

- I. Rebecca Baird called the meeting to order at 8:02 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); Lupe Guillen (Health Careers); Dave Kavern (Kinesiology); Joy Lawrence (Language Arts); Vira Lozano (Social Science); Miguel Ruelas (Math); Ana Ceballos (Student Services);
Advisory/Non-Voting Members: Robert Simpkins (Past President); Joel Wiens (PC Foundation); Dustin Acres (Curriculum); Joy Lawrence (CCA/Distance Education Committee); Ben Makino (OER/ZTC); Samuel Perez (Classified Staff Representative); Matthew Moreno (Student Representative); Joel Wiens (Dual Enrollment Liaison)
Guests: none
Absent: Jim Carson (Career Education); Marelly Wynn (Adjunct Faculty Representative); Melissa Long (Outcomes)
- III. The agenda was approved *(M-S-P, Sarah Rector, Joy Lawrence).
- IV. The 4/26/24 minutes were approved *(M-S-P, Rickelle Syrdahl, Dave Kavern)
- V. Public Comments
 1. None
- VI. Discussion/Action Items:
 1. Division Chair Election process
 - a. Document delineating process with change in contract language about elections in Fall. Motion to approve as a reference document. *(M-S-P, Sarah Rector, Joy Lawrence)
 2. ZTC Creation and Implementation Compensation Process
 - a. Document explaining ZTC adoption and implementation process for compensation. Motion to approve document for ZTC Adoption and Implementation *(M-S-P, Rickelle Syrdahl, Lupe Guillen)
 3. District Budget Concerns
 - a. Concerns were brought forward from other campuses about hoarding more than required. District office increased positions. Reserves are very high, if not keep above what said, will that money come back to colleges, 72% reserve on some calculations. No decisions. Discussions happening and will continue.
 4. Fall Senate Meeting Dates
 - a. Sept 13th, first meeting, rest look good except November 8th is the same day as Plenary so we will need to reschedule to November 15th.
 5. Distinguished Student Awards

- a. Sent out list and link to photos. Struggle to get food out on time, about 30 minutes late. Reevaluate the food. Lots left over. Maybe just dessert. Plan for more help next time put on by Senate, not just Senate President. Student volunteers? Issues with cafeteria?
- 6. Common Course Numbering - ASCCC Summer Convening
 - a. Asking for representatives from first 6 classes to participate in a zoom seminar with stipend. Reached out to Divisions, adjuncts ok. There will be a phase two with another set of classes. Nothing yet on the taxonomy for numbering. Lots of curriculum work ahead. At plenary said numbering will not match ci-d. Counselor invited to sessions? Informational session? Communicate to your division that this is a really big deal and likely going to come down quick. Might need some reassigned time for someone to stay on top of and manage the 6 departments and 32 degrees.
- 7. ISER
 - a. Sent draft to CC and to Senate. Just informational, not finished yet. Be prepared for Fall. Only 65 pages. May need to rearrange sequencing. Any feedback you have send comments to Thad and/or Melissa.
- 8. Investiture of New Senate Representatives
 - a. No changes. Samuel Perez, Marley Wynn, and Matthew Moreno stay the same. Melissa Black is the new CCA rep.
- 9. Division Chair Update
 - a. Everyone reelected: Elizabeth Keele, Melissa Long, Vickie Dugan, Stephanie Cortez, Stephanie Olmedo.

VII. Reports

1. Senate President – Primavera and Rebecca talked about Credit for Prior Learning. They're looking at creating a faculty coordinator position with a special comp to help create templates and update language for this. It will probably be a 1 year – 18-month position only. Prima is writing up a list of duties and then Rebecca will send it out for faculty interest, likely after Commencement; met with Dr. Habib two weeks ago and the portables will be gone by August, then they will start building the Multi-Cultural Center; at the Board meeting on 5/1 Robert Simpkins was announced as the winner of the Phronesis Award for this year and there was also a special presentation to the board about the Baccalaureate in Modern Police Science from Jeff Jacobs, Thad, and Osvaldo.
2. Curriculum – See earlier item on common course numbering
3. Distance Education - none
4. Outcomes – none
5. Equivalency – met Friday to review a request for equivalency
6. OER/ZTC – See earlier item on ZTC Creation and Implementation Compensation Process
7. Honor's Program - none
8. Career Education – none
9. Fine and Applied Arts – none
10. Health Careers – Saturday May 11th is RN Pinning Ceremony at 2:30 p.m.
11. Kinesiology – Issac Castro is the new Women's Basketball coach

12. Language Arts - none
13. Mathematics – none
14. Natural Sciences - none
15. Social Sciences – none
16. Student Services – none
17. Adjunct Faculty – none
18. Classified Staff – none
19. Student Representative - none
20. CCA – Melissa Black was voted in for next year.
21. Guided Pathways – Planning for Welcome Day continues. All faculty required to do something, but less than half replied to the email. Will have to start assigning people, but will try to keep to their discipline as much as possible. Need all areas covered. Tell division members to reply.
22. PC Foundation – none

VIII. Future Agenda Items

- a. Elect new Senate President

IX. Adjourn: 9:01 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.*