1. Approved J. Hallinger (English) as Academic Senate adjunct faculty representative.
2. Approved S. Bower (Natural Sciences) as Chair of Academic Senate Faculty Development Committee.
3. Approved J. Cho (Mathematics) as Chair and R. Lee (English) of Committee of Committees
4. Approved S. Hunkins (CEC), M. Anderson (Natural Sciences), and Katherine Marsh (Natural Sciences) to Learning Assessment Committee. Discussion: Committee chair and the amount of reassign time to be determined for chair is needed. Committee members and administration will review applications for chair and make a decision.
5. Approved M. Michaelson (Languages) and J. Kiotas (FA) to Realignment Task Force.
6. Approved by Senate ballot 3 full-time faculty volunteers for Dean, Instructional Support Hiring Committee: K. Pilon (BET); D. Cuatt (BET); G. Horton (English); Y. Yamato - Math (4th highest vote). Motion passed that if D. Cuatt is unable to serve, the volunteer with the fourth highest vote would serve.

Information Items (with possible action taken)

1. BA on Research – R. Cornner. Motion passed to approve Proposal for BA Degree in Applied Research and Data Analytics.
2. New Faculty Orientation – E. A. Cairo. Discussion focused on faculty needs for Day 1 and throughout semester; 1 to 2 program coordinator positions with reassign time will be needed based upon amount of work and time required. Summary of recommendations to be forwarded to Senate Board for review and recommendation for 27 April Senate meeting.
3. Health Sciences Substantive Report – R. Cornner provided summary following revision request by Dr. Freund concerning adequate and accessible student support services. K. Hyatt requested that Dr. Cornner meet with Nursing and Health Science faculty. Dr. Cornner requested that Nursing and Health

Science faculty forward revisions/comments to him for presentation at next Senate meeting to make the document is as accurate as possible.

4. Policies and Procedures on Sexual and Other Assaults on campus BP3540 and AP3540 – P. Rose reported that policy is outdated and must be revised to reflect recent legislation: SB 967 and its amendments to CA Ed Code Section 67386; a revised template should be requested of BOT; information concerning policies and procedures on sexual and other assaults should be included in new faculty orientation. Motion passed to remand the policy and procedures and to be sent back to respective institutional bodies (BOT and College Council).

5. Intellectual Property Policy – Intellectual Property Committee Chair D. Haley presented Intellectual Property Policy for Senate approval. Policy stipulates what intellectual property belongs to faculty, to District, to students and what constitutes commissioned work. E. A. Cairo recommended that the new college-wide Intellectual Property policy be sent to the College Council. Policy approved by the Senate.

Information Items (no action taken)

1. Contract Educational Opportunity – D. Raddon and C. Wei provided informational presentation concerning PCC offering a Chinese study abroad program at a Shanghai University.

Reports from Executive Committee

1. President E. A. Cairo – Announced new PCC President: Dr. Rajen Vurdien; Brown Act Training to be held Tuesday, 21 April, from 11-1 and 3-5; requested Senate Board to consider dates in May/June for new faculty orientation. Reported on Executive Committee's (E. A. Cairo, K. Pilon, P. Rose) attendance at ASCCC Spring Plenary and its resolutions passed: Resolution passed to amend Title 5 to allow students up to a total of 4 successful semesters or 6 successful quarter enrollments within a group of courses related in content while still acknowledging all of their current limitations on course repetition in Title 5.

2. Vice President K. Pilon requested Senate Board review proposed Vote of Note Confidence in the Board of Trustees Resolution before next Senate meeting.

Standing Information Items

1. PCCFA Report: President J. Kiotas announced the first recipient of FA Faculty Award is Dan Haley in honor of his tireless involvement in faculty issues for many years.

2. Management Report: None

3. Adjunct Faculty Report: M. Dodge announced that adjunct faculty now have a full-slate of representation on the Academic Senate.

4. Classified Senate Report: None

5. Associated Students Report: None

Announcements

1. Academic Senate Annual Celebration: Friday, 1 May 2015, 6 pm, Mijares Restaurant

NEXT SENATE BOARD MEETING – CREVELING LOUNGE – 20 APRIL 2015