

# Faculty Senate October 2018 | Minutes

October 5, 2018 | 1:00 pm | Meeting location Downtown Campus, Amethyst Room

Meeting called by	Tal Sutton, President @ 1:08 pm	Note taker	Rita Lennon, Secretary
Type of meeting	Monthly Meeting	Timekeeper	Tanya Preusser (absent) Sergeant at Arms /Logistics Officer

## SENATOR ATTENDANCE

SENATOR NAME	REPRESENTING	Present?
Taliesin Sutton	President & EC Mathematics and Engineering	Yes
Josie Milliken	Vice President, President Elect, and DT Writing & Reading	Yes
Brooke Anderson	Faculty BOG Representative , and DT Social Sciences	Yes
Sean Mendoza	Adjunct Faculty Representative and CC Adjunct at Large	Yes
Rita Lennon	Secretary and NW Allied Health	Yes
Tanya Preusser	Sergeant at Arms, Logistics Officer, and District Counseling/STU	No (Proxy)
Michael Parker	Past President	Yes
Community Campus		
Kimlisa Duchicela	Senator at Large for Arts, Communications, Business, Mathematics, Sciences, Technology, World Languages and Social Sciences	Yes
Desert Vista		
Susan Kuklin	Senator at Large for Aviation, Communications, Humanities, Languages, Reading, Culture, Culinary, Business, Computer Information, Social and Cultural Sciences	Yes
Jeannie Arbogast	Mathematics	Yes
Jeanne Yarab	Adjunct at Large	No
Teddi Schnurr	Education	No (Proxy)
Cori Leonetti	Science and Fitness	Yes
District-wide		
Joe Brewer	District Librarians	Yes
Lisa Grenier	Staff Instructors and Adult Basic Education	No (Proxy)
Downtown		
Barbara Fox	Adjunct at Large	Yes
Alexis Osorio	Arts and Humanities	No
Skylar Webb	Automotive Technology	Yes
John Gerard	Building and Construction Technology	Yes
Ken R. Scott	Business	Yes
Matej Boguszak	Mathematics	Yes
Gwen Gorbette	Paralegal1	Yes

Dennis Just	Sciences	Yes
<b>East</b>		
Michelle Mathews	Adjunct at Large	No
Brandy (Wright) Randolph	Emergency Services and Related Technologies	No
Mays Imad	Humanities, Arts, and Fitness	Yes
Maria Pereira	Life and Physical Sciences	No
Kyley Segers	Senator at Large for Business, Travel, Communications, Computer Sciences, Languages and Social & Cultural Studies	Yes
<b>Northwest</b>		
Paulo Sudhaus	Adjunct at Large	No (Proxy)
Elena Grajeda	Languages and the Arts	No
Inoka Otero	Mathematics	No (Proxy)
Noah Fay	Sciences	No (Proxy)
Randy Munsen	Social and Behavioral Sciences	Yes
Diann Porter	Senator at Large for Biology, Wellness, Professions and Occupations, Written and Oral Communication	Yes
<b>West</b>		
Nancy Hamadou	Academic Skills	Yes
Hernant Aubert	Adjunct at Large	Yes
MaryKris Mcilwaine	Behavioral Sciences	Yes
Steve Mackie	Biology	No
Donald Kavanagh	Chemistry	Yes
Jackie Kern	Nursing	Yes
Carol Christofferson	Performing Arts	Yes
Karie Meyers	Physical Sciences	Yes
Margarita Youngo	Social Sciences	Yes
Rosa Morales	Social Services	Yes
Lazaro Hong	Technology	Yes
Michael Nolan	Visual Arts	Yes
Lisa Werner	Senator at Large for Allied Health Professions, Computer Sciences, Dental Studies, Digital Arts, Fitness and Sports Sciences, Writing, Mathematics & Engineering	Yes

### Administrators and Guests:

Susana Sepulveda, Ian Roark, Brian Miller, Gabriel Higuera, Morgan Phillips, Tom Davis, Kate Schmidt

## INTRODUCTIONS, AGENDA MODIFICATIONS AND SHORT ANNOUNCEMENTS

Time allotted | 10 minutes | Agenda topic Topic | Presenter open

**Introductions:** Senator Introductions

**Request for open forum or executive session:** Request made for open forum, no request for executive session.

**Short Announcements:** Update on prior learning assessment (PLA) application process (10 minutes) - Josie Milliken. At this point, Brian Miller, Ian Roark and Maggie Romance will work with deans to develop a better process moving forward. Stay tuned.

