

## Faculty Senate Meeting Agenda

April 7, 2023

1:00 - 3:00 PM

1. **Introductions (1 minute)**
  - a. Welcome and introductions - Rita Lennon
  - b. Introductions completed in chat
2. **Approval for March minutes sent and approved by email request and Google form. (1 minute)**
  - a. [March Minutes](#)
3. **Requests for Agenda Modifications and Executive Session (5 minutes)**
  - a. Agenda modification proposed - James Sheldon request to talk about the Chancellor's response to the faculty concerns raised at the last meeting during the business section.
  - b. Denise Reilly requested time to review the Faculty Senate minutes approval process during the business section.
  - c. No Executive Session request.
4. **Reports (5 minutes each: 30 minutes total)**
  - a. [Provost's Report](#) - Dr. Dolores Duran-Cerda
  - b. [Student Affairs Report](#) - Jennifer Madrid
  - c. [President's Report](#)- Rita Lennon
    - i. [Emeritus](#) nomination request.
  - d. **President-Elect's Report- Brooke Anderson**
    - i. Follow up Reproductive Rights study session - Suggested syllabus template document.
    - ii. Ad Hoc Faculty Workload Concerns committee met with Nina Corson, shared surveys, going forward the Ad Hoc committee is disbanded and the work is passed on to Nina who is putting together a diverse committee.
    - iii. ACC working on shared governance.
  - e. [Governing Board Representative Report](#)- Denise Reilly
  - f. **PCCEA Report- Makyla Hays**
    - i. Attended NEA Higher Education conference. Connections with Faculty and Administrators from similar institutions.
    - ii. Attended Governing Board Study Session on Class and Comp. Makyla and Ricky from non-exempt staff presented the AERC perspective:
      1. concerns with the last process,
      2. what led to the grievance and the complaint,
      3. impact and how could they have gone better.
    - iii. Communicating and working toward a solution. Maria Garcia specifically wants faculty to know that she values faculty voice and efforts, and all the Board want you to know that they care about the work you're doing.
    - iv. Working with AERC on salary structure, proposing change from 20 step to 16 step with 2.9% increases, closer to staff.

- g. [Adjunct Report](#)- Sean Mendoza
  - h. [TLC Report](#) - Elliot Mead
- 5. Business (30 minutes)**
- a. **Fraudulent Student Update - Elivia Bow**
    - i. [Report](#)
    - ii. [Registrar Website](#)
    - iii. [Video](#)
  - b. **Shared Governance Presentation - Jon Wesley**
    - i. ACC tasked with defining shared governance and document creation.
    - ii. Term to be used instead of “Shared Governance” should be “Shared Responsibility”.
    - iii. [BP on Shared Governance](#) shared by FS President-Elect Brooke Anderson
    - iv. [AP for review](#) shared by President-Elect Brooke Anderson.
    - v. Concerns for ACC, AERC, Faculty Senate, Staff Council, Student Senate all needing to be connected for the purposes of Shared Governance.
  - c. **Course and Program timelines - Jason Brown**
    - i. Moving curriculum deadline to the end of fall.
    - ii. Centralizing processes with staff of 3 in curriculum.
    - iii. [CQI Website](#)
  - d. **Policy Review - 21 Day Comment**
    - i. [Summary](#)
    - ii. [BP 3-25](#)
    - iii. [AP 1-25-01](#)
    - iv. [AP 3-46-05](#)
  - e. **Chancellor Responses - James Sheldon**
    - i. Chancellor’s response to faculty concerns about statement made implying that PCC is not a degree granting institution.
    - ii. Faculty Senate will look more at this - possible Study Session.
  - f. **Review Faculty Senate Meeting Minutes Protocol**
    - i. Proposed reviewing the Faculty Senate meeting minutes approval process to the agenda, rather than email.
    - ii. Vote commenced and approved.
    - iii. Faculty Senate Minutes will now be reviewed during the Faculty Senate meeting and voted on to amend and approve.
- 16. Adjournment**
- i. Motion: Moved by Tal Sutton and seconded by Karla Lombana. Meeting adjourned at 3:00 PM.

**Minutes submitted by:** Kelly H. O’Keefe