

- 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); Jim Carson (Career Education); Lupe Guillen (Health Careers); Dave Kavern (Kinesiology); Joy Lawrence (Language Arts); Vira Lozano (Social Science); Miguel Ruelas (Math); Ana Ceballos (Student Services); Marley Wynn (Adjunct Faculty Representative)  
Advisory/Non-Voting Members: Robert Simpkins (Past President); Dustin Acres (Curriculum); Joy Lawrence (Distance Education Committee); Melissa Long (Outcomes); Samuel Perez (Classified Staff Representative); Matthew Moreno (Student Representative); Rebecca Baird (Dual Enrollment Liaison)  
Guests: Primavera Monarrez, Diron Lyons  
Absent: Kendra Haney (PC Foundation); Ben Makino (OER/ZTC); Vacant (CCA)
- III. The agenda was approved \*(M-S-P, Sarah Rector, Dave Kavern).
- IV. The 5/10/24 minutes were approved \*(M-S-P, Rickelle Syrdahl, Ana Ceballos)
- V. Public Comments
  1. None
- VI. Discussion/Action Items:
  1. Interim President Monarrez Address to Senate
    - a. Expressed her desire to partner and collaborate with the Senate.
    - b. Discussion points: Second level interviews to include Chair and Dean; Regularly scheduled open office hours and open forums; Use of ID badges for building access and printing (building access M-F 6:00 – 10:00); Need for fire drills and evacuation process updates.
  2. Request for John Reid Funds for Rachel T. Schmid
    - a. Diron discussed Rachel Schmid and her research and asking \$1000 to bring her for a CHAP presentation. \*(M-S-P, Jim Carson, Sarah Rector)
  3. A&R Military Withdrawals
    - a. Marie Braidi is working on a proposed process with a form. Legally we must accommodate these students.
  4. Faculty Chair Elections
    - a. Had already approved amended process for elections in Fall semester instead of Spring. Chair elections for Fine & Applied Arts, Natural Science, Social Science, and Mathematics. Will do elections for Div Chairs in Oct. so can follow with Senate President elections.

5. Equivalency Loophole Between Colleges
  - a. Problems with individuals being denied equivalency at one college and going to another and getting approved, which applies then to the whole district. This is overriding the authority of the local Senates. All three Academic Senates want it to be local decision. Discussion occurred on how to keep autonomy but prevent these issues.
6. Foundation Liaison
  - a. Joel retired. Kendra Haney was asked and accepted this position
7. Dual Enrollment Liaison
  - a. Joel retired. Rebecca has been covering, but is open to someone else if interested.
8. New Faculty Position Presentations and Ranking
  - a. Will update form with new dates and send out.
9. Common Course Numbering
  - a. 6 courses going through now for Fall 25. Next batch will be 21 courses. Prefixes 4 Letter long. Numbering is 4 numbers starting with 1000: C1000 C for common course. If a division is part of first 6 pay attention to Judy. Memo coming out. All 6 need to be in by first meeting in October. Banner changes required as well. Need to find a Common Course # coordinator. There is funding. That will work with Rebecca and Dustin to write up and send out role info and ask for interest responses. Watch email for CC# or Banner discussions.
10. ISER
  - a. Next meeting will vote on this. Melissa Long is editor and faculty reps are Dustin Acres and Stephanie Olmedo-Hines. Still being updated on a daily basis. Grammar still needs fixing. Links need to be switched to links in narrative rather than footnotes. Content is pretty fixed. Most changes are structural and grammatical.

## VII. Reports

1. Senate President – meeting with President Monarrez every 2 weeks; will have a new Senate President-elect this Fall; district is in a great financial position, but not sure what the future holds; working way through more board policies (the non-faculty related ones currently); the Board Meeting was at PC last week and the Chancellor attended. The next one is Oct. 10<sup>th</sup> at Cerro Coso; there will be no replacement hiring of the Associate Vice-Chancellor of Workforce Development; the Phronesis Award Dinner with Robert Simpkins is Thursday 9/19; backfilling many positions including Dean of Student Success and Counseling and the Mental Health Care Coordinator; working on a new batch of Bookstore issues, inform Rebecca of any issues.
2. Curriculum – 2 meetings done, 5 remaining, 12 of 22 ADTs put forward. Trying to get CC# courses through. Request from College Council discussion of GELOs and looking for examples, discussing adding GELOs to courses that are Gen Ed in order to bring that to the forefront to remind faculty and students of the connection.

3. Distance Education – going to be discussing other ways to do RSI
4. Outcomes – meeting with each rep individually and discussing division specific work. Pay attention to Outcomes reps and those without a rep please appoint one.
5. Equivalency – none
6. OER/ZTC – new membership; David Oliver replacing Rickelle Syrdahl
7. Honor’s Program – working on drawing up a budget.
8. Career Education – none
9. Fine and Applied Arts – Art Show until 19<sup>th</sup>.
10. Health Careers – none
11. Kinesiology – Volleyball game Wednesday vs COS. Track was measured out at 440 yards instead of 400 meters making it non regulation (already not able to be used for meets due to lack of 8<sup>th</sup> lane to accommodate the soccer field)
12. Language Arts - none
13. Mathematics – MESA program up and running; ask STEM students to apply through Reagen
14. Natural Sciences - none
15. Social Sciences – none
16. Student Services – Orientations, quad, transfer fair, applications for Spring 25 graduation (Sept. 30?)
17. Adjunct Faculty – none
18. Classified Staff - none
19. Student Representative – problems with overbooking of rooms, classes overlapping not sure why; late start of additional students by counselors overriding student syllabus might be an issue
20. CCA – looking for rep
21. Dual Enrollment Liaison – working with Tamara on enrollment issues. Working with high schools.
22. Guided Pathways – had meeting beginning of Sept. Plan for improving support for Adult learners among current and potential students is current focus. Meetings to discuss and bring back ideas occurring. Expect requests from Pathway Team reps for input. Discussions of scheduling process and more collegewide planning and data use. Welcome Day feedback and planning for next Fall.
23. PC Foundation – none

VIII. Future Agenda Items

- a. Email as necessary
- b.

IX. Adjourn: 9:13

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.*