

- I. Rebecca Baird called the meeting to order at 8:04 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); Jeannie Pascua, Proxy (Health Careers); Dave Kavern (Kinesiology); Joy Lawrence (Language Arts); Vira Lozano (Social Science); Miguel Ruelas (Math); Ana Ceballos (Student Services); Roberto de La Rosa, Proxy (Adjunct Faculty Representative)
Advisory/Non-Voting Members: Robert Simpkins (Past President); President-Elect, Sherie Burgess; Dustin Acres (Curriculum); Joy Lawrence (Distance Education Committee); Melissa Long (Outcomes); Samuel Perez (Classified Staff Representative); Serenity Higareda (Student Representative);
Guests: Manny Caceres, Chris Ebert, Antonio Salazar, Bret Davis
Absent: Ben Makino (OER/ZTC); Kendra Haney (PC Foundation); Jeff Keele (CCA)
- III. The agenda was approved *(M-S-P, Miguel Ruelas, Joy Lawrence).
- IV. The 3/14/25 minutes were approved *(M-S-P, Ana Ceballos, Dave Kavern)
- V. Public Comments
 1. None
- VI. Discussion/Action Items:
 1. New Faculty Badge Process
 - a. Griselda Aceves thought this topic was for the next meeting and is not present. Manny Caceres explained and said they would return for the next meeting. Adjuncts will also get badges and access.
 2. Proposed Innovation Center Move to Commons A
 - a. Chris Ebert presented. Noticed Computer Commons not as popular since Covid and providing of laptops. Thought might be good to move Innovation Centers closer into campus. Turned out IT wanted their own space, and Roger Perez also. Discussion and questions. Take back to Divisions for input.
 3. Supporting CC Senate Resolution on Camera Surveillance in Instructional Spaces
 - a. Presented by Rebecca. BC doesn't consider library athletic facilities instructional but public, so support the resolution with that stipulation. Discussion occurred and we decided to support the making of a Districtwide policy with verbal support, at the Board meeting.
 4. Curriculum Review KIN
 - a. Motion to approve all KIN courses by Jim Carson, seconded by Dave Kavern. Jim Carson, Dave Kavern, and Joy Lawrence voted to approve, Miguel Ruelas, Ana Ceballos, Vira Lozano, Sarah Rector, Jeannie Pascua, and Rickelle Syrdahl voted no. Roberto de la Rosa abstained. Motion failed.

- b. Motion to approve KIN97Z, KIN98Z, and KIN99Z by Sarah Rector, seconded by Dave Kavern. Jim Carson, Dave Kavern, Joy Lawrence, Miguel Ruelas, Ana Ceballos, Sarah Rector, Jeannie Pascua, Rickelle Syrdahl, Roberto de La Rosa voted to approve; Vira Lozano abstained. Motion passed.
 - c. Motion to approve KIN P150 – KIN P157 made by Dave Kavern, seconded by Jim Carson; Jim Carson, Dave Kavern, and Joy Lawrence voted to approve, Miguel Ruelas, Ana Ceballos, Vira Lozano, Sarah Rector, and Jeannie Pascua voted no. Roberto de la Rosa and Rickelle Syrdahl abstained. Motion failed.
- 5. Curriculum Review ART P150 – ART P152
 - a. Pulled from agenda
- 6. Multiple Discipline Process Policy Revision
 - a. Motion to approve the revised Multiple Discipline Process Policy made by Rickelle Syrdahl and seconded by Jim Carson; Sarah Rector, Vira Lozano, Jeannie Pascua, Joy Lawrence, Roberto de La Rosa, Miguel Ruelas, Ana Ceballos, Rickelle Syrdahl, and Jim Carson voted to approve; Dave Kavern voted no. Motion passed.
- 7. Distinguished Student/Scholar of the Year Awards Planning
 - a. Due yesterday. Compiling list.
- 8. Workforce Culture Survey Plan
 - a. Information about some added items to the plan and discussion followed.

VII. Reports

1. Senate President – Rebecca attended Consultation Council in person, they talked about the district health and wellness survey, starting revisions of chapter 7 BPs, just the legally mandated ones; Scholarship is on April 18th – please come; Chancellor Town Hall – April 3 at PC; Rebecca met with Victoria Simmons, Interim VC of HR, and brought up concerns gathered from faculty – eval lists, adjunct pools, lack of hiring committee trainings; Mike Carley was asking if we’ve heard or seen any fraud for summer or fall registrations yet – keep alert and let Rebecca know if you notice anything unusual.
2. Curriculum – Common course numbering: 2 more through to CalGETC, 3 left on the agenda, hoping to get last 4 in at the last meeting.
3. Distance Education – working on order for technology in June, will send out STAC form to look at tool options.
4. Outcomes – none
5. Equivalency – there’s been a request.
6. OER/ZTC – need to meet.
7. Honor’s Program - none
8. Career Education – none
9. Fine and Applied Arts – none
10. Health Careers – LVN program approved by the curriculum committee.
11. Kinesiology – Baseball vs Reedley on Saturday
12. Language Arts – speaker series speakers, yesterday and next Friday.
13. Mathematics – none

14. Natural Sciences - none
15. Social Sciences – collaborating with the Tribal Council to teach some courses including Yokuts History and Language. Just in initial discussions.
16. Student Services – busy with priority registration and fixing some scheduling glitches. Transfer Center Open House coming up.
17. Adjunct Faculty – none
18. Classified Staff - none
19. Student Representative – the diploma issues was solved – students with issues can ask for a new diploma; student security concerns open forum coming soon.
20. CCA – none
21. Dual Enrollment Liaison – none
22. Staff Development Committee - none
23. Guided Pathways – for Welcome Day, need to receive orders by end of March from faculty for items that require purchase. Room tours info sent out.
24. PC Foundation – Scholarship Ceremony on Friday April 18th at 5:30, please come.

VIII. Adjourn: 9:39 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.*