



PASADENA AREA COMMUNITY COLLEGE DISTRICT

COUNCIL ON ACADEMIC AND PROFESSIONAL MATTERS

Wednesday, July 13, 2016
11:00 AM – 12:30 PM
President's Conference Room C-233

Summary Notes

Members in attendance: R. Bell, S. Fleming, V. Foster, T. Giugni, R. Vurdien

Guest: L. Norman, R. Storti, M. Whitworth

1. Call to Order

Meeting called to order at 11:10 a.m. by President Vurdien.

2. Approval of meeting notes: May 11, 2016 - approved

3. Announcements

None

4. Public Comments on Non-agenda Items

None

5. Convocation

President Vurdien asked V. Foster to say a few words during convocation. Welcome Day will be held on Friday, August 26. President Vurdien has asked VP Olivo to work with the academic senate, classified senate, and the unions to develop the program.

6. Professional Development

V. Foster inquired about PD funds for conference travel during the summer. President Vurdien stated that the budget will be similar to last year. VP Giugni will notify V. Foster of the exact amount. President Vurdien stated that the PD Co-Chair should be the VPI. S. Fleming inquired about the hiring timeline for the PD Director. President Vurdien requested that VP Giugni be given some time to review the job description and once an agreement of the job description has been made the position will be flown.

7. Assessment

S. Fleming asked if funding is available for SLO leads this year. President Vurdien stated that funding is available. VP Giugni will review the process and work with the senate.

8. Chairs

The academic senate and VP Giugni will continue to work on the job description for department chairs. The job description will clarify faculty and dean responsibilities. The goal is to implement department chairs in Spring 2017.

8. Future Agenda Items

None

9. Future Meeting Dates: July 27, August 10, August 24

The July 27 date was cancelled, a lunch meeting is scheduled for August 10.

10. Adjournment

Meeting adjourned at 11:43 a.m.