

- I. Rebecca Baird called the meeting to order at 8:05 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), Dave Kavern (Kinesiology), Joy Lawrence (Language Arts), Miguel Ruelas (Math), Vira Lozano (Social Science) Ana Ceballos (Student Services), Marley Wynn (Adjunct Faculty Representative)
Advisory/Non-Voting Members: Robert Simpkins (Past President); Joel Wiens (PC Foundation), Joy Lawrence (CCA/Distance Education Committee) Melissa Long (Outcomes)
Guests: none
Absent: Lupe Guillen (Health Careers)
- III. The agenda was approved *(M-S-P, Dave Kavern, Jim Carson). With changed student service rep.
- IV. The 1/26/24 minutes were approved *(M-S-P, Rickelle Syrdahl, Sarah Rector)
- V. Public Comments
 1. None
- VI. Discussion/Action Items:
 1. Caring Campus
 - a. Concern about asking for 8-10 faculty to attend 4, 2-hour long meetings for something most already do. Maybe a future flex option would be sufficient.
 2. Phronesis Award Nominations
 - a. Remind Feb 15th nominations due.
 3. KCCD Board and Administrative Policy Revisions
 - a. Any input? Not much that deals with faculty? Some typos.
 4. Additional Senate Advisory Members
 - a. Talked with Shauna Williams about CCA rep. Advisory members invited when need, always open meeting. Suggest have an orientation for new members.
 - b. President appoint and Senate affirm.
 - c. Motion to add a student non-voting advisor position. *(M-S-P, Sarah Rector, Joy Lawrence)
 - d. Motion to add a classified advisory position. *(M-S-P, Sarah Rector, Ana Ceballos)
 5. Distinguished Student Awards
 - a. April 26th (5-6:30 or 7) Will submit use of facilities requests. Anyone interested in being involved in planning, contact Rebecca.
 6. PTK Honors Program Task Force

- a. Nothing new
- 7. Artificial Intelligence Workgroup
 - a. Came up in Enrollment management and had some interest.
- 8. Summer Session Process Final Draft
 - a. Will go through enrollment management on Monday and CC the next Monday.

VII. Reports

1. Senate President – Id.me implemented on Feb 2nd. If students choose to opt out, they will be directed to campus locations for verification and a hold will prevent registering or financial aid; Keep an eye on late start rosters for anything suspicious. The district is using AI to flag potential fraud registrations. Working with Bank Mobile as well; Brief meeting with Claudia; Jeff Jacobs asked to join the task force developing the Modern Policing Associates degree, working with ASCCC and C-ID and Rebecca gave her endorsement; IEPI will visit on Monday for discussion sessions on dual enrollment and cultural proficiency; Commencement committee has been meeting to discuss plans for May commencement. Looking for 4 readers, email suggestions to Rebecca; New chancellor is interested in coming to a Senate meeting; Hiring Committees are up and running; Manuela Haberkorn was appointed to Strategic Planning Committee; William Hughes and Jim Carson were appointed to the Distance Ed Committee; William Hughes and Leslie Pelon were appointed to Social Justice Action Committee; Remind divisions that participants are needed for the Welcome Day planning.
2. Curriculum – none
3. Distance Education – Jim Carson, new member; Working to get AI Tracker turned back on in Turn It In (Library funds?). Talking about bringing back Kung Fu Canvas and wondering what the interest levels is from the Divisions.
4. Outcomes – Please schedule Outcomes Fest for your Division
5. OER/ZTC – none
6. CE – New Casino management very interested in the new Hospitality Certificate and possibly expanding to include more.
7. Fine and Applied Arts – New show at the Art Gallery through Feb. 26th.
8. Health Careers – none
9. Kinesiology – none
10. Language Arts - none
11. Mathematics – putting on a local high school Math competition at the end of the month.
12. Natural Sciences - none
13. Social Sciences – none
14. Student Services – Training on id.me; if student opts out can cause a delay
15. Adjunct Faculty – sent out email introducing self, received no interest in volunteers for workgroups.
16. CCA – discussion of protocol for shifting class to online when sick.
17. Guided Pathways – Welcome Day workgroup to get started soon. 4 faculty so far and staff from all areas; Continue to work on converting Ensure Learning Plan to actionable items.

18. PC Foundation – Scholarship Ceremony on April 19th.

VIII. Future Agenda Items

- a. Jeff Jacobs about Modern Policing Degrees
- b. Chancellor's Visit?

IX. Adjourn: 9:07

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.*