

- 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); Ethan Hartnell, proxy (Fine & Applied Arts); Rickelle Syrdahl (Secretary, Natural Science); Jim Carson (Career Education); Jeannie Pascua, proxy (Health Careers); Dave Kavern (Kinesiology); Joy Lawrence (Language Arts); Fernando Serrano, proxy (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); Samuel Perez (Classified Staff Representative); Matthew Moreno (Student Representative)  
Guests: Elisa Queenan, Marie Braid  
Absent: Kendra Haney (PC Foundation); Ben Makino (OER/ZTC); Jeff Keele (CCA)
- III. The agenda was approved \*(M-S-P, Joy Lawrence, Dave Kavern).
- IV. The 10/25/24 minutes were approved \*(M-S-P, Rickelle Syrdahl, Marley Wynn)
- V. Public Comments
  1. None
- VI. Discussion/Action Items:
  1. International Program
    - a. Presentation by Elisa Queenan and Marie Braid
    - b. First was a recap of what has been done so far with establishing international relationships. They then went over the proposal and answered questions.
    - c. Take to divisions for discussion.
  2. Academic Senate President and Election
    - a. Sherie nominated and accepted. Past President Simpkins will send info for election through Election Buddy. If elected, she would be President-Elect at the next meeting after the election.
  3. Faculty Position Request Rankings
    - a. Informational so can be posted.
  4. Faculty Obligation Number Report
    - a. only Cerro Coso is getting new faculty positions. BC posting multiple positions, all replacement for retirements. BC at 33% of classes by Adjunct faculty; PC 43% of classes by adjunct faculty – unfair distribution of resources
  5. ASCCC Fall Plenary Updates

- a. Look over these; good sessions on Dual Enrollment and our program is doing well; AI session – inability to assess students and grading; privacy issues and creative writing no idea where goes once uploaded; energy issues and AI.; General session on transfer requirements and cap on units for degrees, limit units for courses and equity for students with large unit courses brought up (stats and physics), will send out PowerPoints on this once received; Distance Education with new rubric for substantive contact will send out too, will start using for accreditation soon; voted on all, will send out results, SLOs vs objectives failed; delay common course # public implementation passed. Spring Plenary in Irvine
- 6. Academic Calendar 2025/26
  - a. Joy, recommend tie to Easter. Discussed sending survey to faculty and students. Trying to get calendars done earlier if possible. Motion to approve Calendar with Spring Break to align with PUSD with caveat to do survey of Students, Faculty and Adjuncts. \*(M-S-P, Ana Ceballos, Jeannie Pascua)
- 7. Summer Calendar 2026
  - a. All scheduled within 8-week block unless sound pedagogical reason and administrative approval; June 15-Aug 10th \*(M-S-P, Ethan Hartsell, Miguel Ruelas)

## VII. Reports

1. Senate President – Fraud meetings show we are doing better at filtering, but keep eye out for bots; UC Merced Virtual Reality Lab tour; KCCD has elected a new Board Member, Danny Diaz; Rebecca continues to make comments at the Board Meeting about our need for more Full-time Faculty.
2. Curriculum – All of the initial phase Common Course numbering courses are through to Assist. Still working on 2 and finished 2.
3. Distance Education – Moving forward with transition from Turnitin to Copy Links for AI and Plagiarism. Still intend to move from Proctorio to something new for proctoring, have Demo set up for Respondus and still need one for Honor Lock.
4. Outcomes – Outcomes Fests done in Career Education, Language Arts, and Social Science; Encourage reps to meet and set up for Spring.
5. Equivalency – Rebecca meeting today with HR
6. OER/ZTC – none
7. Honor's Program – almost done with proposal
8. Career Education – none
9. Fine and Applied Arts – none
10. Health Careers – Conference held at PDC, brought past students to talk; VN program starting Spring 2026.
11. Kinesiology – Fall sports over and Winter sports starting; having problems with students trying to drop classes from 6 years ago; faculty transfer from BC has opened eye to disparities in how coaches paid at different campuses.
12. Language Arts – Poetry in SCCR 12-1 Thursday
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 - Fundraisers going on including Food Drive and Homeless Donations. Please support clubs.
20. CCA – none
21. Dual Enrollment Liaison – Stipend for orientation going on in January.
22. Guided Pathways – Sign-ups going on for Guided Pathways Academy coming in January.
23. PC Foundation – none

- VIII. Future Agenda Items
- a. Disparity issues
  - b. Spring Break Survey

IX. Adjourn: 9:43 am

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.*