## BUSINESS

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Time allotted | 80 minutes | Agenda topic Details below | Presenter Details below

**a. Approval of [September Minutes](#) (5 minutes) – Tal Sutton**

Minutes were reviewed electronically; Senate motion to approve as presented, Senate seconded

**Results:** Majority Yay, 2 abstentions; motion carries to approve September Minutes as presented

**b. Emeritus nominations (10 minutes) – Various Speakers**

**a.** Nomination for [Rosalia Solórzano](#)

Multiple guests spoke on Rosalia’s behalf and in support of her nomination, sharing their professional and personal experiences of Rosalia. Following the presentations, senators voted by ballot

**Results:** 23 in support, 4 nay, 0 abstain. Faculty Senate majority supports Rosalia’s nomination.

**c. Election for ACC Representative (10 minutes) – Senate Officers**

Usually the VP is the ACC Rep, however, with Josie accepting President Elect and President Positions, a request is made to have another senator take the ACC Representative position. Motion on the floor to nominate Joe Brewer; Joe accepted the nomination. Following acceptance, senators voted by ballot

**Results:** 27 Yay, 0 nay, 0 abstain

**d. [Heads Up! Resolution](#) (10 minutes) – Tal Sutton**

Four volunteers worked on the Heads Up! Resolution after last month’s meeting. Senators reviewed current Resolution followed by discussion and a question and answer segment. Motion made to amend document, adding a definition for the role of faculty and scope of their participation, the motion was seconded. Further discussion, Q & A. Secretary reminded senators of the motion on the floor; hand vote was taken:

**Results:** 17 Yay 18 Nay 0 abstain – **motion does not carry**

Motion to accept the document as is; the motion was seconded; hand vote was taken:

**Results:** 33 Yay 3Nay 0 abstain

Motion carries to submit the resolution to the Executive Leadership Team (ELT)

**e. Policy Review with [Summary/Rationale](#) (15 minutes) – Tom Davis**

Policies were presented by Mr. Davis and questions concerning each AP were answered.

- a. [AP 1.05.03](#) – NEW POLICY -Administration Structure and Decision Making Forums
- b. [AP 1.16.02](#) - Strategic Planning
- c. [AP 1.16.03](#) - Institutional Quality
- d. [BP 1.17](#) - Public Access and Free Expression on College Property
- e. [BP 4.09](#) - Tuition and Fee Waivers for Employees and Dependents

**f. President’s Report (5 minutes) – Tal Sutton**

- a. The Faculty Evaluation workgroup is working in smaller, sub-groups. Please let Tal know if you are interested in learning more about them, or joining.

**g. Professional Development Committee Update (5 minutes) – Brooke Anderson & Mays Imad**

**h. [Governing Board Report](#) (5 minutes) – Brooke Anderson**

## REPORTS

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Time allotted | 20 minutes | Agenda topic *Details below* | Presenter *Details below*

- [Provost's Report](#) (5 minutes) – Kate Schmidt
  - a. [Additional documents](#) on Prior Learning Assessment (PLA)
- [PCCEA Report](#) (5 minutes) – Kyley Segers

## OPEN FORUM

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## EXECUTIVE SESSION

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Time allotted | 0 minutes | Agenda topic *N/A* | Presenter *Tal Sutton*

## CLOSING

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Motion to adjourn, seconded by senate on floor/ Meeting adjourned at 3:55 pm