



# 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.

February 22, 2016 Academic Senate Board Meeting

### Executive Committee Appointments:

Vice President, Instruction Hiring Committee: Shelagh Rose, Rita D'Amico, & Ahni Dodge;  
District Compliance Office Hiring Committee: Boglarka Kiss, Susie Ling, & Andrea Murray;  
Faculty Development Committee: Natalie Galindo; Equivalency Committee: Tamara Knott-Silva; CTE Committee: Lynell Wiggins (chair); Committee on Academic Freedom and Professional Ethics: Carol Curtis (chair); Ad Hoc Breakfast Committee: Shelagh Rose (chair) & Jay Cho; Ad Hoc Faculty Handbook Committee: Shelagh Rose (chair); Ad Hoc EMP Committee: Stephanie Fleming (chair); AS Calendar Committee: Valerie Foster (chair)

### Committee Reports:

1. Nancy Rutzen, chair of the Nominations and Elections Committee presented the names of the individuals running for Academic Senate Office.

### Accreditation:

1. Planning & Priorities co-chair, Kris Pilon, presented and the Senate Board approved a statement of ethics guidelines that will be posted around campus and inserted into the constituency ethics statements.

### Board Policies and Administrative Procedures

1. Revisions to BP/AP 4300 Fieldtrips and Excursions were approved by the Senate Board.

### Faculty Hiring

1. President Foster presented a third read of her proposed revisions to the "draft" used to select faculty for certain hiring committees. The Senate approved the revised process for soliciting faculty members for campus-wide hiring committees.

### Information Items

1. President Foster announced that the College Council has agreed to no longer be a Brown Act Committee. This is a trial run that will be revisited at the end of the Academic Year. The AP will still require agendas and minutes to be posted and the meetings are videotaped.
2. The Senate Equity Retreat will be Friday, March 18.
3. The Follow-up Report is available online for review.
4. The Valentine's Day Mixer raised almost \$3000 for students.