

# Academic Senate Board Meeting

March 13, 2017 – 3PM

Circadian

## Senators: Present

President

Vice President

Secretary

Treasurer

Blanca Rodriguez, Loknath Persaud, Kris Pilon,

Valerie Foster

Shelagh Rose

Regrets: S. Fleming

Jay Cho

Adjunct Faculty

Beville Constantine (Natural Sciences), Mark Dodge (Business)

Erika Ruvell (VAMS)

DSPS

Rosemary Scott

CEC

Rhonda Williams

Counseling

James Aragon, Myriam Altounji (Alt)

English

Gloria Horton, Tim Melnarik, Rob Lee

Health Services

Open

Kinesiology

Terry Stoddard

Languages

Melissa Michelson, L. Persaud

Library

Ken Simon

Mathematics

Charlie Hogue, Dan Gallup,

Natural Sciences

Martha House, Peter Castro, Russ Di Fiori

Social Sciences

Kaitzer Puglia,

Visual, Media & Performing Arts

Dave Cuatt, Rod Foster, Kris Pilon (Alt)

## Absent Senators

Business

Dave Evans, Earlie Douglas

Engineering:

Deborah Bird (Alt)

Counseling

Sara Miranda

Health Sciences

Kristin Hyatt, Blanca Rodriguez

Mathematics:

Yu Chung Chang

Performing and Communication Arts

Rita Gonzales, Rikki Magee

Social Sciences

Eduardo A. Cairó

## Guests

Assistant Supt/VP

Dr. Terry Giugni, Dr. Richard Storti

Dean, Student Life

Rebecca Cobb

Scholarship Committee

Angela McGaharn

PCCFA

Mark Whitworth

Courier

Photographer

**A** CALL TO ORDER: 3PM

**B** PLEDGE OF ALLEGIANCE led by Dan Gallup

**C** APPROVAL OF MINUTES: The January 27, 2017minutes

Page 6: G. Horton requested and explanation/clarification of the agenda item regarding the Student Support Resolution versus taking a final vote.

In response to additional comments and concerns from the floor, President Foster said the Executive Committee will review the tape and recommended approval of the minutes except for page 6 in regards to the Student Support Resolution.

**MOTION** for approval of the minutes (except for reference to the Resolution on page 6) made and seconded by R. DiFiori and M. House.

**VOTE:** Motion passed by majority vote.

**D** **PUBLIC COMMENTS:** None.

**E** **SPECIAL GUESTS and REPORTS:** None

## **F** **ACADEMIC SENATE SUBCOMMITTEE REPORTS**

**F1** **Nominations Committee:** Dave Cuatt

Committee Chair D. Cuatt gave his recommendations for campaign endorsements and distribution of literature and stressed the election process is for faculty to choose election of their peers.

Committee timeline has been emailed to all full-time faculty. Voting Timeline: March 21-April 6 2PM.

Announcement of Nominations for Academic Senate Officers: 2017-2018

- Pres: K. Puglia, V. Foster
- Vice President: S. Rose, C. Potter
- Secretary: S. Fleming
- Secretary: Nomination received from the floor by Kris Pilon for M. Smith.
- Treasurer: K. Kottaras.

**F2** **Scholarship Committee:** Angela McGaharn

Committee Chair A. McGaharn presented the committee timeline which has been emailed to faculty.

Scholarship recipient names will be submitted to the Senate for approval.

This year, President Foster suggested the scholarship award ceremony be held immediately after the last Senate Board meeting, enabling the Senators and the families of the awardees to attend. Refreshments will be served. Only the Dean's Honors scholarship is being offered this semester.

**F3** **Faculty Development Committee Presentation:** Postponed

**F4** **Curriculum and Instruction Committee Presentation:** Postponed

## **G** **CONSTITUENCY REPORTS**

**G1** **PCCFA REPORT:** Mark Whitworth: Negotiations to begin next week. PCCFA is open to suggestions in trying to arrangement department meetings.

