

- I. Rebecca Baird called the meeting to order at 8:00 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); Marely 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)  
Guests: none  
Absent: Jeff Keele (CCA); Kendra Haney (PC Foundation); Ben Makino (OER/ZTC)
- III. The agenda was approved \*(M-S-P, Sarah Rector, Dave Kavern).
- IV. The 9/13/24 minutes were approved \*(M-S-P, Joy Lawrence, Marley Wynn)
- V. Public Comments
  1. None
- VI. Discussion/Action Items:
  1. ISER
    - a. A short discussion occurred; Thad expressed thanks to those who worked on it. Motion to approve \*(M-S-P, Rickelle Syrdahl, Miguel Ruelas)
  2. GELOs in syllabi
    - a. This came up in Curriculum and Outcomes. Would like to suggest faculty include GELOs in syllabi. To make faculty and students more aware of GE courses. Not a requirement, just a suggestion. Make optional. Add to syllabus checklist as a recommendation.
  2. Senate Meeting Dates
    - a. November schedule. Have Senate on November 15 instead of 7<sup>th</sup> (Plenary), no 22 but scheduled on the 29<sup>th</sup> which is Thanksgiving weekend, so will remove this. Keep November 15 meeting but eliminate the 29<sup>th</sup>.
  4. New Faculty Position Presentations and Ranking
    - a. Rebecca revised the form, updated dates and sent this out to Division Chairs. Check with Divisions. Requests are due October 7<sup>th</sup> (Mon.) by 5:00pm. Meeting on 11<sup>th</sup> for Presentations. Discussion, new system of priorities (High, Medium, Low). Take back to Divisions about Divisions not being able to vote for own. Should automatic or categorical positions be

ranked? Some think should present but not be in ranking. Add a number to each position for Division priorities.

## VII. Reports

1. Senate President – Came to agreement with CC and BC on how to choose single faculty for a hiring committees by rotating alphabetically (put into writing so there is documentation for future); Chancellor wants to know how the district can better support adjuncts, including adjuncts in dual enrollment, any ideas send them to Rebecca; there is an opportunity to join a trip to UC Merced to view their Dreamscapes Virtual Reality program, contact Rebecca if interested; the District was assessed for their accessibility and got a very low score so they are setting 3 goals at each college and the DO, our College Council is working to form an Accessibility Committee; the Oct board meeting is at Cerro Coso, Rebecca is planning to ride the bus from the DO to attend; College Council is reforming its bookstore taskforce, Elizabeth and Chris E were on it before and wanted to continue; Rebecca is working with Thad on creating the Common Course Numbering Coordinator position description; IEPI monies for dual enrollment can be used to send some of us to the ASCCC plenary since there are two sessions on dual enrollment, this will be in Visalia Nov 7-9, if anyone is interested contact Rebecca ASAP; there was an issue with CHAP fliers being taken down due to lack of stamp, working with Student Services on a better communicated process for posting; Parking issues coming soon as the whole front lot will be closed (park in back lots); the Scheduling Summit is happening at EMC on Oct 14, to look at scheduling issues, communicate, hear from counselors, and try to make more student-centered scheduling based on data.
2. Curriculum – Common Course numbering on its way. Faculty have stepped up and done the work. Asked Thad for funding for implementation and creation of liaison/coordinator. Cal-GETC alignment of ADTs, 12 out of 22 done and 2 have no state guidance yet.
3. Distance Education – Reagan has Kahoot and Grammarly licenses if anyone is interested
4. Outcomes – Listen to reps and get outcomes done
5. Equivalency – none
6. OER/ZTC – none
7. Honor's Program – meet with Prima and Thad to find budget monies.
8. Career Education – none
9. Fine and Applied Arts – none
10. Health Careers – none
11. Kinesiology – none
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 – none
21. Dual Enrollment- meeting with Tamara cancelled.
22. Guided Pathways – next meeting is next week. Had planning meeting with Erin and Prima who wants Welcome Day planning started as soon as possible. Hoping for an open forum and to find representation for group to meet monthly. Scheduling summit on the 14<sup>th</sup>.
23. PC Foundation – none

VIII. Future Agenda Items

- a. none

IX. Adjourn: 9:02

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.*