



# 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.

### December 7, 2015 Academic Senate Board Meeting

#### Executive Committee Appointments:

Committee on Committees: Shelagh Rose; American Bar Association Program Director/PLGL Program Coordinator Hiring Committee: Alicia Vargas & Sonia Wurst; Pathways Faculty Lead Hiring Committee: Carol Curtis & Rita Gonzales; Anthropology Lab Coordinator Hiring Committee: Derek Milne; Social Science Learning Center Coordinator Hiring Committee: Jenni Kim; Pathways Counselor Lead Hiring Committee: Cecilia Medina & Tomas Rojas; Math Resource Center Director Hiring Committee: Silvia Talaoc & Marie McClendon; Honors Coordinator Hiring Committee: Robert Oventile

#### Committee Reports:

1. Curriculum and Instruction Committee  
Co-Chairs Janis Dwyer and Lyman Chafee updated the Senate Board on the progress made by the C&I Committee including the 458 actions involving course additions, modifications and archiving. Faculty are welcome to attend tutoring sessions.
2. FLEX Advisory Committee  
Chair Susan Bower and President Foster reported on the Fall 2015 Flex Day (744 attendees, use of Equity funds due to the theme). The committees that work on Flex and professional learning are considering implementation of a "flexible calendar" rather than using an instruction day.

#### Senate Goals

Secretary Shelagh Rose presented the Executive Committee's recommended Senate goals for the 2015-16 Academic year for a third read. The goals were approved by the Senate Board.

#### Board Policies and Administrative Procedures

1. Dean Salomon Davila presented BP/AP 4102 and AP 4103 for a second read. The revisions were approved by the Senate Board.
2. Lynora Rogacs led a discussion of BP 3000/AP 3001. The revisions will be presented to the Accreditation Shared Governance subcommittee.