

November 10, 2014

OFFICERS AND MEMBERS

SENATE PRESIDENT	EDUARDO A. CAIRÓ	Present
VICE PRESIDENT	KRIS PILON	Regrets
SECRETARY	PAT ROSE	Present
TREASURER	MANNY PEREA	Present
ADJUNCT FACULTY	MARK DODGE	Present
CTE: BUSINESS	AHNI DODGE	Absent
CTE: ENGINEERING	DAVE CUATT	Present
CTE: ENGINEERING	JASON NORRIS	Absent
COMMUNITY EDUCATION CENTER	DANNY HAMMAN	Absent
COUNSELING	SARA MIRANDA	Absent
COUNSELING	JAMES ARAGON	Present
ENGLISH	GLORIA HORTON	Regrets
ENGLISH	TIM MELNARIK	Present
ENGLISH	MARJORIE SMITH	Present
HEALTH SCIENCES	KRISTIN K. HYATT	Absent
HEALTH SCIENCES	BLANCA RODRIGUEZ	Absent
LANGUAGES	LOKNATH PERSAUD	Present
LANGUAGES	MELISSA MICHELSON	Absent
LIBRARY	DOROTHY POTTER	Present
LIBRARY	DAN HALEY	Present
MATHEMATICS	ANN DAVIS	Absent
MATHEMATICS	KATHLEEN UYEKAWA	Present
MATHEMATICS	DAN GALLUP	Present
NATURAL SCIENCES	RUSSELL DI FIORI	Present
NATURAL SCIENCES/KINESIOLOGY	TERRY STODDARD	Absent
NATURAL SCIENCES	MARTHA HOUSE	Present
VISION & PERFORMING ARTS	MARK WHITWORTH	Present
VISION & PERFORMING ARTS	ROD FOSTER	Present
VISION & PERFORMING ARTS	YOLANDA MCKAY	Absent
VISION & PERFORMING ARTS	SARAH BARKER	Absent
SOCIAL SCIENCES	SHAROK BASTANI	Absent
SOCIAL SCIENCES	LYNORA ROGACS	Present
SOCIAL SCIENCES	FRANCIS NYONG	Present
SOCIAL SCIENCES	LAUREN ARENSEN	Absent

GUESTS

INTERIM SUPERINTENDENT/PRESIDENT	BOB MILLER	--
VICE PRESIDENT, ACADEMIC AFFAIRS	KATHY SCOTT	Present

ASSOCIATE VICE PRESIDENT, STRATEGIC PLANNING AND INNOVATION	RYAN CORNNER	
ASSOCIATE VP, STUDENT SERVICES	CYNTHIA OLIVO	
INTERIM ASSOCIATE DEAN, COUNSELING	ARMANDO DURAN	
ASSOCIATED STUDENTS	JORDYN OROZCO	
CLASSIFIED SENATE	JEANNIE SULLIVAN	
COURIER	PHILILP MCCORMICK	
COURIER		

I. CALL TO ORDER:

II. PLEDGE OF ALLEGIANCE: Pledge of allegiance led by Dorothy Potter.

III. APPROVAL OF MINUTES: NO MINUTES TO APPROVE

IV. PUBLIC COMMENT:

Jordyn Orozco, President Associated Students	<p>Points of Concern and Feedback: speaking as a student not as an elected student advisor.</p> <ul style="list-style-type: none"> • Students are being referred to as commodities. • Student and faculty leaders should ensure individuals feel invited and safe in their meeting spaces and provide for efficient and respectful communication • As a student leader, he expressed concern that he personally felt “unsafe” at several Senate meetings. Other students (part of the public) might feel the same way. • Senate was invited to attend Associated Students meetings to observe how they channel deliberation and follow Brown Act guidelines
D. Gallup	<p>Requested articulated reasons from E. Cairó regarding problems he has had with the SSSP (Student Success and Support Program Plan)</p> <p>Expressed his appreciation and thanks to P. Rose for her clarification on this matter.</p>
E. Cairó	<p>Apology offered by E. Cairó to R. DiFiori for a comment made to him at last sent meeting re the SSSP.</p> <p>E. Cairó response to R. DiFiori’s question: “Why didn’t you sign it?” was “Why didn’t you read it.” He said he should have said that “you” meant “you as a body.”</p> <p>Whether E. Cairó signs or not – the ramifications are not known.</p>

MOTION made and seconded by K. Uyekawa and D. Gallup to change the order of the agenda to change the order of the two Information Items.

VOTE: Motion passed unanimously.

