

- I. Rebecca Baird called the meeting to order at 8:02 a.m.
- II. Roll Call, Introduction of New Members, Proxy Members, and Invited Guests:
Voting Members: Rebecca Baird (President); Sarah Rector (Vice-President, Fine & Applied Arts); Rickelle Syrdahl (Secretary, Natural Science); Jim Carson (Career Education); Lupe Guillen (Health Careers); Dave Kavern (Kinesiology); Joy Lawrence (Language Arts); Vira Lozano (Social Science); Miguel Ruelas (Math); Ana Ceballos (Student Services); Marley Wynn (Adjunct Faculty Representative)
Advisory/Non-Voting Members: Robert Simpkins (Past President), Kendra Haney, (Foundation); Joy Lawrence (Distance Education Committee); Samuel Perez (Classified Staff Representative)
Guests: Kendra Haney, Jackie Buttice, Diran Lyons, Elizabeth Keele, Vickie Dugan, Stephanie Olmedo-Hinde, Stephanie Cortez, Jeff Jacobs, Ethan Hartsell, Primavera Monarrez
Absent: Dustin Acres (Curriculum); Ben Makino (OER/ZTC); Melissa Long (Outcomes); Matthew Moreno, (Student Representative); Jeff Keele (CCA)
- III. The agenda was approved *(M-S-P, Sarah Rector, Marley Wynn).
- IV. The 9/27/24 minutes were approved *(M-S-P, Rickelle Syrdahl, Jim Carson)
- V. Public Comments
 1. None
- VI. Discussion/Action Items:
 - A. New Faculty Position Request Presentations
 1. Kinesiology – Vickie Dugan
 - a. Head Coach/Professor
 2. Natural Science – Kendra Haney
 - a. Biology
 - b. Physics/Physical Science
 3. Career Education -
 - a. Administration of Justice – Jeff Jacobs
 - b. Welding – Stephanie Cortez
 4. Fine and Applied Arts – Ethan Hartsell
 - a. Art Foundations
 5. Health Careers – Elizabeth Keele
 - a. EMT
 6. Language Arts – Joy Lawrence
 - a. English 1
 - b. English 2
 7. Student Services – Stephanie Olmedo-Hinde
 - a. General Counseling

8. Social Science – Rebecca Baird
 - a. History
- B. Discussion of New Faculty Position Presentations and Ranking
- C. League of Innovation Excellence Awards
 - a. We need 2 faculty nominations to send on to the District for this award
- D. New Faculty Position Presentations and Ranking
 - a. Discussed effect of not ranking our own Division positions – little effect so decided not to change our method from last year.

VII. Reports

1. Senate President – There was an issue with the one-day parking kiosk. The kiosk has been removed and the website updated. A printer has been installed in the Safety and Security window next to the bookstore for students who need to print a pass. An email with updated info has been sent to all enrolled students; Rebecca traveled to Cerro Coso for the Board Meeting (and a tour), which went well.
2. Curriculum – none
3. Distance Education – Honor Lock cost \$30,000/yr and total Distance Ed budget is \$50,000 so not really feasible. Looking at Respondus Monitor which is just a little more than Proctorio; also checking into Copy Leaks to replace Turnitin has a .02% false positive on AI detection and less work arounds and cheaper than Turnitin
4. Outcomes – none
5. Equivalency – none
6. OER/ZTC – none
7. Honor's Program - none
8. Career Education – none
9. Fine and Applied Arts – none
10. Health Careers – none
11. Kinesiology – none
12. Language Arts - none
13. Mathematics – none
14. Natural Sciences - none
15. Social Sciences – none
16. Student Services – none
17. Adjunct Faculty – none
18. Classified Staff - none
19. Student Representative - none
20. CCA – none
21. Guided Pathways – Scheduling Summit is next Monday
22. PC Foundation – none

VIII. Future Agenda Items

- a.
- b.

IX. Adjourn: 10:02 a.m.

Respectfully Submitted,

Rickelle Syrdahl, Secretary-Treasurer

**In consideration of the Brown Act, Items considered to be part of routine procedural business or that incur a unanimous vote have been determined to not require delineation of votes.*