October 26, 2015 Academic Senate Board Meeting

Executive Committee Appointments:
Faculty Hiring Priorities Committee: Ricardo Castillo, Josh Fleming (alternate); Adjunct Issues Committee: Rhonda Williams; Food Services Committee: Gena Lopez; Shared Governance Calendar Committee: Erika Catanese; Shared Governance Enrollment Management Committee: Lola Marie McClendon (co-chair)

New Faculty Orientation: The discussion regarding the curriculum being used for the New Faculty Orientation continued from the October 12 meeting. Senator Eduardo Cairo presented a motion asking that a motion from last Spring be followed. Disagreement focused on whether this motion limited the coordinators to a list that had been developed by the Senate or if they had leeway to add additional topics.

2016-17 Academic Calendar: Shared Governance Calendar Committee member Loknath Persuad presented a 2016-2017 Academic Calendar that had been approved and recommended by the Shared Governance Calendar Committee. This calendar has a winter intersession and two FLEX days (one each in FALL and SPRING). The Senate Board approved the calendar and it will now be forwarded to College Council.

Credit SSSP Plan: AVP Cynthia Olivo and Dean Duran presented the SSSP Plan to the Senate Board for a second read and approval. They highlighted the changes that had been made since the first read. The Senate Board approved the Plan. Questions and suggestions should be directed to cdolivo@pasadena.edu or axduran@pasadena.edu.

Information Items:
1. President Foster announced that HR is planning EEO trainings in late January and Early February.
2. President Foster informed the Board that the Senate Executive Committee disagrees with Administration regarding the membership of CAPM. The Senate Executive Committee has requested that CAPM follow the Board approved procedures.
3. President Foster announced that the Senate is working on its Annual Update as part of the newly approved Integrated Planning and Budget Resource Allocation model.