MEETING POINT OF ORDER: President Cairó

Dr. Miller or other administrators will not be allowed to speak during the Senate meetings unless it is absolutely necessary and they are called upon for advice.

V. INFORMATION ITEMS (with possible action taken)

1	SSSP: Student Success and Support Program Plan Recommended changes to the SSSP were received and documented by (Counseling representative) Armando Duran, Interim Dean of Counseling/Student Services. Responses to
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	<p>inquiries from the Senate Board were made by both A. Duran and Cynthia Olivo, Associate VP, Student services.</p> <p><u>Additional Comments Include the Following Points:</u></p> <ul style="list-style-type: none"> • The content of this document was discussed at College Council, which included all shared governance groups. • This is a student success process focused on the core essentials (Counseling faculty). • Understanding this process will enable better preparation for sign-off on the Student Equity Report which will require the signature of the Academic Senate President. • Plan changes would be presented to the College Council and could also be presented to the Academic Senate. <p>-----</p> <ul style="list-style-type: none"> • The Senate was not involved in the consultation process. • Revision of Senate Bylaws is needed for better guidelines concerning the duties of the Senate President, including signature requests. <p><u>MOTION(S):</u></p> <p>MOTION made by J. Aragon that the Academic Senate require the Academic Senate president to sign the SSSP</p> <ul style="list-style-type: none"> • AMENDMENT 1: Made by M. Whitworth, accepted by J. Aragon and seconded by K. Rodriguez for the motion to read that “the Academic Senate advises the Academic Senate President to sign the SSSP. • AMENDMENT 2: made and seconded by R. DiFiori and J. Aragon to support the Academic Senate President signing the SSSP document pending approval of a revised SSSP document. <p>CALL FOR QUESTION made and seconded by J. Aragon and K. Uyekawa.</p> <p>VOTE: Motion carries.</p> <p>DUE TO A LACK OF RESPONSE THE MOTION TO CALL THE QUESTION WAS RESTATED: For the Senate to agree that after meeting with A. Duran, President Cairó will sign the agreed upon document.</p> <p>VOTE ON MOTION: MOTION carried unanimously.</p> <p>RESTATEMENT of the MOTION: For President Cairó and A. Duran to meet to include all the suggestions into the SSSP document, and, if in agreement with the changes, President will sign the SSSP with Senate approval.</p> <ul style="list-style-type: none"> • Future changes will be presented to the Senate by Dr. Olivo as information items. No signature will be required. <p>VOTE ON THE MOTON: Motion carries unanimously.</p> <p>President Cairó to arrange a meeting with Dean Olivo and A. Duran for Wednesday, Nov. 12.</p>
2.	<p>Academic Senate Housecleaning: Without objection this item will be agendized for the next Senate meeting.</p>

VI. REPORTS FROM EXECUTIVE COMMITTEE

R1 President Cairó	ASCCC Fall Plenary is scheduled for Nov. 13-15, 2014.
R2 Vice President Kris Pilon	Absent

R3 Secretary Pat Rose	No Report
R4 Treasurer Manny Perea	Met with Dr. Cornner regarding the Rosemead Substantive report. Changes are being made in response to faculty suggestions. A revised draft will be presented to the Senate for review and approval. Health Report: the nursing faculty have concerns about their program.

X. STANDING INFORMATION ITEMS

PCCFA: Rod Foster	PCCFA has met twice in the new round of negotiations to receive and hear District's proposal and to put forth its counter-proposal. They are scheduled to meet four times in the next two weeks.
Adjunct Faculty: Mark Dodge	Has been working on trying to get adjuncts to serve as Senators. Need to promote an atmosphere for participation in the Senate and on committees. A new representative appointment will be presented at the next Senate meeting. Interested adjuncts can send their request to join to Mark Dodge mmdodge@pasadena.edu or Judy Benson jabenson@pasadena.edu in the Senate office.
Classified Senate:	No Report

XI. ANNOUNCEMENTS:

President Cairó:

- Thanked the Senate for their trust in him with the SSSP document process. The proposed changes will allow for a better document to be forwarded to the state.
- Will Contact Associated Student President Jordyn Orozco to address communication issues between students and the Senate.
- Recognized the need for clarification through the bylaws of the process regarding the Academic Senate President's signature on documents.
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J. Aragon thanked the Senate for support of their fellow faculty members and the students.

XII. ADJOURNMENT: MOTION made and seconded by M. Whitworth/M. Dodge

NEXT SENATE BOARD MEETING: 17 NOVEMBER 2014