

- I. Rebecca Baird called the meeting to order at 8:01 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); Elizabeth Keele as proxy (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); Dustin Acres (Curriculum); Joy Lawrence (Distance Education Committee); Melissa Long (Outcomes); Matthew Moreno (Student Representative)
Guests: none
Absent: Kendra Haney (PC Foundation); Ben Makino (OER/ZTC); Samuel Perez (Classified Staff Representative); Jeff Keele (CCA)
- III. The agenda was approved *(M-S-P, Joy Lawrence, Dave Kavern).
- IV. The 10/11/24 minutes were approved *(M-S-P, Rickelle Syrdahl, Sarah Rector)
- V. Public Comments
 1. None
- VI. Discussion/Action Items:
 1. CHAP Request John Reid Funds – Benjamin Mitchell-Yellin
 - a. Reviewed info on request. Discussion. Move to approve, *(M-S-P, Rickelle Syrdahl, Miguel Ruelas)
 2. CHAP Request John Reid Funds – Jenna L. Carson
 - a. Reviewed info on request. Move to approve, *(M-S-P, Rickelle Syrdahl, Jim Carson)
 3. New Faculty Position Requests Ranking
 - a. Discussion occurred. Rebecca will pass along results to Prima today.
 - b. Motion to send on ranking list as is with understanding it is ranked in order of priority. *(M-S-P, Jim Carson, Miguel Ruelas)
 4. ASCCC Fall Resolutions Packet
 - a. Discussion of current resolution occurred.
 5. Chapter 5 BP/APs – Student Services
 - a. Rebecca going through. Most not faculty focused. Some on student conduct.
 6. Scheduling of Classes / Scheduling Extravaganza
 - a. Extravaganza went well. Student scheduling conflicts exposed that not all classes were being scheduled within the matrix. A discussion of the scheduling matrix and its proper use occurred. Senate will recommend that the use of the matrix be reviewed by enrollment management and more communication is

necessary on this subject. Feedback from summit was shared with admin and there will be recommendations coming out of this as well.

7. Division Chair Elections

a. All Division Chair elections are complete and everyone was re-elected for another 2-year term, so no changes in Division Chairs. Kendra Haney, Natural Science; Matt Flummer, Social Science; Ethan Hartsell, Fine and Applied Arts; and Ian Onizuka, Math

8. League of Excellence Award Nominees

a. Elisa Queenan, Fernando Serrano

VII. Reports

1. Senate President – Several Faculty will be traveling to UC Merced Nov. 18th for a virtual reality summit; Plenary will be in Visalia on Veteran’s weekend; the Chancellor is discussing hiring an Ombudsman to expedite the backlog of grievances; PC is receiving 0 new faculty positions (BC also 0 and CC 2, one retirement); the Chancellor will be here on campus October 30th for another round of Open Forums.
2. Curriculum – continuing work on Common Course Numbering changes.
3. Distance Education - none
4. Outcomes – none
5. Equivalency – none
6. OER/ZTC – none
7. Honor’s Program – work is continuing on a proposal.
8. Career Education – new Bachelor’s in Modern Policing approved and is moving forward. Several individuals just returned from a trip to Cuba to participate in discussions on International Business education.
9. Fine and Applied Arts – check out remodel and new greenscreen
10. Health Careers – dealing with all of the problems that come along with the benefit of a new building. The new Skills Lab has already impacted programs in positive ways.
11. Kinesiology – Fall sports are winding down and Winter sports are gearing up
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. Dual Enrollment Liaison - none
22. Guided Pathways – Next meeting is Nov. 6th; continuing discussion on how to best serve adult learners.
23. PC Foundation – Scholarship apps are open until Nov 30th; encourage students to make sure they are listing their correct major.

VIII. Future Agenda Items

- a.
- b.

IX. Adjourn: 9:16 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.*