

**BY LAWS, RULES AND PROCEDURES COMMITTEE**  
**JANUARY 16, 2013 –12PM-1PM – LIBRARY TERRACE ROOM**  
**SIGN-IN SHEET**

<b>EX OFFICIO (NON-VOTING) OFFICERS</b>		Present/Regrets/Absent
Academic Senate	Earlie Douglas	
Academic Senate	Eduardo Cairó	
Academic Senate	Dan Haley	Present
Academic Senate	Pat Rose	Present
C & I		
IEC		
<b>VOTING COMMITTEE MEMBERS</b>		
Performing & Communication Arts	Josh Fleming [Chair Elect]	Present
Math	Erlend Weydahl [Co-Chair Elect]	Present
Dan Gallup	Math	Present
Business & Computer Technology	Elaine Fong	Present
Community Education Center	Danny Hamman	Regrets
Engineering & Technology	Deborah Bird	
English	Dan Meier	
Counseling	Edward Martinez	
Languages	Gloria Horton	Present
Languages	Melissa Michelson	Present
Library	Dorothy Potter	Present
Natural Sciences	Peter Castro	Present
Kinesiology	Terry Stoddard	
Social Sciences	Eloy Zarate	
Special Services	Jo Buczko	
Visual Arts &Media Studies	Eloy Zarate	
Performing and Communication Arts	Rikki McGee	Present
<b>GUESTS</b>	Mark Dodge	Present

Chair J. Fleming: Those members who have not attended for the past three meetings will be dismissed from the Committee.

<b>ARTICLES</b>	
Discussion	<p>The Constitution needs a Table of Contents and a definition and terms page. Committee members were asked to begin making a definition/terms list. Collective bargaining is a legal term and could not be added.</p> <p>Page 1: Wording "Preamble" could be changed to "Constitution"</p> <p>New articles or sub-sections could be created.</p> <p>The ASCCC Constitution can be referred to as a template.</p>
1	No Amendments. The official name of the organization shall be the Academic Senate of the Pasadena Area

	Community College District.
2.1 – 2.7	
2	Relates to the purpose of the Academic Senate
2.1	Recommended to add which state regulations and sections of Title V are referred to. Along with the definitions have abbreviations. D. Haley will identify the areas that need definitions.
	Article 2.7 G. Horton said she could draft a proposal for Article 2.7 to reference the area of reassign time for the Feb. meeting. Comment was received to leave the language as is, leaving it “broad and workable”. Rod Foster (?): Language pertaining to economics would not be the responsibility of a Senate Committee and would be handled by the bargaining unit. There is an intersection in regards to FSAs, rank changes and areas that might have a slight economic effect on faculty. Additional recommendations may be submitted through a proposal.
2.8	Current Wording: Assess and declare <b>a position</b> on existing and proposed legislation relative to the welfare of the District and the California Community College system.
	Proposed Change—D. Haley: to change the words “ <b>a position</b> ” to “ <b>positions</b> ”
VOTE	In favor of the Proposed Change: Unanimous. This recommendation will be presented to the Academic Senate.
Article 3	
3.1 A.	<u>Discussion</u> The Academic Senate includes “all faculty” The Academic Senate Board is the 30 representatives who meet every other week. Discussion on proposed changes and additions Bylaws Amendments and changes require a two-thirds vote of approval of the Regular Faculty. All full-time faculty should have the right to vote -- it would be problematic to figure out who is not eligible to vote. Temporary full-time and adjunct should be grouped together. There is a big distinction between temporary full-time and adjunct faculty. Regular Faculty teaching less than 75% and do not work with students should not be able to vote on Academic Senate issues. Faculty teaching less than 75% do work in areas that benefit students and should be able to vote on Senate issues. Supervisory staff are under management. From a Union point of view, future limitations on department chairs is undefined.  DISCUSSION TABLED pending guidance from the Senate Board.  3.1 A. Proposal <b>Regular Faculty are:</b> full-time tenured faculty, tenure-track faculty, and temporary full-time faculty. Regular Faculty are not classified as supervisory or management. Regular faculty also include those who have entered into a written agreement with the District for a reduced workload that may be less than 75%. Only Regular Faculty shall have the right to vote on issues related to Academic Senate, including but not limited to the Academic Senate elections, except noted in 3.1B.
3.1 B.	Define who Adjunct Faculty are
3.1 C.	Honorary Members are voting members.

Next Meeting Date: Thursday, February 6, 2014 – Library Terrace Room 12PM - 1PM