



Senate Nanoseconds

What Faculty Need to Know

A Summary of the 18 May 2015

Standard/Ad Hoc/Campus-Wide Committee Reports

1. Faculty Development Committee - Chair P. Rose reported that to date faculty have used around \$100,000 for conference travel.

Executive Committee Recommendations

1. Voted to approve to “close” the Academic Senate Ad Hoc Intellectual Property and Ad Hoc Town Hall Committees.
2. Voted to approve J. Encinas (Mathematics) to serve on the Academic Senate Scholarship Committee.
3. Voted to approve J. Kiotas (Social Sciences) to serve on the Professional Development Committee of the College Coordinating Council.
4. Voted to approve R. D’Amico (Languages) to replace L. McDonald (Languages) on the Calendar Committee of the College Coordinating Council.
5. Voted to approve G. Horton (English) to serve on the Academic Senate Shared Governance Committee.
6. Voted to approve G. Horton (English) to serve on the Academic Senate Learning Assessment Committee.
7. Voted to approve T. Trendler (Natural Sciences) to serve on the Academic Senate Committee of Committees; Faculty Handbook Committee; Committee on Academic Freedom and Professional Ethics; Ad Hoc Breakfast Committee; and the Disaster Relief Committee.
8. Voted to approve C. Potter (Languages) to serve on the Academic Senate Sabbatical/Leave Committee.
9. Voted to approve revised volunteer names to serve on Supervisor For Banking & Collection Services Hiring Committee: A. Dodge (BET); P. Lynn (BET); S. Miranda (Counseling).
10. Voted to approve by “roll call” K. Pilon (BET) to serve as CC-Chair of the Planning & Priorities Committee of the College Coordinating Council.

Information Items (with possible action taken)

1. Approval of Board Policy 4020 Statement: Program, Curriculum and Course Development – J. Dwyer presented summary of required and revised language in Policy 4020 for Senate approval to forward to the Board of Trustees for their approval. Motion passed to approve required and revised language of Policy 4020.
2. Health Sciences Substantive Report – R. Cornner reported that he had met with Nursing Faculty who approved revisions made to the report. Motion passed to approve the Health Sciences Substantive Report.
3. Process for Creation of Faculty “Draft” – E. A. Cairo presented a proposed process to appoint faculty to serve on hiring committees. If selected to serve through process, however, participation would not be mandatory. Motion passed to approve process.
4. Cosmetology Resolution (Amended) – Motion to approve amended Cosmetology Resolution passed unanimously. Resolution was read at prior Board of Trustees meeting attended by large numbers of Cosmetology faculty, students, and community members. Board agreed to stop the program hiatus for now.
5. Request for Removal of Blanket Waiver for ESL will be placed on the next agenda.

Information Items (with no action taken)

1. BSI Report – Senate had questions regarding more information regarding the report. Item moved to next Board meeting.
2. Adjunct Voting Rights – P. Rose reported that Senate Bylaws does not reference voting privileges of Adjunct Senate Board representatives and requested that Bylaws Committee be tasked with specifying that Adjuncts serving on the Senate Board receive full voting rights for both the Senate Executive Committee elections and for voting on various resolutions and committee appointments. M. Dodge reported that if the Education Code references that the Academic Senate has any jurisdiction over adjunct faculty that adjuncts would have a right to vote for the Executive Committee.
3. Updating of Senate Committees – E. A. Cairo will send out email request that all committee chairs update their rosters and send to the Committee of Committees and that all committee chairs schedule a meeting in the first month of fall semester to report to the Senate.
4. Senate Board meeting approved for 15 June 2015, 3:30 to 5:00 PM, C233.

Reports from Executive Committee

1. President's Report: E. A. Cairo reported that Policy 6030 will be scheduled and hopefully approved at the next BOT meeting; if needed three new faculty orientation coordinator positions may be approved; two volunteers have applied for position of Study Aboard Coordinators; temporary halt to hiatus of Cosmetology Program; on-going work on updating employment hiring procedures to present for Senate review; and need for Senate Board approval granting Executive Committee the right to make summer appointments to be later approved in the fall by Senate Board.

Summary of Board of Trustees 6 May 2015 Meeting: Two resolutions were read. No response to Cosmetology Resolution. Following J. Kiotas' proposal for PCC to offer a BA degree in Applied Research and Data Analytics, a Board of Trustees member questioned whether PCC faculty are qualified to teach in BA programs. At June BOT meeting, a new Trustee candidate will be announced. Associated Students submitted a Vote of No Confidence against the Board of Trustees.

2. Vice-President's Report – K. Pilon reported on PCC's 90th Anniversary Gala to raise monies for scholarships was well attended by community churches, businesses, and alumni. Only 6 or 7 faculty attended; perhaps reserving tables for faculty seating might encourage more faculty to attend.
3. Secretary's Report – Jeanette Mann announced at the Board of Trustees meeting that she will be retiring from the Board.
4. Treasurer's Report - None

Standing Information Items

1. PCCFA Report – J. Kiotas announced that FA has brought in a consultant and changes to the health benefits will be finalized as soon as possible. Will review fairness and openness of the application process for reassign time positions.
2. Management Report – None
3. Adjunct Faculty Report – M. Dodge reported that the Adjunct Faculty Issues Committee will be meeting in June.
4. Classified Senate Report – None
5. Associated Student Report – None

Announcements

1. Agenda Item Request for 15 June Senate Board meeting for a Reassign Time Committee Report
2. Next Senate Board Meeting – 15 June 2015, 3:30 – 5 PM, C 233