



# 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.

September 28, 2015 Academic Senate Board Meeting

### Executive Committee Appointments:

Creation of ad hoc Board Policy/Administrative Procedures (BP/AP) Review Committee; The Vocational Education Committee was reconvened and renamed to Career and Technical Education Committee; Payroll Supervisor Hiring Committee: Tracy Sachtjen; Business Analyst Hiring Committee: Abby Delman; Police Chief Hiring Committee: Julie Kiotis; Accreditation Workgroup on Student Affairs Assessment & Program Review: Hillina Jarso (Co-Lead); Accreditation Workgroup on Shared Governance: Lynroa Rogacs (Co-Lead)

Academic Senate Faculty Development Committee: Chair Susan Bower provided information on the \$75,000 that will be available for faculty conference travel this year. Since the funding for conference travel has been significantly reduced from last year, the committee is working on process to address funding requests in a fair and equitable manner. More details on the process will be presented at the next Senate Board meeting.

Integrated Planning and Budgeting Model: Dr. Ryan Cornner presented the second read of a new integrated planning model which would address one of the current accreditation recommendations. Dr. Cornner discussed the revisions to the model that addressed faculty concerns. The model was approved and will be reviewed again by the Senate at the end of the first integrated planning cycle.

### Information Items:

1. PCCFA: President Julie Kiotis announced that the FA is sponsoring a forum for the individuals running in the Board of Trustees elections.
2. Adjunct Faculty: Mark Dodge reminded the group that the Academic Senate President has the power to call extra meetings and encouraged the Executive Committee to consider this option considering all of the work that needs to be accomplished this academic year.