

- 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); Dave Kavern (Kinesiology); Joy Lawrence (Language Arts); Vira Lozano (Social Science); Miguel Ruelas (Math); Billyjean Cabunoc, Proxy (Student Services); Marley Wynn (Adjunct Faculty Representative)
Advisory/Non-Voting Members: President-Elect, Sherie Burgess; Dustin Acres (Curriculum); Joy Lawrence (Distance Education Committee); Samuel Perez (Classified Staff Representative); Serenity Higareda (Student Representative);
Guests: none
Absent: Lupe Guillen (Health Careers); Robert Simpkins (Past President); Kendra Haney (PC Foundation); Melissa Long (Outcomes); Ben Makino (OER/ZTC); Jeff Keele (CCA)
- III. The agenda was approved *(M-S-P, Jim Carson, Dave Kavern).
- IV. The 3/28/25 minutes were approved *(M-S-P, Rickelle Syrdahl, Joy Lawrence)
- V. Public Comments
 1. Pam Kelly – spoke on KIN classes put forward
- VI. Discussion/Action Items:
 1. New Faculty Badge Process
 - a. Griselda and Manny to talk about new badge procedure draft. Went through, discussed and gave feedback. Take to Divisions for feedback
 2. STAC Orders
 - a. Go over and discuss with Divisions and bring back any requests. Planning to move away from Proctorio and to Respondus.
 3. ASCCC Spring Plenary Resolution Packet
 - a. Voting is Saturday April 25th. Take to Divisions and give feedback to Rebecca on anything divisions care about. More revisions will occur before the actual voting though.
 4. Participatory Governance Document
 - a. Rebecca presented document. This has already gone to College Council for first read. The workgroup is interested in basic edits and other input. Please read.
 5. PC Land Acknowledgement – Informational
 - a. This was created in conjunction with the tribe and passed College Council. The plan is to read the first paragraph at college campus events. Discussion occurred and it was indicated that we need to be careful how used. Perhaps this tribe was not the first group here.
 6. Call for Student Rep for Fall 2025

- a. Serenity is graduating, so we will need a new student rep for Fall. Pass any names along to Rebecca or Sherie. Hoping to move along before summer.
- 7. RSI Policy
 - a. Joy presented the RSI policy, discussed the once a year evidence. If instructor uses the same process in multiple courses or sections they can use same form for reporting. This is for any course with an online element. Including hybrid. Personalized feedback, announcements, in-class meetings (syllabus). Move to approve with 2 times a week addition. *(M-S-P, Jim Carson, Miguel Ruelas).
- 8. RSI Form
 - a. Online link. Once a year. Will be breaking up who does this each semester. Move to approve with 2 times a week added. *(M-S-P, Jim Carson, Dave Kavern).
- 9. Curriculum Review KIN P219, P220, P260
 - a. Move to approve, *(M-S-P, Dave Kavern, Jim Carson).
- 10. Curriculum Review KIN P301, P302, P302, P304, P305, P306, P308, P309, P310, P311, P313, P314, P316, P317, P319, P320, P321
 - a. Move to approve *(M-S-P, Jim Carson, Dave Kavern).
- 11. Curriculum Review LIBR P032Z/ENGL P032Z, LIBR P033Z/ENGL P033Z, LIBR P034Z/ENGL P034Z, LIBR P035Z/ENGL P035Z
 - a. Move to approve *(M-S-P, Miguel Ruelas, Rickelle Syrdahl).
- 12. Academic Calendar for 2026/27
 - a. Discuss. Move to align Spring Break with local districts, so March 15-19 *(M-S-P, Sarah Rector, Jim Carson).
- 13. Innovation Center Move to Commons A/B.
 - a. Student Services wants to make sure they will still have a large space for big activities like PC Connection. Most Divisions indicated they were happy about Innovation Centers moving forward. Career Education wants to make sure Victor has a place to do what he does.
- 14. Distinguished Student/Scholar of the Year Awards Planning
 - a. Invitations were sent to students. RSVPs are trickling in. Lots of family coming. Desserts are ordered. Will send out save the date and RSVP for faculty. Decided on the silver cords and a gift box for presentation with the pin. April 25, 5:00 pm. If a couple Senate members could come early, about 30 min, just in case.

VII. Reports

- 1. Senate President – At College Council, we voted on expanding Caring Campus internal award to all staff including admin and faculty; mural workgroup working with students to create murals for campus starting with the Art building; Board of Trustees meeting yesterday at BC. Sherie came and Rebecca introduced her to the Board as President-Elect; On April 3, Thad and Rebecca had lunch on campus with the new faculty and that went well and will be having another lunch on April 30 and intend to do them next year as well; in the last week Rebecca has met with Prima, Thad, and with Stacy Pfluger
- 2. Curriculum – policy on voting for curriculum chair has changed, should have been done in the Fall, but was not. The election process is currently underway.

3. Distance Education - none
4. Outcomes – none
5. Equivalency – none
6. OER/ZTC – none
7. Honor's Program - none
8. Career Education – none
9. Fine and Applied Arts – none
10. Health Careers – none
11. Kinesiology – Kurt Nielson voted Men's and Women's CVC Tennis Coach of the Year. Several of his players qualified for State Playoffs: Maria Etrata/Jackie Ayala, women's doubles; Maria Etrata, women's singles; Samuel Campos/Knautilus Vankham, men's doubles
12. Language Arts - none
13. Mathematics – none
14. Natural Sciences - none
15. Social Sciences – Ethnic Studies Professor, Fernando Serrano, is continuing to meet with the Yokut tribe members about classes.
16. Student Services – completed PC Connection event the first week of April; on the first day signed up 75 students for 103 courses in summer and 193 students for 729 courses in Fall; on the second day signed up 94 students for 132 courses in summer and 190 students for 695 courses in Fall; Open registration started this week; new Division Chair election is underway.
17. Adjunct Faculty – none
18. Classified Staff - none
19. Student Representative - none
20. CCA – feedback meeting today at 1:00 p.m. on Zoom.
21. Dual Enrollment Liaison – met with Tamera on Wednesday to discuss some issues such as dualenroll.com doesn't have enough space to input common course numbers.
22. Staff Development Committee - none
23. Guided Pathways – none
24. PC Foundation – none

VIII. Future Agenda Items

- a. Faculty Ranking Process for Separations/Non-Renewals

IX. Adjourn: 9:23 am

Respectfully Submitted,

Rickelle Syrdahl, Secretary

**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.*