

Academic Senate Board Meeting: Revised 5/1/17

April 10, 2017 – 3PM

Circadian

Myriam Altounji

Senators: Present

President

Vice President

Secretary

Treasurer

Blanca Rodriguez, Loknath Persaud, Kris Pilon,

Absent: Valerie Foster is attending hiring committee interviews

Shelagh Rose

S. Fleming

Jay Cho

Adjunct Faculty

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

Erika Ruvell (VAMS), Dwane Christensen (Mathematics)

CEC

Rhonda Williams

DSPS

Rosemary Scott

Counseling

James Aragon

English

Gloria Horton, Tim Melnarik, Rob Lee

Health Services

Open

Health Sciences

Kristin Hyatt, Blanca Rodriguez

Languages

Melissa Michelson, L. Persaud

Kinesiology

Terry Stoddard

Library

Ken Simon

Mathematics

Charlie Hogue, Dan Gallup, Yu Chung

Natural Sciences

Martha House, Peter Castro, Russ Di Fiori

Performing and Communication Arts

Rita Gonzales, Rikki Magee

Social Sciences

E A Cairó

Visual, Media & Performing Arts

Dave Cuatt, Rod Foster, Kris Pilon (Alt)

Absent Senators

Business

Dave Evans, Earlie Douglas

Counseling

Sara Miranda

Engineering

Open

Health Sciences

Blanca Rodriguez

Social Sciences

Francis Nyong, Kaitzer Puglia

Guests

Assistant Supt/VP

Dr. Terry Giugni

Assistant Supt/VP

Dr. Richard Storti

Inst Effectiveness Committee

Sonya Valentine

PCCFA

Mark Whitworth

Courier

Photographer Amber Lipsey

Associated students:

Kelly Banh

Coordinator, TLC

Tito Altamirano

Social Sciences

Dave Uranga

A CALL TO ORDER: 3PM

B PLEDGE OF ALLEGIANCE led by Mark Whitworth.

Agenda Changes:

2/27/17 Revised Minutes will not be approved at this meeting.

Agenda Item L1 (Time, Place and Manner) was “pulled” so that R. Cobb could have extra time to investigate the policy related to employee protection.

VP Rose asked Senator EACairó to contact R. Cobb referencing his comment about an L.A. Times article stating that Pierce College is being sued regarding their Time, Place and Manner policy.

C APPROVAL OF MINUTES: February 27, 2017

To be placed on the next agenda.

D APPROVAL OF MINUTES: March 27, 2017 approved by majority vote with no corrections.

E PUBLIC COMMENT

Amber Lipsey, Courier Managing Editor: Courier lab time is scheduled on Wednesday evenings from 6pm-9pm in Room CC208. Various campus groups have been invited to the Courier’s Wednesday lab time for dialog and introduction to its staff. Would like to bridge divide to various campus groups. The Senators were invited to come by after spring break for a meet/greet with the Courier’s writers and editors.

F ACADEMIC SENATE SUBCOMMITTEE REPORTS

F1 Elections and Nominations Committee: Dave Cuatt

2017 Academic Senate Election Results:

Ballots: 235 received and 233 were validated

President:	Valerie Foster(123)	Kaitzer Puglia(87)	Write-In(1)
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Vice President:	Shelagh Rose(148)	C. Potter (83)	Write-In(1)
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Secretary:	Stephanie Fleming(181)	Write-In(26)	
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Treasurer:	Kathy Kottaras(196)	Write-In(4)	
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Congratulations extended by K. Puglia and M. Michelson.

On behalf of K. Puglia EACairó read a statement congratulating the 2017-2018 Executive Committee and thanking Jay Cho for his two years of service.

Mark Whitworth commended the Nominations and Elections Committee on their work.

VP Rose asked for D. Cuatt to share with the Committee that the Executive Committee appreciates their work.

F2 Institutional Effectiveness Committee: Sonya Valentine:

Power-Point Presentation Points:

Comprehensive Program Review Cycle; support for faculty doing their program review and request for Senator help in getting more faculty representatives. This is a faculty led committee with 50% faculty membership. Help was asked to get word out for faculty representatives from English, PCA, VAMS and Non-Credit.

Discussion:

Annual update is tied to planning and resource allocation.

IEC reviews program reviews and not programs.

The computer lab will be open for faculty to receive help in working on their reviews.

Will look in to having discussion on having adjunct faculty members.

MOTION made and seconded by M. Michelson and J. Aragon to extend discussion by 5 minutes.

VOTE: approved unanimously.

Committee representative turnover has been stabilized.

IEC will soon post a list of all the programs to its web page.

VP. Rose (former co-chair) said this is a very functional and informational committee. Encouraged senators to encourage their faculty to be a representative.

