

- I. Rebecca Baird called the meeting to order at 8:03 a.m.
- II. Roll Call, Introduction of New Members, Proxy Members, and Invited Guests:  
Voting Members: Rebecca Baird (President); Rickelle Syrdahl (Secretary, Natural Science); Jim Carson (Career Education); Lupe Guillen (Health Careers); Dave Kavern (Kinesiology); Joy Lawrence (Language Arts); Fernando as Proxy for Vira Lozano (Social Science); Miguel Ruelas (Math); Ana Ceballos (Student Services); Marely Wynn (Adjunct Faculty Representative)  
Advisory/Non-Voting Members: Robert Simpkins (Past President); Dustin Acres (Curriculum Committee); Joy Lawrence (CCA/Distance Education Committee); Samuel Perez (Classified Staff Representative); Matthew Moreno (Student Representative)  
Guests: none  
Absent: Sarah Rector (Vice-President, Fine & Applied Arts); Joel Wiens (PC Foundation); Melissa Long (Outcomes Committee); Ben Makino (OER/ZTC)
- III. The agenda was approved \*(M-S-P, Jim Carson, Joy Lawrence).
- IV. The 3/8/24 minutes were approved \*(M-S-P, Rickelle Syrdahl, Jim Carson)
- V. Public Comments
  1. None
- VI. Discussion/Action Items:
  1. ASCCC Spring Plenary Area A Resolution Packet
    - a. These were all discussed.
  2. Division Chair Elections
    - a. New contract states Division Chair elections should be held in the Fall rather than the Spring. We will be creating a document on our policy that includes this update.
    - b. CE, Health Careers, Language Arts, Kinesiology, & Student Services will all be having Division Chair elections.
  3. Faculty Emeriti
    - a. 4 faculty retiring; reached out to HR for verification and no response yet. Joel, Karen, and Cindy are over 20 years of service, Jim is at 19, and would need to be a special circumstances recommendation at the next Senate meeting.
  4. Summer Schedule 2025
    - a. See attachment for plan. Discussion. Motion to approve with the dates provided on the document. \*(M-S-P, Jim Carson, Lupe Guillen)
  5. Distinguished Student Awards

- a. The Ceremony is April 26<sup>th</sup>. Collected nominations for Distinguished Students and Scholar of the Year. Extended Scholar of the Year nominations to next Wednesday. Motion to approve Senate President to make Scholar of the Year panel outside regular Senate meeting after nominations are in. \*(M-S-P, Miguel Ruelas, Lupe Guillen)
- 6. Accessing Offices After Hours
  - a. Rebecca discussing with Maria and Thad, but Maria is no longer working at PC. If anyone needs access immediately, get in contact with Thad.

## VII. Reports

1. Senate President – a few new positions: Graphic Designer, 1 year temp Welding, MESA director, interim VP finances, 1yr Temporary Psych Tech; Consultation Council canceled last minute, Chancellor Bloomberg was ill; Academic Senate President is now in charge of pc\_faculty listserv; The District sent 1000 names to BankOne to see how their fraud process worked and it did not work as well as they hoped, so on hold while they explore our next option, LexisNexis. Fraud meeting canceled this week. Met with Marie Braid, new Enrollment Services Director, and brought up fraud issues. She is aware and attending meetings. Trying to align 3 colleges on what they are doing about fraud. Also, discussed turning in grades and streamlining this process; Summer session document will go through College Council on Monday.
2. Curriculum – Curriculum, approval for AS-T work to be compensated 40 hours at \$60/hr. There has been a request for training and Dustin would be happy to provide this but would like compensation.
3. Distance Education – campus did purchase Proctorio license, minimum amount was more than have used previously. This will be a 1-year contract. Be aware that Turnitin might flag essays if students use Grammarly.
4. Outcomes – none
5. Equivalency – none
6. OER/ZTC – met and talked with Michelle about having a webinar to explain options.
7. Career Education – none
8. Fine and Applied Arts – none
9. Health Careers – New building opening, May 1<sup>st</sup>? Not happy with name since Allied Health doesn't include Nursing. Nursing graduation is day after commencement, May 11<sup>th</sup>.
10. Kinesiology – In early phases for hiring a new women's basketball coach.
11. Language Arts – Poem in Pocket and Writer's Series have events coming up in April.
12. Mathematics – none
13. Natural Sciences - none
14. Social Sciences – none
15. Student Services –Ready for next week with registration starting.
16. Adjunct Faculty – none
17. CCA – none

18. Classified – none
19. Students - none
20. Guided Pathways – Welcome day planning meeting occurred. Walked through all things needed before end of semester. Will meet next week and make decisions, how much time, space etc., and Bob will reach out to divisions with updates so that preparation can occur before spring semester ends.
21. PC Foundation – none

VIII. Future Agenda Items

- a. Chair election policy document
- b.

IX. Adjourn: 8:53am

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.*