

June 15, 2015

PRESIDENT	EDUARDO A. CAIRÓ	Present
VICE PRESIDENT	KRIS PILON	Present
SECRETARY	PAT ROSE	Present
TREASURER	MANNY PEREA	Regrets
ADJUNCT FACULTY	MARK DODGE	Present
ADJUNCT FACULTY	RUDY AGUILAR	Present
ADJUNCT FACULTY	JANE HALLINGER	Present
ADJUNCT FACULTY	ALEXIS MOORE	Absent
ADJUNCT FACULTY	ERIKA RUVEL	Present
CTE: BUSIENSS	PATTIE LYNN	Absent
CTE: BUSIENSS	AHNI DODGE	Present
BET: ENGINEERING	DAVE CUATT	Present
BET: ENGINEERING	JASON NORRIS	Absent
CEC	DANNY HAMMAN	Present
COUNSELING	JAMES ARAGON	Absent
COUNSELING	SARA MIRANDA	Present
DSPS	BIANCA RICHARDS	Present
ENGLISH	GLORIA HORTON	Present
ENGLISH	TIM MELNARIK	Absent
ENGLISH	MARJORIE SMITH	Present
HEALTH SCIENCES	KRISTIN K. HYATT	Present
HEALTH SCIENCES	BLANCA RODRIGUEZ	Absent
LANGUAGES	LOKNATH PERSAUD	Absent
LANGUAGES	MELISSA MICHELSON	Present
LANGUAGES	MARY ERIN CROOK	Present
LIBRARY	DOROTHY POTTER	Present
LIBRARY	DAN HALEY (Alt)	Present
MATHEMATICS	DAN GALLUP	Absent
MATHEMATICS	KATHLEEN HOGUE	Present
MATHEMATICS	CHARLES HOGUE	Present
NATURAL SCIENCES	RUSSELL DI FIORI	Present
NATURAL SCIENCES	VALERIE FOSTER	Present
NATURAL SCIENCES/KINESIOLOGY	TERRY STODDARD	Absent
NATURAL SCIENCES	MARTHA HOUSE	Absent
NATURAL SCIENCES	PETER CASTRO	Absent
SOCIAL SCIENCES	FRANCIS NYONG	Present
SOCIAL SCIENCES	LAUREN ARENSON (Alt)	Present
SOCIAL SCIENCES	SHAROK BASTANI (rotates with I. Rogacs)	Present
SOCIAL SCIENCES	KAITZER PUGLIA (rotates with C. Beard)	Absent
VISUAL, MEDIA & PERFORMING ARTS	MARK WHITWORTH	Present
VISUAL, MEDIA & PERFORMING ARTS	ROD FOSTER	Present
VISUAL, MEDIA & PERFORMING ARTS	STEPHANIE FLEMING (Alt)	Present
VISUAL, MEDIA & PERFORMING ARTS	YOLANDA MCKAY	Absent

## GUESTS

ASSOCIATE VP, ACADEMIC AFFAIRS	KATHY SCOTT	Present
ASSOCIATE VP, STRATEGIC PLANNING & INNOVATION	RYAN CORNNER	Present
JOE PERON	KINESIOLOGY	Present
PCCFA	JULIE KIOTAS	Absent
CLASSIFIED SENATE	DEBRA CANTARERO	Present
CLASSIFIED SENATE	JEANNIE SULLIVAN	Present

### I. CALL TO ORDER:

### II. PLEDGE OF ALLEGIANCE led by Ahni Dodge

### III. APPROVAL OF MINUTES: May 18, 2015 Minutes stand approved as submitted.

### IV. PUBLIC COMMENT: NONE

### V. STANDING/AD HOC/CAMPUS-WIDE COMMITTEE REPORTS:

1	Without objection, a request received at the last Senate Board meeting for a presentation to be made on behalf of the Faculty Ad Hoc Hiring Committee by M. Michelson was given. Concerns expressed regarding Human Resources in regards to: outside applicant system difficulties, monitoring of hiring policies, transparency of processes and handling of information requests and the authority of HR Director need for collaboration.
---	--

### VI. EXECUTIVE COMMITTEE RECOMMENDATIONS

1.	Approval of S. Underwood (English) and S. Anderson (Political Science) to serve on Shared Governance Calendar Committee.
2.	Approval of K. Puglia (Social Sciences) to serve on Sabbatical/Leave Committee.
3.	Approval of S. Bastani (Economics) and D. Hamman (History) to serve on Planning and Priorities Committee.
4.	Retroactive approval of S. Miranda (Counseling) and A. Dodge (BET) to serve on Supervisor for Banking and Collection Services Hiring Committee. {Note of Explanation}: Appointed at the May 18 <sup>th</sup> Senate Board Meeting: Pattie Lynn, Julie Kiotas, Eduardo A. Cairó Revised appointee recommendations after the meeting: Pattie Lynn, Ahni Dodge, Sara Miranda
	<b>MOTION</b> approving Recommendations 1, 2, 3 and 4 made and seconded by M. Dodge and M. Michelson. <b>VOTE:</b> Motion approved by a majority. No: 1: B. Richards.

### NEW AGENDA ITEM REQUEST:

**MOTION** made and seconded by M. Dodge and A. Dodge to place on today's agenda a presentation regarding the Basic Skills Initiative (BSI) Report by: K. Scott. [See Agenda Item VIII 2.]

