



# 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.

### March 14, 2016 Academic Senate Board Meeting

#### Executive Committee Appointments:

At-large adjunct faculty senator: Beville Constantine; Learning Assistance Center Assistant II Hiring Committee: Stephanie Fleming; Bylaws, Rules and Regulations Committee: David Cuatt (chair); Learning Assessment Committee: Adrine Reganian; Faculty Development Committee: Martha House

#### Committee Reports:

1. Xiaoden Leng, chair of the Scholarship Committee updated the Senate regarding the Keith Miller Educational Scholarship and requested that the Dean's Honor's Scholarship move to the fall semester to allow for larger participation.
2. Loknath Persaud, a member of the Shared Governance Calendar Committee, presented three recommendations: 1) to have a Flex Day for 2017-18; 2) For Finals to be scheduled by faculty on the days of their choice versus having a designated finals week; 3) to schedule convocation before the start of the fall semester. L. Persaud will take the Senate's feedback to the committee for review.

#### Academic Senate Bylaws:

1. The committee presented additional revisions for Article 5.1. The revisions were returned to committee with the request for a track-changes version to be presented at the next Senate meeting.

#### Board Policies and Administrative Procedures

1. Revisions to BP/AP 4021 Program Discontinuance were approved by the Senate Board.
2. Revisions to AP 7212 Part Time Faculty Hiring were discussed. L. Rogacs will incorporate the revisions before a second read.
3. Revisions to AP/BP 4050 Articulation that were needed for compliance were approved by the Senate Board.

#### CTE Liaison

The Senate approved a PCC Academic Senate CTE Liaison. This will be a two year term. President Foster will solicit volunteers for the position.

#### Information Items

President Foster announced that the Senate Equity Retreat with the USC Center for Urban Education is moved to March 25<sup>th</sup>.