BUCKYK BHADHA IS AN ALTERNATE

President
Vice President
Secretary
Treasurer

Adjunct Faculty
Adjunct Faculty
Adjunct Faculty
Business
Counseling
DSPS
English
Health Sciences
Kinesiology
Languages
Mathematics
Languages
Library
Mathematics
Natural Sciences
Non Credit
Performing and Communication Arts
Social Sciences
Visual, Media & Performing Arts

Absent

Engineering
Health Sciences
Library
Math
Natural Sciences
Social Sciences
VAMS

Guests

Academic Senate
Pasadena Area Community College District

Monday, March 26, 2018
Pasadena City College
Circadian
1570 E. Colorado Boulevard, Pasadena, CA 91106

President Valerie Foster
Vice President Shelagh Rose
Secretary Lynora Rogacs
Treasurer Kathy Kottaras

Adjunct Faculty Beville Constantine (PCA)
Adjunct Faculty Erika Ruvell (VAMS)
Adjunct Faculty Dwane Christensen (Mathematics)
Business Earlie Douglas
Counseling James Aragon, Myriam Altounji (Alt)
DSPS Rosemary Scott
English Rob Lee, Tim Melnarik
Health Sciences Paula Vento
Kinesiology Terry Stoddard
Languages Loknath Persaud, Melissa. Michelson
Mathematics Linda Hintzman, Matthew Henes
Languages Loknath Persaud, Laura Godio
Library Krista Goguen
Mathematics Linda Hintzman, Matt Henes
Natural Sciences Erika Catanese, Martha House
Non Credit Rhonda Williams
Performing and Communication Arts Boglarka Kiss, Rita Gonzales
Social Sciences Kaitzer Puglia, Eduardo A. Cairó, Bucky Bhadha (Alt)
Visual, Media & Performing Arts Dave Cuatt, Kris Pilon

Saeed Abedzadeh
Blanca Rodriguez
Ken Simon
Dan Gallup
Peter Castro
David Uranga
Rod Foster

Dr. Cynthia Olivo
Susan Bricker
Crystal Kollross
Mark Whitworth
Bryon Briones
A CALL TO ORDER: The meeting was called to order at 3:03 pm

B PLEDGE OF ALLEGIANCE led by Mark Whitworth

C PUBLIC COMMENT: None

D MARCH 12, 2017 MINUTES approved as submitted without objection.

E CONSTITUENCY REPORTS:
E1 PCCFA: M. Whitworth. M
On March 27: Negotiations to begin in afternoon.
A general PCCFA meeting to be held at CEC for anyone wishing to attend.

E2 Adjunct Faculty Comment: No Report.
E3 Classified Senate: No Report.
E4 Associated Students: No Report
E5 Administration/Management Association: No Report

F ACADEMIC SENATE OFFICER’S REPORTS:
H1 President’s Report: Dr. Valerie Foster
Asked Senators to fill out the Campus Climate Survey with Equity Lens sent out this date and to encourage their colleagues to do the same.

H2 Vice President Shelagh Rose: Working with Dean Rocco Cifone and the Foundation is establishing a scholarship to be awarded annually, in perpetuity to an Administration of Justice Student in Ron Mitchell’s name. Mr. Mitchell was a well-known Administration of Justice instructor who suddenly passed a few weeks ago. An Information handout was provided. Judy will send out a notification email when the “GIVE” link is functional.

H3 Secretary: Lynora Rogacs: Area C meeting held this weekend. Discussion topics included:
- Pending Resolutions for the ASCCC Spring Plenary in early April.
- Establishing of an Online California Community College District using Prop 98 funds, which would take $100 Million away from other state community college districts. The ASCCC is proposing a resolution arguing against establishment of an Online Community College District. Use of a consortium among existing CCC online programs was proposed to meet the needs of CCC students.
- New funding formula discussion. Actual formula is pending.
- The Chancellor’s Office March 22nd release of AB705 Guidelines for English defines an “academic year” as two primary terms (Fall and Spring) for institutions that have a semester calendar. Statewide Senate is working on resolution addressing the requirement that the Chancellor’s office should rely primarily upon recommendations from the State Academic Senate for student placement (#3 in 10+1). This area needs to be looked at more closely by the Senates, faculty and administration. Emphasis discussed on providing equal access to all students.
- Proposed resolutions are available on the State-wide Academic Senate (ASCCC) website.
- The ASCCC Resolutions will be discussed/revised at the Spring Plenary before a final vote.

