



# 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.

January 25, 2016 Academic Senate Board Meeting

### Executive Committee Appointments:

Dean of Athletics & Kinesiology hiring committee: Joe Peron, Daryl Taylor, Tammy Silva, & Fred Fimbres (alternate) (Athletics); Dean of Mathematics hiring committee: Charlie Hogue, Jay Cho & Sharon Bober

### Senate Housekeeping

Chair/Treasurer Jay Cho presented several recommendations from the Committee on Committees. After discussion, the Senate agreed to postpone approval until a review of new proposed revisions to Senate Bylaws Article 5.1.

### Committee Reports:

1. College Council Planning and Priorities Standing Committee:  
Co-chair Kris Pilon updated the Senate on the items discussed so far this semester.
2. College Council Budget and Resource Allocation Committee:  
Co-chair Danny Hamman reviewed the General Fund spending and the 2015-16 Proposed Adopted Budget.

### Board Policies and Administrative Procedures

1. Lynell Wiggins presented proposed revisions to BP/AP 4051 College Credit for High School Classes for a second read. They were approved unanimously.

### Legislative Liaison

Secretary Fleming presented a proposal to create a PCC Academic Senate Legislative Liaison. The Liaison will serve a two-year term and be responsible for providing information on important state and national legislation.

### Faculty Hiring

1. President Foster presented her proposed revisions to the "draft" used to select faculty for certain hiring committees.
2. Melissa Michelson presented a pamphlet used to inform faculty about hiring guidelines.

### Information Items

1. Crystal Kollross, Director of Institutional Effectiveness, previewed the Budget Retreat that will occur on February 5.
2. PCC FA President Julie Kiotis announced that negotiations related to the PERB settlement on winter intersession are almost complete.
3. President Foster announced that the Senate and FA leadership communicating on the development of an updated faculty evaluation instrument.
4. President Foster announced that Biology 11 faculty, led by Katie Rodriguez, were given the Chancellor's Office Exemplary Program Award.