

## **Senate Nanoseconds**

A Summary of the 10 November 2014 Senate Board Meeting

## **Standing/Ad Hoc/Campus-Wide Committee Reports – None**

## **Executive Committee Recommendations – None**

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

1. SSSP: Recommended changes to the SSSP were received and documented by Armando Duran, Interim Dean of Counseling/Student Services. The Academic Senate voted that President Cairó and Interim Dean Duran will meet to include all suggestions into the SSSP document, and if in agreement with changes, President Cairó will sign the SSSP with Senate approval. Future changes will be presented to the Senate by Dr. Olivo as information items, and no signature will be required.
2. Academic Senate Housecleaning will be agendaized for 17 November 2014.

## **Executive Committee Reports**

1. President Cairó reported that the Executive Committee will be attending the ASCCC Fall Plenary, 1-15 Nov. 2014.
2. Treasurer Manny Perea reported that he met with Dr. Cornner regarding the Rosemead Substantive Report. Changes are being made in response to faculty suggestions; revised draft will be presented to the Senate for review and approval. The nursing faculty conveyed their concerns about their program in the Health Report.

## **Standing Information Items**

1. PCCFA – Rod Foster reported that the FA and the District have met twice in negotiations to hear the District's proposal and to deliver its counter-proposal. In the next two weeks, they are scheduled to meet four times.
2. Adjunct Faculty – Mark Dodge reported the need to promote an atmosphere for adjuncts to serve in the Senate and to participate on committees. A new representative will be presented at the next Senate meeting. Interested adjuncts can send their request to join to [mmdodge@pasadena.edu](mailto:mmdodge@pasadena.edu) or Judy Benson, [jabenson@pasadena.edu](mailto:jabenson@pasadena.edu) in the Senate Office.

## **Announcements**

Fall ASCCC Plenary: 13-15 November 2017, Irvine Marriott  
Next Board meeting: 17 November 2014