# **Monday, June 1, 2020**

# **Pasadena City College**

# **Circadian**

# **1570 E. Colorado Boulevard, Pasadena, CA 91106**

President Matt Henes

Vice President Veronica Jaramillo

Secretary Gena Lopez

Treasurer Shelagh Rose

Parliamentarian John Hanley

Adjunct Faculty Beville Constantine (PCA)

Adjunct Faculty Dwane Christensen (Math)

Adjunct Faculty Gita Endore (CEC: Non Credit)

Adjunct Faculty Gayane Gerome (Counseling)

Adjunct Faculty Deandra Pearce (CEC)

Business, Engineering, Technology Wendy Lucko

Jeffrey Winter

CEC: Noncredit Rhonda Williams

Brian Pangan

Counseling James Aragon

Sara Miranda

English

Tim Melnarik

Vanitha Swaminathan

Health Sciences Paula Vento

Blanca Rodriguez

Kinesiology Terry Stoddard

Languages/ESL Lindsey Ruiz

Library Ken Simon

Mathematics & Computer Science Linda Hintzman

Xiaodan Leng

Juan Leon

Natural Sciences Susan Bower

Valerie Foster

Katie Rodriguez

Bryan Wilbur

Michael Vendrasco

Performing and Communication Arts Maria Fortuna Dean

Eric Larson

Social Sciences Eduardo A. Cairó

Jennifer Fiebig

Visual Arts & Media Studies Dave Cuatt

Silvia Rigon

**Absent/Regrets**

Business, Engineering, Technology Richard Allen

Mathematics & Computer Science Lyman Chaffee

**Guests**

Assistant Supt/VP/Instruction Dr. Terry Giugni

Assistant Supt/VP/College Services Dr. Michael Bush

Assistant Supt/VP/HR Bob Blizinski

Assistant Supt/VP Student Services Dr. Cynthia Olivo

Dean, Instructional Services Stephanie Fleming

Dean, Library, Distance Ed Leslie Tirapelle

Dir. Professional Development Dr. Jason Robinson

Instructor, KHA Nicholas Hatch

Management Association Carlos Altamirano

PCCFA President Mark Whitworth

Associated Students VP Yarenni Reyes

Social Sciences Dr. Jennifer Noble   
Social Sciences Dr. Christopher West

Social Sciences Thea Alvarado

A. CALL TO ORDER at 3:04 pm

B. PLEDGE OF ALLEGIANCEled by President Henes.

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.

C. PUBLIC COMMENT:

President Henes read statement from Geography Department in support of 108DE and

A statement in support 109 DE Teacher Load

D. APPROVAL OF MAY 18, 2020 MINUTES: Approved by unanimous consent.

E. CONSTITUENCY REPORTS

1. PCCFA: Mark Whitworth: Time deferred to discussion of Agenda Item K.2; Resolution 20.5.

2. Adjunct Faculty Report: B. Constantine: Expressed desire for continued and extended support of PCC’s African American community. The Adjunct Faculty Committee supports Resolution 20.5.

3. Classified Senate: No Report.

4. Associated Students President. Y. Reyes: deferred to discussion of Resolution 20.5.

5. Management Association: C. Altamirano. The Management association stands in solidarity to proposed Resolution 20.5.

F. Academic Senate Officers’ Reports: Deferred to discussion of Resolution 20.5.

1. President

2. Vice President

3. Secretary

4. Treasurer

G. STANDING INFORMATION ITEMS

1. Guided Pathways, M. Altounji

Data inquiry groups are working to further inform guided pathways

1. Accreditation: Matt Henes

Intro, standards 2 and 3 available for review. Moving on to standard 4 and 1. Timeline is the end of the year.

H. Information Items

1. Discussion about campus status – summer and fall.

Dr. Olivo: Student Services Update. The Senate was thanked for providing the opportunity to receive Student Services Updates. They are continuing work on being responsive to student needs – especially those pertaining to recent racist attacks against the African American, Asian Pacific, Latin and all student campus communities.

Stephanie Fleming & Dr. T. Giugni: Deferred discussion time to Resolution 20.5.

President Henes extended his appreciation to those administrators and guests attending the Senate’s online meetings, receiving questions and providing responses.

1. 2021-2022 Academic Calendar: M. Henes:

President Henes is Faculty Co-Chair of the Faculty Standing Calendar Committee. In response to EACairó request for an explanation for President Henes’ abstaining vote on the 2021-22 calendar, President Henes stated voting members in a deliberative body generally are not required to explain their vote and he is personally neutral on the subject of “winter”. January 10 will be the start date for spring 2022. January 7 will be a Professional Development Day. The Committee approved a calendar format that does not include winter and will meet this coming Wednesday vote on start and end dates for summer.

1. CWEE (Cooperative Work Education Experience Plan) District Plan. Presenter: Dr. J. Kiotas

This Plan is a “marriage” between the Work Experience Center and Academics. Approval will place PCC in alignment with the District’s requirements and PCC will be in compliance with student work requirements.

I. Approve Consent Item C (Committee Appointments): Executive Committee Recommendations for all Positions

President Henes is not aware of the “freezing” of any hiring committee members that the Senate has forwarded.

