

- I. Robert Simpkins called the meeting to order at 8:00 a.m.
- II. Roll Call:  
Voting Members: Robert Simpkins, President; Sarah Rector (Fine and Applied Arts), Vice President; Matthew Flummer (Social Science), Secretary-Treasurer; Joel Wiens, Past President; Rickelle Syrdahl (Natural Sciences), Dave Kavern (Kinesiology), Elizabeth Buchanan (Language Arts), Lupe Guillen (Health Careers), Jim Carson (CTE), Ana Ceballos (Student Services), Miguel Ruelas (Math), Leslie Pelon (Adjunct Representative)  
Non-Voting Members: Melissa Long (Outcomes), Dustin Acres (Curriculum), Ben Makino (ASCCC OER Liaison)  
Guests: Reagan Dozier  
Absent: Karen Bishop (DE Committee Chair), Joy Lawrence (CCA)
- III. The agenda was approved as amended \*(M-S-P, Joel Wiens, Jim Carson).
- IV. The minutes from May 13 were approved \*(M-S-P, Rickelle Syrdahl, Dave Kavern).
- V. Discussion/Action Items:
  1. Introduction of new Senate Members – Jim Carson replaced Stephanie Cortez as the CTE rep. Dave Kavern replaced Bret Davis as Kinesiology representative. Ana Ceballos replaced Patty Serrato as Counseling representative. President Simpkins appointed Leslie Pelon to replace Ben Makino as Adjunct rep. Joel Wiens replaced Miles Vega as Past President.
  2. Senate Meetings Posting Space – Agendas are required to be posted in a public location that is accessible 24/7. They will be posted in a display case outside SM-SS 102 at least 72 hrs prior to the meetings.
  3. Project PC Reads – Reagan Dozier presented about Project PC Reads. This is a project to get students to read more and to be more involved in the reading area in the library. The books that faculty are reading will be purchased and placed in the area.
  4. EL2 Course Deactivation Curriculum Update – There are a lot of English as a Second Language classes, some for credit and some not for credit. The proposal presented to Curriculum Committee is to eliminate the credit requirement of lower-level classes and replace them with noncredit classes.
  5. ASCCC Membership Invoice Update - The amount of money required to maintain membership increased and exceeded what was in the budget, so over the

summer money was moved to the Senate account to cover it. We need to change the budget to reflect the increase.

6. Academic Calendar/New Holidays – There is a new campus closure holiday for Juneteenth. This is a result of an agreement from the Board of Trustees and CSEA. Some faculty already had their schedules made for the summer and had to change them. The Academic Senate Presidents discussed this with the Chancellor and the college administrations. They were concerned that the discussion and communication of this change wasn't handled properly because the Senate has the responsibility for setting the academic calendar. To be clear, the Academic Senates are not opposed to the holiday, just the way that the decision was made and communicated.
7. New Faculty Position Searches – Late in the summer the district office informed PC that they were approving two new full-time faculty positions in Education and History. Though the Social Science division chair was involved in this discussion, the Senate was not. Both positions were part of the Senate ranking last year, but there were many position requests that were ranked above Education. The underlying factor of this was the 50% law, which requires additional full-time faculty hiring within the district.
8. Temporary Full-Time Position Search Committees – The other Senate Presidents started a discussion about the process by which we hire temporary full-time instructors. They typically function like adjunct hires, but there is a concern that if they are full-time, they should be hired according to the full-time process. The counterargument is that often these need to happen quickly, and the full-time process takes too long. One proposal is that there would be two faculty and an administrator on temporary full-time search committees to make sure that there is a faculty majority on the committees.
9. Adjunct Senate Representation – Leslie Pelon will serve as our Adjunct Representative this year.
10. Emeritus Faculty Nominations – The Chancellor requested all nominations for emeritus faculty submitted in time for the September board meeting. This posed a problem because our process historically took place in October and that wouldn't give us enough time and so the timeline was moved so that it they would be presented at the November board meeting. One part of the discussion was whether we need to amend the process to be more like BC's process where anyone with 20 years of service automatically goes forward.
  - a. Motion to accept all four nominations and submit them to the board – Jay Hargis, Kathryn Benander, Beverly Ward, and Craig Britton: \*(M-S-P, Jim Carson, Joel Wiens)
11. Faculty Professional Development –
  - a. At the end of last semester, Robert Simpkins shared the Senate's Professional Development Proposal approved by the Senate with President Habib. She requested more time to consider the proposal.
  - b. Jim Carson asked that that the Senate Resolution on Faculty Professional Development from 2021 be revisited to clarify some of the language.

12. New Faculty Orientation – Tabled
13. Building Access Policy - Tabled
14. Senate Calendar - Tabled

## VI. Reports

1. Senate President – No Report
2. Curriculum – At the curriculum institute, Dustin Acres found out that there was a lot more flexibility regarding the evaluations of CTE and Nursing.
3. Distance Education – No Report
4. Outcomes – Every division needs to have representation on the Outcomes Committee.
5. OER/ZTC – Claire Zimmerman is the coauthor of an ESL OER textbook
6. CTE – Tabled
7. Fine and Applied Arts – Tabled
8. Health Careers – Tabled
9. Kinesiology – Tabled
10. Language Arts – Tabled
11. Mathematics – Tabled
12. Natural Sciences - Tabled
13. Social Sciences – Tabled
14. Student Services – Tabled
15. CCA – Tabled
16. Guided Pathways – Tabled
17. PC Foundation – Tabled

VII. Adjourn: 9:40 a.m.

Respectfully Submitted,

Matthew Flummer, 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.*