October 10, 2016 Academic Senate Board Meeting

**Executive Committee Recommendations:**
Institutional Effectiveness Committee: Blanca Rodriguez; Low Income Students Committee: Lena Hicks; Nominations and Elections Committee: Jared Ashcroft and John Hanley

**Committee and Special Reports:**
1. Kris Pilon and Vibiana Aparicio-Chamberlin gave a presentation on Dia De Los Muertos on behalf of the Graphic Communication Technology Program.
2. David Cuatt, chair Bylaws and Rules Committee, presented possible rules regarding the facilitation of meetings.
3. Loknath Persuade presented a possible change to the 2017-2018 Academic Calendar for discussion. The change would be eliminating the week between the end of spring and beginning of summer so that PCC could count summer FTEs. Faculty were asked to solicit feedback.

**Faculty Department Chairs/Coordinators**
Dr. Terry Giugi, VP Academic Affairs, presented information on the adoption of faculty chairs/coordinators. The discussion included a possible list of duties and selection process. Senators were asked to solicit feedback.