**VOTE:** Aye: Majority No: 1

### VII INFORMATION ITEMS (with possible action taken):

1	Presentation of newly created "draft" List/Faculty Participation Letter. The proposed faculty letter was reviewed and revised. It will announce the proposal of a new system, which would randomly select tenured faculty to serve on faculty hiring committees. Service would not be compulsory. <u>Suggestions/Comments:</u> Selected names should be removed from the list. List only EEO trained, tenured faculty.
---	--

	<p>Procedures need to be written down.  Faculty selection will be for hiring and (not non-academic) committee volunteers on a random list.  The drop down menu would be used for senate and shared governance committees.  A volunteer on the drop down menu should have his/her name to go to bottom of random list.  There should be a distinction between tenured and regular faculty members.  Academic Selections: The Senate President will be sent recommendations from the dean(s) to forward to Human Resources.  Request additional EEO training, including on-line sessions.</p> <p><b>MOTION</b> made and seconded by M. Dodge and C. Hogue approving the revised letter.</p> <p><b>CALL FOR THE QUESTION:</b> M. Michelson</p> <p><b>VOTE:</b> Motion passed by a majority vote. No: 6  <b>Motion</b> re-read for clarification.  <b>VOTE:</b> The Senate agreed by a majority vote (No: 4 votes) for both E.A. Cairó and V. Foster to meet to edit the proposed letter and to forward a revised letter to faculty.</p>
--	--

#### **VIII: INFORMATION ITEMS (No action taken):**

1.	<p>Request for two new Academic Senate Committees:  Faculty Veterans' Committee and California Legislative Committee: E.A. Cairó</p> <p>No Action on creating a Faculty Veteran's Committee pending clean-up of the committee list by the Committee on Committee.</p> <p>The sole responsibility of a California Legislative Committee would be to provide California legislative updates to the Senate.</p> <p>A resolution was passed at the ASCCC Spring Plenary recommending community colleges have a community liaison position. This position would be an important/ongoing position.</p> <p>Recommended these two recommendations to be handled separately and to be brought back for consideration during the first meeting in the fall.</p>
2.	<p>BSI I (Basic Skills Initiative) Report: K. Scott, current BSI Coordinator.  This is a yearly report that is separated this year into a narrative and budget portion which are due to the Chancellor's office:</p> <ul style="list-style-type: none"> <li>• The budget portion (showing what has been allocated/spent in 2012-13) is due in July</li> <li>• The budget portion is due in October. Both sections require the Senate President's signature.</li> </ul> <p>Information on what has been allocated / spent from 2012 through 2015 was presented.  The BSI coordinator position was flown and no one applied.  Either E.A. Cairó or V. Foster will meet with K. Scott before signing the report(s).</p>
2.	New Faculty Orientation Curriculum Update: No Discussion
3.	<p>CAPM Report: E.A. Cairó  The Senate Bylaws need to be revised/updated.  One of the Academic Senate President Elect, V. Foster, has been attending the CAPM meetings.  Planning &amp; Priorities Committee: Comment received on administration's view of the Committee having two co-chairs (S. Fleming &amp; K. Pilon).  Both V. Foster and E.A. Cairó attended the last accreditation meeting. An interim position list was requested and received. Revisions will be forwarded to the Senate.</p>

4.	Role of the Academic Senate in creation of College Budget (R. Cornner ) Presentation of Chart in regards to Senate involvement of creation of school budget.
5 .	Architecture Program Update: K. Pilon A meeting was conducted in which the college will probably eliminate 20% of architecture space. Current non-tenure faculty is of the belief that the program will be better and more efficient.
6.	Suspension of Women's Basketball Coach – Joe Peron J. Peron states that the college's punishment towards him was too severe and according to what he was told the Commissioner's office. He feels the most he deserves is an 8-game suspension. J. Peron discussed the two violations and asked the Senate for their support. After discussion, the Senate agreed to write a paragraph in support of J. Peron. MOTION to draft the paragraph made and seconded by M. Dodge and C. Hogue.
7.	Accreditation Update E. A. Cairó Accreditation meeting attended by Drs. Miller, Scott, and Foster and E.A. Cairó went well and E.A. Cairó before approximately 35 members of the Accreditation team. Overall feeling: Believes that the ACCJC recommendations will not be too severe.

#### R-1 President's Report

There will be reimbursement for faculty who serve on hiring committees that extend through summer.

A chair is needed for the Shared Governance Committee.

Long Beach City College handout provided commentary on community support in financing school bonds and improving school programs.

President Cairó thanked the Senate Board for its hard work and support.

R-2 Vice-President's Report: VP K. Pilon commented on developing ideas to honor Phil Cornelius --a well-known local and international ceramicist. She is looking forward to working with S. Fleming as co-chair on the Planning and Priorities Committee.

R-3 Secretary's Report: Secretary P. Rose thanked the Senate for its support and opportunity to work with the Board. She is looking forward to retirement.

R-4 Treasurer's Report: No report.

#### X. STANDING INFORMATION ITEMS

SI-1 PCCFA Report: R. Foster: FA has been meeting with the administrative bargaining team and HR regarding the 5% cap in benefits. There are plan changes to take care of this. This work is not finalized.

S1-2 MANAGEMENT Report: No Report.

S1-3 ADJUNCT FACULTY Report. No Report.

S1-4 CLASSIFIED SENATE Report: No Report.

S1-5 ASSOCIATED STUDENT: No Report

#### XII. ANNOUNCEMENTS:

#### XIII. ADJOURNMENT:

**NEXT SENATE BOARD MEETING: -- SEPTEMBER 14, 2015 - CIRCADIEN**