May 18, 2009 Senate Board Meeting

**Smoking Policy Review:** The shared governance groups of College Coordinating Council (CCC) agreed to move from the “20-feet from the building rule”, to “designated smoking areas only”. However, a change of policy is needed.

**Ad Hoc Senate SLO Committee (SLOARC):** Work continues on the competency language for Institutional Learning Outcomes (ILOs).

**Title 5 Update: Policies:** Three policies and procedures approved.
- #4050—Renamed “Standards of Scholarship” (Formerly, Grading, Course Credit, and Related Topics)
- #4055— Course Repetition Policy: This was extracted from former policy #4050. Students can retake courses in which they received a “W” or a non-passing grade. Did you know: A student can repeat a course for other reasons: having a disability, there being a significant lapse of time since taking the course, & when meeting legally mandated training requirement.
- #4062—Philosophy and Criteria for A.A.Degree and General Education. New policy and procedures required by Title 5; borrows heavily from recommendations from the CCLC.

**Educational Policies Committee:** Review of Academic Integrity policy continues. A form for reporting student dishonesty is in the Student Services Office. Faculty are encouraged to include information in their syllabi on where to find the Student Code of Conduct (in catalog or on website).

**Senate Scholarships Awardees:** Six students will be recognized at a reception in the President’s Conference Room, on Monday, June 1, 2:30-3pm.

**Special Awards Nomination Deadlines:**
- Ralph Story Award (faculty) by Tuesday, May 26.

**CTTSEE Student Engagement Survey:** IPRO surveyed students and faculty on how connected students feel to PCC. Report findings in July.

**Faculty Diversity Internship Program:** Proposal to recruit diverse faculty interns from adjuncts & graduate schools to teach and be mentored. (See Dr. Dave Douglass or Dr. Cynthia Olivo)

**Announcements:**
- Professor Sandra Haynes (VAMS) recognized by Academic Senate for being awarded a 2009 Blackboard Exemplary Course Award for her Art Fundamentals course.
- Joint PCC-PUSD Retreat and discussion on the Early College High School proposed for PCC in fall 2010, Friday, May 22, 8-2pm.
- Academic Senate Annual Retirement Breakfast: Friday, June 19, 7:30am – 9:30am  CEC Jack Scott Multi-Purpose Room
- Faculty Grades are due Tuesday, June 23; Please make every effort to comply.