



ACADEMIC SENATE

MEETING AGENDA

MONDAY, Apr 20, 2020

3:00PM – 5:00 PM

View on YouTube: https://youtu.be/_cMA_xpyT5M

Pursuant to Executive Order N-29-20, dated on March 17, 2020 and signed by Gov. Gavin Newsom, we are modifying the way that the public will participate in Academic Senate meetings during the Spring 2020 semester.

As part of its response to the ongoing coronavirus outbreak, the Academic Senate provides members of the general public the opportunity to make comment on agenda items or items not on the agenda.

Public comment can be submitted via email to mthenes@pasadena.edu, and submissions will be read aloud in their entirety at the public meeting. Such submissions must be received prior to the start of the board meeting.

The guidelines for the time and quantity of public comment remain in effect.

- A. CALL TO ORDER
- B. PLEDGE OF ALLEGIANCE
- C. PUBLIC COMMENT
- D. APPROVAL OF MINUTES: Apr 6, 2020
- E. CONSTITUENCY REPORTS
 - 1. PCCFA
 - 2. Adjunct Faculty
 - 3. Classified Senate
 - 4. Associated Students
 - 5. Administration/Management Association
- F. ACADEMIC SENATE OFFICERS' REPORTS
 - 1. President
 - 2. Vice President
 - 3. Secretary
 - 4. Treasurer
- G. Information Items (discussion and possible action)
 - 1. Discussion about current campus status (30 minutes)
Invited guests: S. Fleming, T. Giugni, I. Ocegueda, C. Olivo
 - 2. Distance Education/remote learning requirements for summer and fall (15 minutes)
- H. Approve Consent Item C (Committee Appointments): Executive Committee Recommendations for all Positions (5 minutes)
 - 1. Hiring Committees
 - a. Marjorie Smith, Mikage Kuroki, and Rob Lee (English) to English Dean hiring committee
 - b. Barbara Kissel (Health Sciences) to Assistant Director of Technical Services hiring committee
 - 2. Academic Senate Subcommittees
 - a. NONE
 - 3. Shared Governance Committee
 - a. NONE
- I. NEW BUSINESS (discussion and possible action)
 - 1. Director of Football Operations hiring committee selection (10 minutes)
 - 2. Equivalency Approval Process, 1st read, S. Ling (15 minutes)
 - a. AP 7210 Academic Employees
 - b. AP 7211 Faculty Service Areas, Minimum Qualifications, and Equivalencies
 - c. AP 7211.1 Equivalency Determination Form
 - 3. Resolution 20.2 Quality of Instruction via Remote Learning (20 minutes)
- J. Proposed Future Agenda Items



K. ANNOUNCEMENTS

L. ADJOURN MEETING

Academic Senate Meeting Norms 2019-20

To ensure collegial, productive Academic Senate Board meetings, the Senate agrees to the following:

1. We will work together as a community that prioritizes the needs of our students as well as the institution.
2. We will invite and welcome the contributions of every member and listen to each other.
3. We will assume good intentions.
4. We will critique ideas, not people, and disagree respectfully.
5. We will maintain a professional and collegial environment (eg. raise hands before speaking, take turns speaking, and treat others with civility and respect).
6. We will provide solution-oriented comments.
7. We will be responsible for examining all points of view before a consensus is accepted.
8. We will be fully “present” at the meeting by becoming familiar with materials before we arrive and by being attentive to behaviors which affect physical and mental engagement (eg. limit cell phone use and side conversations).
9. We will honor our colleagues' time by being efficient, effective, and on task (remain focused on the agenda, and allow adequate time for others to voice their opinions by making comments succinct).
10. We will report out to our constituent groups after each meeting.
11. We will actively collaborate with constituency groups in achieving common goals.

Academic Senate Goals 2019-20

- Focus on Guided Pathways
- De-siloing student support efforts among various faculty groups
- Increase information sharing between committees and the Academic Senate
- Support the local Vision for Success goals through curriculum
- Support goals set by the Student Success Standing Committee to close equity gaps