



# Senate Nanoseconds

## What Faculty Need to Know

A concise summary of Senate business conducted at a Senate Board meeting. Complete minutes available on the PCC Website.

November 23, 2015 Academic Senate Board Meeting

### Executive Committee Appointments:

Nominations and Elections Committee: Dave Cuatt and Charlie Hogue; Title V Activity

Director Hiring Committee: Myriam Altounji and Katie Rodriguez

### Committee Reports:

1. Ad Hoc Reassign Time Policy Committee  
Chair Manny Perea presented a process for selecting faculty for reassigned positions. The next step is to place this process into an administrative procedure.
2. Accreditation subcommittee on ethics  
Co-chair Kris Pilon presented a Summary Ethical Statement developed by the subcommittee to help address the ACCJC recommendation relating to ethics.

### Equity Plan

Dr. Cynthia Olivo, Associate Vice President of Student Affairs, presented the Equity Plan to the Academic Senate for a third read. The plan was approved unanimously and can be accessed at [www.pasadena.edu/studentequity](http://www.pasadena.edu/studentequity).

### Senate Goals

Secretary Shelagh Rose presented the Executive Committee's recommended Senate goals for the 2015-16 Academic year for a second read. These goals were developed at the Senate retreat prior to the start of the year. Secretary Rose will incorporate the revisions and bring the goals back to the Senate at its next Board meeting.

### Board Policy and Administrative Procedures

Dean Salomon Davila presented BP/AP 4102 and AP 4103 for a first read. The Policy Proposals will bring the campus into alignment with developments at the state level. Dean Davila will incorporate the suggestions and return for a second read.

### Committee on Committee Recommendations

Chair/Treasurer Jay Cho presented several recommendations from the Committee on Committees for a first read. The items were tabled for future discussion.

### College Organizational Structure

An updated organization chart and President Vurdien's written response to the Senate's resolution were discussed.

Information Items:

1. President Foster announced that the FA and Senate leadership are working on a process to bring forward recommendation on department chairs.
2. President Valerie Foster provided an update on the administration's proposed revisions to AP 3006: Role of Council on Academic and Professional Matters. The Senate Executive Committee has requested that both sides adhere to the current procedure and the administration has requested to formally amend the process to include three members of the Executive Committee and three members of the administration. This matter will be presented for future Senate approval.
3. President Foster announced that the revisions to the procedure for evaluating managers would now include faculty participation. President Foster has also reached out to the Board of Trustees regarding this same process for the evaluation of the president/superintendent.
4. President Foster reported on the process of deciding which new faculty positions would be hired for the next academic year. She explained that of the 50, President Vurdien accepted the FHPC's top 43 recommendations. The final 7 positions were positions that the administration deemed important.
5. President Foster announced that part of the Senate's Disaster Relief Fund would be used to buy gift certificates for homeless PCC students.
6. Secretary Stephanie Fleming announced an Accreditation Forum on December 1<sup>st</sup> at noon and again at 5pm in the Creveling Lounge.