



ACADEMIC SENATE

MEETING AGENDA

MONDAY, September 14, 2020

3:00PM – 5:00 PM

View on YouTube: <https://youtu.be/HdbeQTJ1CTw>

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: August 31, 2020
- E. CONSTITUENCY REPORTS
 - 1. PCCFA
 - 2. Adjunct Faculty
 - 3. Classified Senate
 - 4. Associated Students
 - 5. Administration/Management Association
- F. Standing Information Items
 - 1. Guided Pathways, M. Altounji
 - 2. Because Black Lives Matter, M. Henes
- G. INFORMATION ITEM (discussion)
 - 1. Technology Master Plan, C. Jones and J. Winter (10 minutes)
- H. INFORMATION ITEM (discussion with possible action) (10 minutes)
 - 1. Spring status
- I. UNFINISHED BUSINESS
 - 1. a. BP 3720 Computer and Network Use, 2nd read (10 minutes for items 1(a) and 1(b))
b. AP 3721 Electronic Communications, 2nd read
- J. Amend previously adopted minutes June 1, 2020 (5 minutes)
- K. Approve Consent Item C (Appointments): Executive Committee Recommendations for all Positions
 - 1. Academic Senate Subcommittees
 - a. Stephanie Marshall (BET) to Faculty Development Committee
 - b. Stephanie Marshall (BET) to Faculty Committee on Online Education
 - c. Amy Tahani-Bidmeshski and Elizabeth Williams (English) (alternates) to Curriculum and Instruction Committee
 - d. Douglas Ayala and Mark Keene (BET) to Career and Technical Education Committee
 - e. Giselle Miralles (English) to Safe Learning Environment Committee
 - 2. Shared Governance Committees
 - a. Jessica Blickley (Natural Sciences) to OER Committee
 - b. Mark Sakata (DSP&S) to district Distance Education Committee



3. Manager Evaluations
 - a. See attachment
- L. NEW BUSINESS (discussion and possible action)
 1. Accreditation Institution Self-Evaluation Report (ISER), 1st read, T. Alvarado (15 minutes)
 2. Academic Senate Goals 2020-2021 (10 minutes)
 3. Academic Senate Recitation of Pledge of Allegiance, M. Henes (5 minutes)
- M. ACADEMIC SENATE OFFICERS' REPORTS
 1. President
 2. Vice President
 3. Secretary
 4. Treasurer
- N. Committee Share-Outs (10 minutes)
 1. CAPM
 2. Campus-wide committees
 3. Academic Senate Subcommittees
- O. Proposed Future Agenda Items
- P. ANNOUNCEMENTS
- Q. 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.