**VOTE**: Approved by unanimous consent without objection.

1. Academic Senate Subcommittees
   1. Erika Catanese and Katie Rodriguez (alternate) (Natural Sciences) to the Curriculum and Instruction Committee
2. Shared Governance Committee

b. Silvia Talaoc (Math and CS) as faculty co-chair of Facilities Standing Committee

J. UNFINISHED BUSINESS (discussion and possible action)

1. Guidelines for FIGS at PCC 2nd read

An updated version with several corrections was provided and summarized by N. Hatch.

**MOTION** for approvalmade and seconded by T. Stoddard and J. Aragon. **VOTE:** approved by unanimous consent.

2. Faculty Committee for Online Education Recommendations: T. Alvarado

a. 108 DE Conference Hours

b. 109 DE Teacher Load

c. 116 DE Faculty Evaluation

d. 117 Support Services for DE

**MOTION** for approval made and seconded by K. Simon and D. Winter

**AMENDMENT** to separate 109 out made and seconded by V. Jaramillo and V. Foster.

**VOTE**: Amendment approved unanimously.

**REQUEST TO WITHDRAW ORIGINAL** made by K. Simon.

**VOTE** on withdrawal approved unanimously.

**MOTION 1** to approve recommendation 108 made and seconded by D. Winter / K. Simon:

**VOTE**: Approved by Unanimous Consent

**MOTION** **2** to approve Recommendation 116 made and seconded by J. Winter and L. Hintzman

**VOTE**: Unanimous consent

**MOTION 3** to approve Recommendation 117 made and seconded by J. Aragon and T. Melnarik

**VOTE**: Unanimous consent

**MOTION 4 to** approve Recommendation 109: made and seconded by L. Hintzman and J. Fiebig

**MOTION to extend discussion** by 10 minutesmade and seconded by J. Aragon and S. Bower.

**VOTE:** Unanimous consent.

Natural Sciences does not support Recommendation 109.

President Henes: Recommendation 109 would apply to faculty across the board. He recommended a verbiage change regarding teaching load. (Agreed to by T. Alvarado)

DE is a compromise. Evidence to show how DE supersedes face-to-face instruction is needed.

Teaching online is not same as face-to-face and does not indicate where accountability is.

109 should be determined programmatically versus across the board.

Areas needing online classes shouldn’t require 100% faculty release time

**MOTION** to extend discussion five minutes made and seconded by J Aragon and V. Foster.

**VOTE**: Unanimously approved.

**AMENDMENT** made and seconded by J. Aragon and K. Simon to include non-teaching faculty in the recommendation.

Discussion

* Counseling online services are effective.
* The amendment should be fully vetted before being voted on.
* The amendment would simply bring non-instruction faculty into the mix.

**VOTE on AMENDMENT:** Approved by roll-call vote. Nay: L. Hintzman, X. Leng, J. Leon, T. Stoddard, B. Wilbur, J. Winter. Abstain: E. Cairo, V. Jaramillo, G. Jerome, M. Vendrasco.

**VOTE ON MOTION APPROVING 109 AS AMENDED**: MOTION Fails by roll-call vote. Aye: J. Aragon, D. Christensen, J. Fiebig, M. Fortuna Dean, T. Melnarik, S. Miranda, S. Rigon, B. Swaminathan, M. Vendrasco, J. Winter. Abstain: E. Cairo, G. Lopez, D. Pearce.

K NEW BUSINESS

1. Board Policies
   1. BP7110 Delegation of Authority-Human Resources: B. Blizinski
   2. BP 7350 Resignations: process described.

**MOTION** to approve K 1., a and b made and seconded by V. Jaramillo and S. Bower:

Summary and response to questions provided by B. Blizinski.

**VOTE:** Approval by unanimous consent.

1. Resolution 20.5 Denouncing the Killing of Unarmed Black/African American Citizens.

Presenters/Readers: G. Lopez, J. Noble (statement), Armia Walker, B. Constantine,

C. Altamirano, D. Shelton, X. Leng, G. Endore, T. Stoddard, S. Rose

**MOTON** made by G. Lopez and seconded approving Resolution 20.5.

* Dr. Lopez thanked Armia Walker for her assistance with drafting this resolution.
* Video clip presented of an Ujima/Blackademia student sharing her experiences and reflections as an African American and student.
* Dr. C. West emphasized the real and urgent need in recognizing the needs of and interaction with PCC’s community of African American students, faculty and staff.
* Armia Walker read Dr. Jennifer Noble’s statement of support of Resolution 20.5
* Many recommendations of support and in recognizing the need for change were received

**MOTION** to approve Resolution 20.5 made and seconded by L. Ruiz and J. Aragon

Very heartfelt, emotional and introspective comments made in support of Resolution 20.5 and for need for action following these words received by Senate meeting guests (faculty and administrators).

**ROLL CALL VOTE OF SUPPORT**: Motion approved unanimously.

1. L…Proposed Future Agenda Items: None received.

M. ANNOUNCEMENTS

* Academic Senate Scholarships Award Ceremony to follow this meeting 5:15 pm using the Academic Senate Zoom meeting information.
* J. Aragon: Flyer: PCC Safe Zone Coalition Celebration Event Featuring Panelists from different Art and Design fields. Date: June 3, 2020, 6:30 PM, ZOOM ID: #7834298104.

N. ADJOURN MEETING: Meeting adjourned.