

Academic Senate Executive Committee Meeting

Date: 11/12/19
Called to order: 11:10 AM – M. Henes
Attendees: M. Henes, V. Jaramillo, S. Rose, G. Lopez

Public comment:

- None

President's Report:

- President went over stats for PCC student/instructor ratios based on gender and ethnicity. Will present this data at Senate meeting 11/18/19.
- President presented wording for resolution on “diversity in hiring”. Sought and received feedback from executive committee.
- President wants to encourage hiring committees to get more people of color in the room. Open to strategies on how to make this happen.
- President wants the Academic Senate to create more resolutions

New Business:

- Review of agenda for senate meeting 11/18/19
- AB705: EC discussed the clarification of the law. Would like to a formal council to look at the viability of offering courses below college level (faculty need to be able to have input).
- FA ethics violations: Does this fall under the AS? If so, which 10+1?
- Office of Institutional Effectiveness may be used to conduct voting.
- Need for bylaws update

VP's Report: None

Secretary's Report: None

Treasurer's Report: None

Adjourned: 12:01 PM