



Senate Nanoseconds

What Faculty Need to Know

A Summary of the 4 May 2015 Senate Board Meeting

Standard/Ad Hoc/Campus-Wide Committee Reports

1. Faculty Development Committee – Chair P. Rose reported that 2 faculty proposals – Quality Matters and Informational Literacy – have been submitted to the Board of Trustees for its approval at the 6 May 2015 BOT meeting.

Executive Committee Recommendations

1. Voted to approve by “voice vote” M. Michelson (Languages) to serve on Dean, Distance Education Hiring Committee.
2. Voted to approve as submitted C. Potter to serve on Senate Scholarship Committee

Information Items (with no action taken) Request to move Agenda Information Item VII.1 to this point in the meeting

1. Request for Removal of Blanket Waiver for ESL – Dr. O. Arellano reported that HR asked her to bring this item forward and, if requested, could obtain more information. She clarified that the proposed request would pertain to new hires but current faculty impacted will be grandfathered in. E. A. Cairo asked Dr. Arellano to contact HR for clarification regarding request.

Information Item (with possible action taken)

1. New Faculty Orientation Curriculum – E. A. Cairo provided handout of proposed new faculty orientation curriculum. Purpose is to get information to go through Senate every year with coordinator position numbers to be determined by number of new hires. Motion approved recognizing that only the information listed in the curriculum will be provided with the condition that faculty coordinators will determine in which order the approved curriculum will be delivered.

Information Items (with no action taken) (regular order of Agenda items resumed)

2. Brown Act Training Report – E. A. Cairo reported that Agenda requests can be submitted to the current Senate Executive Committee via email to Senate President. Senate Agendas are posted online on the Academic Senate website. Recommended that Bylaws Committee include the agenda request process in the Bylaws. Senate Agenda must be posted the Thursday before the next Senate meeting after 12:00 PM or before 4:30 PM; serial meetings are acceptable as long as information goes one way. Cure and Correct was received requesting Senate to retake vote for Dean of Instructional Support. Motion failed for Senate to reconsider re-voting for Dean of Instructional Support Hiring Committee members.
3. Additional Meetings – Approved 18 May 2015, 3-5 PM, for next Senate meeting. Location TBA.
4. Motion approved to move Resolution on Opposition to Cosmetology Hiatus, Item #6. up on the Agenda. K Pilon presented a draft resolution for review and revision. After discussion of revisions for word choice and content, Motion passed for Senate Executive Committee to informally approve the Resolution with discussed revisions to be ready for presentation at 6 May 2015 Board of Trustees meeting.
5. Board Policy 4020 Statement moved to 18 May 2015 Academic Senate Agenda.
6. BSI Report – E. A. Cairo reported that a signature is requested by June or July from the Senate President or President Elect. Recommendations or concerns about BSI Report can be forwarded to E. A. Cairo.
7. Summer Hires – E. A. Cairo reported on the proposed process for summer hiring committees. For classified hiring committee positions, the previous discussed lottery process could be used to pick the

needed volunteers. The “drop-down menu” process would apply for faculty hiring. Faculty in a particular school have the right to determine who should serve on the hiring committee; however, if positions can’t be filled, the Senate could refer to the created drop-down list

8. Creation of Hiring List – E. A. Cairo will work on creating a lottery process to present at next Senate Meeting

Reports from Executive Committee

1. President’s Report - Handout presented concerning Relief for Corinthian College Students in California. E. A. Cairo has discussed with Dr. Cornner the opportunity to develop a mechanism to obtain and bring these students to PCC. The Senate Annual Celebration was a great success.

Special thanks extended to Program Emcee Mark Whitworth; Breakfast Committee members Sara Miranda and Kris Pilon; emergency photography Dave Cuatt. Silent art auction brought in \$1000.

This Senate President is uncomfortable with serving on the Equivalency Committee when equivalency review is needed for position outside of his field of expertise. Recommends having a representative of every area serving on the on the Equivalency Committee and will send out a call for one faculty representative per discipline to serve.

Additional faculty volunteers will be requested for future hiring committee.

Trustee Brown will be asked to make a statement concerning her response emailed to campus regarding the Senate’s Vote of No Confidence in the Board of Trustees Resolution passed at its 27 April 2015 Senate Board meeting.

2. Vice President’s Report - K. Pilon commented that Senate Resolutions are more powerful when read at BOT meetings when faculty are in attendance (especially during the last hour of the Board meeting.)

3. Secretary’s Report – None

4. Treasurer’s Report – None

Standing Information Items

1. PCCFA Report – None

2. Management Report – None

3. Adjunct Faculty Report – M. Dodge reports that a full slate of Adjunct faculty senate reps are now serving on the Senate Board.

4. Classified Senate Report – None

5. Associate Student Report – None

Announcements

1. Dan Haley’s Retirement Celebration will be hosted by the Librarians, Thursday, 7 May 2015, from 12-2 PM in the Terrace Room. Happy Trails, Dan!

2. Next Senate Board Meeting – 18 May 2015, Location TBA