March 16: 12PM – Circadian: PCCFA General Meeting (light lunch to be provided)

**G2** **Adjunct Faculty Report:** Last Semester the committee voted on rotating its chairmanship. They are currently looking for a new chair which would go to the adjunct member with the seniority.

A future meeting dates are pending obtaining committee consensus on this matter.

**G3** **Classified Senate:** No comment

**G4** **Associated Students:** K Banh. The AS supports the Senate's Student Support Resolution.

Next week an AS survey of approximately 10-12 questions will be sent to the students covering a general theme (questions include areas of homeless students, OER (?), etc.)

**G5** **Administration/Management Association Report:** None

## **H** **ACADEMIC SENATE OFFICER'S REPORTS**

**H1** **President's Report:**

College Coordinating Council Information from last meeting (Fall 2016)

Campus Climate governance surveys will soon be sent out via.

Winter Enrollment: Filled at a rate that meets RTFs (??)

President Foster has urged the Board of Trustees to create a resolution to support our students. This item will be on 03.22.17 Board Agenda. Urged Senators to make public comment about concerns.

H2 Vice President's Report: None

H3 Secretary's Report: None

H4 Treasurer's Report: Jay Cho.

Handout: Senate Account Report from July 1, 2016 to January 31, 2017.

## I EXECUTIVE COMMITTEE RECOMMENDATIONS:

**MOTION approving items 1 and 2** made and seconded by M. Dodge and P. Castro.

**VOTE:** Unanimously approved.

1. Approve Brian Kennedy, Robert Oventile, and Marjorie Smith to the Dean of English hiring committee.
2. Approve John Davis (English) to the Supervisor of Student Business Services hiring committee.

## J EXECUTIVE COMMITTEE RECOMMENDATIONS: Special Cases

J1 Create the Safe Learning Environment Ad Hoc Committee

This item is in follow-up to Resolution presented at the 02.27.17 meeting.

The resolutions states we will be diligent about procedures and policies affecting students named in the resolution.

A committee needs to be created. Handout: Safe Learning Environment Ad Hoc Committee Chair

**MOTION** made and seconded by J. Aragon and D. Cuatt approving the creation of a Safe Learning Environment Ad Hoc Committee Charge

### Discussion Points:

- The committee would address policy/information concerns not currently being disseminated by administration to faculty. In response to M. Michelson, President Foster said she could ask administration to disseminate information.

**Friendly Amendment:** Ken Simon: "Ad Hoc Committee will work on creating **and disseminating** resources..."

- Having this committee could give faculty more of a voice in this matter.
- Request received for clarity in reference to "protocol".

**MOTION** made and seconded to extend discussion by five minutes by R. Lee and K. Puglia

**VOTE:** Approved by majority.

- Request received for definition of the committee's real charge and the legal standing for protocol and its resources.
- President Foster: resource personnel would highly trained and involved in their community.
- Amendment: Last Sentence (M. Michelson): remove last sentence and add "Offer resources so that PCC faculty know where to direct affected students for immigration enforcement related support."
- Friendly Amendment: S. Rose: "will work on ~~creating~~ identify and disseminating resources"
- Friendly Amendment: M. House "...will work on identify and publicize resources"
- G. Horton: Where is protection for faculty?

**MOTION** made to extend discussion by five minutes made and seconded by R. Lee and K. Puglia

**VOTE:** Approved by majority vote.

- Committee action would require Senate approval.
- Listing of legal expertise to protect faculty is needed.

