



Senate Nanoseconds

What Faculty Need to Know

A Summary of the 27 April 2015 Senate Board Meeting

Standing/Ad Hoc/Campus-Wide Committee Reports

1. Academic Senate Scholarship Committee – Peter Castro reported the 2015 Academic Senate Dean's Honors Scholarship Awardees: Aqsa Altaf; Ryan Liu; Vivian Lo; Timothy Schaaff; Free Trip; Yuna Kim; and Kiran Sinjali
2. Academic Rank Committee – Chair P. Lynn recommended the following faculty for rank advancement and were approved as submitted: **Professor Emeritus:** Judith Branzburg; Donald L. Brinegar; Michael Finkenbinder; Daniel J. Haley; Robert McLean; Jill O'Hora. **Associate Professor:** James Aragon; Amy Cheung; Susan Hunkins; Melissa Michelson; **Assistant Professor:** Otilio Perales; Katie Rodriguez; **Adjunct Assistant Professor:** Annalee Andres; Sheng-Qi (Shelley) Dai; Eric Kawakami; Marie E. Mayer; Winston S. Uchiyama

Executive Committee Recommendations

1. Approved by "Raising of Hands" vote Melissa Michelson to serve on Dean, Distance Education Hiring Committee.
2. Approved R. Foster (VAMS) and M. E. Crook (Languages) to serve on Realignment Task Force.

Information Items (with possible action taken)

1. New Faculty Orientation Curriculum – E. A. Cairo provided overview of proposed curriculum which included two days of orientation before Fall semester begins and 6 workshops during the semester designed to give more in-depth training and orientation to college culture and policies. Senators' proposed suggestions regarding number and details of faculty coordinator position and curriculum content will be incorporated for discussion at next Senate Board meeting.
2. Health Sciences Substantive Report – pulled until Dr. Cornner can meet with Nursing to receive recommendations for revision of report.
3. Vote of No Confidence in Board of Trustees Resolution passed. Resolution will be read at 6 May 2015 BOT meeting under Shared Governance Reports.
4. Educational Policies Committee – Committee's recommended policy to hold student papers and exams for two years or pass them back to students approved.
5. Faculty Hiring Issues Committee – After discussion of faculty compensation and process for reviewing summer applications for hire, Senate approved motion that "Each committee member submits the hours it took to read applications to the chair of the hiring committee. The chair will average the total hours and then submit to the appropriate entity this information in order to obtain a rate agreed upon by FA."

Information Items (no action taken)

1. PCC Northwest Draft – R. Cornner presented draft proposal for underutilized facilities at John Muir High School to be used for offering high-demand college and general education courses and CCE courses to expand dual enrollment and to offer some of the new non-credit programs that can't be offered at CEC because of space concerns.
2. Request for Removal of Blanket Waiver for ESL tabled until Dr. Arellano can provide more information.
3. Brown Act Training Report – E. A. Cairo reported that paper votes and Public Comments by Senators are not permitted under Brown Act and that the Senate must implement a more efficient voting process that also complies with Brown Act. Best Practices concerning situations where board members can

make public comments and obtaining more complete information from State Academic Senate was suggested.

4. Additional Senate Meetings – Senate Board approved scheduling of additional Senate Board Meetings: meeting for Monday, 4 May 2015, approved. E. A. Cairo requested that Cosmetology Adjuncts present a resolution opposing the hiatus of Cosmetology program at 4 May 2015 meeting and present the idea of possibly maintaining a smaller program that could be kept intact.

Reports from Executive Committee

None

Standing Information Items

1. PCCFA Report: None
2. Management Report: None
3. Adjunct Faculty Report: M. Dodge reported that the Senate Board now has a full slate of Adjunct Faculty representatives.
4. Associated Students Report: None

Announcements

1. Academic Senate Annual Celebration is 1 May 2015, Friday, 6PM, Mijares Restaurant
2. **Next Senate Board Meeting - 4 May 2015, 3:00 PM in C233**