G CONSTITUENCY REPORTS

- G1 PCCFA REPORT: Mark Whitworth
PCCFA Departmental visits are ongoing.
On April 13: 1) there will be a general meeting in the Circadian to provide current updates. Lunch provided.
2) M. Whitworth, R. Foster and J. Kiotas will meet with Assemblyman A. Portantino to discuss Proposition 98 funding issues.
- G2 Adjunct Faculty Report: M. Dodge: There is a current opening for an adjunct senator (currently have senators from Social Sciences, PCA, Math and E&T). It was recommended but not required that a new adjunct senator be from another area.
- G3 Classified Senate: No Report.
- G4 Associated Students: Kelly Banh
Upcoming: Associated Student elections and survey to be emailed to all students. Survey questions are on topics such as security, library and counseling services, etc.
- G5 Administration/Management Association: No Report

H ACADEMIC SENATE OFFICER'S REPORTS

- H1 President's Report: Absent
- H2 Vice President's Report: Annual Senate Banquet will be Thursday, June 8, 5PM at Cabreas restaurant.
Acknowledgment: K. Kollross and the IEC team will be recognized next week during spring break at the Research and Planning Groups' conference for an outstanding study they have submitted.
- H3 Secretary's Report: No report
- H4 Treasurer's Report: No report

I EXECUTIVE COMMITTEE RECOMMENDATIONS (Hiring Committees)

1. Approve Bill Moore (Kinesiology) to the Custodian hiring committee.
MOTION made and seconded by M. Whitworth and R. Foster approving Item I1.
VOTE: Approved unanimously.

J EXECUTIVE COMMITTEE RECOMMENDATIONS: (Senate Subcommittees)

- J1. Approve Raelynn Garcia (Mathematics) and Carol Curtis (Languages and ESL) to the Faculty Development Committee.
- J2. Approve Stephanie Fleming (Performing and Communication Arts) to be chair of the Educational Policies Committee.
MOTION made and seconded by R. Lee and P. Castro approving J1 and J2.
Discussion: In response to M. Michelson, multiple emails were sent out, with no response, requesting volunteers for J2.
In response to J. Aragon, the chair of the PD committee indicated that additional faculty are welcomed on the committees at this time.
VOTE: Approved unanimously.

K EXECUTIVE COMMITTEE RECOMMENDATIONS: (Shared Governance Committees)

- K1. Approve Tom Maher (Kinesiology) and Manuel Sanchez (Languages and ESL) to the Facilities and Sustainability Standing Committee.
- K2. Approve Dave Evans (Business) to the District Technology Standing Committee.
- K3. Approve Zoe Wu (Languages and ESL) to the Institutional Effectiveness Committee.
MOTION made and seconded by M. Dodge and L. Persaud approving K1, K2 and K3.
VOTE: Approved unanimously.

L OLD BUSINESS:

- L1 PULLED: Approve BP/AP 3900 Time, Place, and Manner (2nd read): Rebecca Cobb

M. NEW BUSINESS

M1 FLEX Calendar 2017/2018: Terry Giugni

The Calendar Committee recommendation for a two-flex day calendar for 2017-2018 has been approved by the College Council and Board of Trustees.

Fall Flex: Friday before start of classes. Spring Flex: is embedded the same way that both Flex days were handled this fiscal year. This calendar will allow the scheduling of a convocation to focus on themes, and to have workshops for all constituency groups. The Senate previously discussed having an opportunity to have flexible / alternative method enabling faculty to meet FLEX obligations.

FLEX Participation:

- Full Time Faculty: required for all full-time faculty.
Alternative methods to earn FLEX Credit
Participating in a state-approved events/ activity **or** for faculty to develop a state-approved event/activity that would be approved through criteria developed for submission, evaluation and approval.
- Adjunct faculty: Participation required if they have a Friday class, otherwise participation would be voluntary. Adjunct faculty with a Monday-Thursday schedule would not be obligated to meet the FLEX obligation.
- Division deans would probably be responsible for tracking faculty FLEX obligations.

PCC's FLEX day schedule to be submitted to the state in June.

Dr. Giugni to provide the link to the state's FLEX requirements

FLEX days would be on Friday. Start of classes would be on Monday.

FLEX day takes the place of an instructional calendar day.

A FLEX convocation day would be a required instructional day.

MOTION made and seconded by J. Aragon and L. Persaud to extend discussion five minutes.

VOTE: Approved unanimously.

It is anticipated the FLEX alternative method be available for fall 2017.

Inquiries were made regarding whether this had been approved by the Calendar Committee.

Comments received on sending out a faculty survey regarding FLEX day there being a survey about various calendar scenarios.

M. Whitworth stated that a FLEX day on a Friday before the semester begins will need to be negotiated.

Dr. Giugni to check on Professional Development Day scenarios sent to faculty prior to the first day of instruction in the spring.

Dr. Giugni sure there was a scenario calendar sent to faculty for review/response.

An alternative college assignment would be scheduled during a contractual day. Class cannot be missed to go to an event. An individual or group event would be "on your own time" (i.e., on a weekend or over the weekend or summer).

M2 Approve strikeout of Section 10 *Equivalency Criteria and Procedure* in AP7210: Shelagh Rose

MOTION made and seconded by M. House and M. Dodge approving Item M2 (no objection).

This action will eliminate the redundancy of having the equivalency language in two separate policies (AP7210 and AP7211). The Senate previously approved the revision to AP7211.

VOTE: Approved unanimously.

N. ANNOUNCEMENTS

Rob Lee: May 1: Social Activities Committee meeting.
May 4: Social Activities Star-Wars event for faculty and staff. Room: Circadian.
There will be door prizes plus trivia and costume awards.

O. ADJOURN

MOTION made and seconded by M. Dodge and P. Castro to adjourn (approved unanimously).