- Concern received as to how the college would handle matters requirement legal action (defer to Police Chief or an administrator).
- D. Cuatt A resolution was approved the Senate and presented to the Board of Trustees. Recommendation to remove the last sentence.
- P. Castro: suggested this matter be addressed with the school attorney.
- Amendment: M. House: "In accordance with the California Chancellor's Office guidelines, the Safe Learning Environment Ad hoc Committee will work on creating resources and protocol that will provide guidance to PCC faculty who may be in the position of interacting with federal immigration enforcement. with legal counsel simple guidelines for faculty. (remove last sentence)

**Point of Information:** M. Michelson: Is there a rule that a Senator cannot speak more or until the others have. . . President Foster:

**MOTION** made by M. Michelson and seconded by G. Horton to suspend time limit so the conversation can be continued.

**VOTE:** Approved by majority vote.

- **Friendly Amendment:** K. Puglia "In accordance with the California Chancellor's Office guidelines, the Safe Learning Environment Ad Hoc Committee will work on identifying and publicizing resources that may provide guidance to PCC faculty who may interact with federal immigration enforcement." Remove last sentence.

**MOTION** to extend discussion five minutes made and seconded by D. Cuatt and J. Aragon.

**VOTE:** Approved majority vote.

- Clarification: Line: 3 "...resources and protocol may provide guidance..."
- Changes to the Charge would require Senate approval.
- The authors of the resolution consulted with numerous various legal, city and national authorities regarding immigration law for students.

**VOTE ON MOTION** with friendly amendments: Approved by a majority vote.

## K EXECUTIVE COMMITTEE RECOMMENDATIONS: Shared Governance Committees

K1 Approve Manny Perea (English), Rod Foster (VAMS), Krista Goguen (Library), and Stephanie Fleming (Performing and Communication Arts) to the Accreditation Committee.

**MOTION** made and seconded by R. Foster and M Michelson approving K1.

**VOTE:** Approved unanimously.

## L EXECUTIVE COMMITTEE RECOMMENATIONS: Senate Subcommittees

L1 Approve Kris Pilon (VAMS), Kathy Kottaras (English), Cecilia Medina-Adamo (Counseling), Tony Juge (Social Sciences) and Christopher West (Social Sciences) to the Safe Learning Environment Ad Hoc Committee.

**MOTON** made and seconded by M. Dodge and Charlene Potter approving L1.

**VOTE:** Approved unanimously.

## M. NEW BUSINESS

M1 Approve designation to be put on our student's transcripts indicating "High Honors, honors or Cum Laude or Magna Cum Laude": Patty D'Orange Martin: Postponed

M2 Approve BP/AP 3900 Time, Place and Manner: Rebecca Cobb, Dean, Student Life:  
First Read: Standards of practice in writing are needed to address a greater liability, especially in regards to non-campus entities. The proposed document is based on policy that has survived court challenges. The Free Expression is based on Education Code standards in regards to students. Free speech typically with faculty resides with academic freedom.

AP/BP 3900 primarily focus the rights of campus community members with the public and to have a document that clearly outlines our rights.  
Listing only Ed Code references would be frowned on by the courts for not being transparent.  
Definitions could be revised. Typical banner sizes were determined by utilizing typical sizes to deter complaints.  
This document would be vetted by the other shared governance groups.  
Typical standard sign sizes used by students for posters on campus are 2 x 3 and 3 x 6 and banners are usually 5x6.  
There were Fire Marshall issues with 10x10 signs in the past.

**M3 Approve rule on second reads:** Valerie Foster

First Read: The proposed Rule on Second Reads is being presented for clarity.

The handout lists protocol used by President Foster for sending items to the Senate for a first or second read.

**MOTION** to approve Item M3 made and seconded by M. Dodge and T. Stoddard.

**Discussion:**

Support from several senators in support of this Rule.

Concern expressed for need of defining what is urgent.

President Foster: This rule supports bringing items to administration in a timely manner. This item will be placed on the next agenda.

**N. ANNOUNCEMENTS:**

1. Senator invite extended by the Senate Executive Committee to join in a “happy hour” at lucky Baldwin’s.
2. Rob Lee: The English Deport supports the Safe Learning Resolution.

**O. ADJOURN:**

**MOTION** made and seconded by M. Dodge and P. Castro to adjourn. **VOTE:** Unanimous.