



PASADENA AREA COMMUNITY COLLEGE DISTRICT

COUNCIL ON ACADEMIC AND PROFESSIONAL MATTERS

Tuesday, October 18, 2016
2:00 PM – 3:30 PM
President's Conference Room C-233

Summary Notes

Members in attendance: S. Fleming, V. Foster, T. Giugni, C. Olivo, S. Rose, R. Vurdien,

Absent: R. Bell, **Guest:** L. Norman, R. Storti

1. Call to Order

Meeting called to order at 2:03 p.m. by President Vurdien.

2. Approval of meeting notes: September 20, 2016 - approved

3. Announcements

S. Rose announced that a One Book event is scheduled for Thursday, Oct. 20, 12-1PM in Sexson Auditorium. Author/Illustrators John Jennings and Damian Duffy will discuss the graphic adaptation of Octavia E. Butler's novel, Kindred.

4. Public Comments on Non-Agenda Items

None

5. Faculty Hiring Prioritization

VP Giugni provided the faculty prioritization timeline and the revised application for request for full time faculty (handouts). VP Giugni shared that the goal is to implement the revised application in the spring. V. Foster recommended that all hiring policies and procedures be reviewed.

6. Professional Development Director

VP Norman shared that the job description is being reviewed, and once approved the recruitment process will begin.

7. Hiring for Deans

V. Foster requested an update on the hiring of the dean for Social Sciences. President Vurdien stated that he anticipates a start date of July 1, 2017 for the dean of Social Sciences and Instructional Support.

8. Hiring for Grant Personnel

S. Rose inquired about the process for hiring support staff for grants. President Vurdien stated that VP Norman is reviewing the process.

9. Announcements

None

10. Future Agenda Items

None

11. Future Meeting Date: November 15

12. Adjournment