H4 Treasurer: Kathy Kottaras

G EXECUTIVE COMMITTEE RECOMMENDATIONS: Shared governance Committees
1. Approve Sonja Valentine (Natural Sciences) to be co-chair of the Institutional Effectiveness Committee. S. Valentine’s current two-year term will be up soon and this vote will allow her to continue.
MOTION made and seconded by E. Catanese, Krista Goguen to approve G1.
VOTE: approved unanimously.

MOTION made and seconded by S. Rose and L. Hintzman, to add Item H4 to approve faculty members Adora Nuttall, K. Puglia and Kelli Davidson to Director of Childhood Development Center hiring committee.
VOTE: Motion approved by majority vote. Abstentions: J. Aragon, M. Michelson, K. Pilon

H EXECUTIVE COMMITTEE RECOMMENDATIONS (Hiring Committees)
1. Approve Lisa Ciletti and Jennifer Kauk-Pepple (Natural Sciences) to the Biology Lab Tech hiring committee.
2. Approve Myriam Altounji (Counseling) to the Admissions and Records Clerk III hiring committee.
3. Approve Barry Chess, Veronica, Jaramillo, and Katie Rodriguez (Natural Sciences) to the Dean, Natural Sciences hiring committee.
4. Approve Adora Nuttall (Social Sciences), Kaitzer Puglia (Social Sciences), and Kelli Davidson to Director of Childhood Development hiring committee.

MOTION made and seconded by L. Hintzman and M. House approving H1-H4.
VOTE: approved by majority and one abstention. J. Aragon

I NEW BUSINESS
1. Approve Revisions to BP/AP 4240 Academic Renewal: PowerPoint presentation.
Presenter: Jeff Hupp (Counseling) provided background summary and reasons for change.
Concern received about the number of times academic renewal and reducing the process criteria.
Clarification points provided by J. Hupp, Dr. Cynthia Olivo and Susan Bricker to concerns from the floor.
Academic renewal was described as a tool used to move forward and assists in re-shifting academic focus.

MOTION to extend discussion ten minutes made and seconded by J. Aragon and M. Henes.
VOTE: approved by majority. No: E. Ruvell

Current policy is restrictive.
This Policy has a practical application allowing students with ability to move forward without a lot of baggage.
This agenda item is a “First Read” for review by the Senators and their constituents and will be brought back for a second/final read on the next agenda.

Presenters: Crystal Kollross/Lynora Rogacs
Factually-based report required to be given annually before submission.
Some report items include:
Slight decline in head count enrollment and degree applicable courses.
No current programs intentionally offering degrees 100% on line.
Discussion needed on Institutional Set Standard for course completion rates, certificate completion rates, and number of transfers and degrees.
Job placement rates
SLOs and PSLOs assessment must be reported every year. PCC’s numbers have gone down which will trigger an ACCJC response. Capstone courses should assess PSLOs, and a method for PSLO assessment must be determined for programs without capstone courses.

MOTION made and seconded by J. Aragon and T. Stoddard to extend discussion five minutes.
VOTE: Approved unanimously
Catalog cleanup is needed for programs no longer offered. Deans send email requests to specific adjunct faculty to assess adjunct-only classes. Job placement rates for certificate programs reported as required by ACCJC.

3. Approve Revisions to Bylaws Article 6: Dave Cuatt
   **MOTION** made and seconded by E. Cairó and M. Michelson approving I3.
   Discussion: There have been no substantive changes.
   **VOTE:** Unanimously approved.

4. Approve Revisions to Bylaws Article 7: Dave Cuatt
   **MOTION** made and seconded by M. Michelson and E. Cairó approving approve I4.
   **VOTE:** Approved unanimously.
   President Foster asked for several volunteers to assist the Nominations and Elections Committee as observers for the ballot count.
   Volunteers: J. Aragon and D. Christensen.
   No objections.

**ANNOUNCEMENT**
M. Michelson: Rationale for the proposed assessment standard change is provided on the ACCJC Website: Student achievement data for programs should be a collaborative process. M. Michelson can be emailed for the information link.

**March 29 Events:**
1. 7pm-9pm: Creveling Lounge—Ana Castillo presentation sponsored by Student Equity
2. 12:30 to 3 pm: Creveling Lounge--Three Speakers organized by Dr. Toscano
3. Dr. Olivo will be a conference presenter on Latinas in higher education and administration at Cal State San Bernardino

**April 9:** Circadian: English 5th Annual Poetry Celebration of Multi-Lingual Poetry with an open stage

**ADJOURN:**
   **MOTION** to adjourn made and seconded by L. Hintzman and E. Catanese.
   **VOTE:** Approved unanimously.