

- I. Robert Simpkins called the meeting to order at 8:00AM.
- II. Roll Call:
Voting Members: Robert Simpkins (President); Rebecca Baird (President-Elect), Rickelle Syrdahl (Vice-President), Matthew Flummer (Secretary-Treasurer), Dave Kavern (Kinesiology), Elizabeth Buchanan (Language Arts), Jim Carson (CTE), Anna Ceballos (Student Services), Jacqueline Escareno Salas (Adjunct Faculty Representative)
Advisory (Non-Voting) Members: Melissa Long (Outcomes), Joy Lawrence (CCA/DE), Dustin Acres (Curriculum)
Guests:
Absent: Joel Wiens (Past President/Foundation), Lupe Guillen (Health Careers), Miguel Ruelas (Math)
- III. The agenda was approved as amended *(M-S-P, Rebecca Baird, Jim Carson).
- IV. The minutes from February 10th were approved *(M-S-P, Rickelle Syrdahl, Dave Kavern)
- V. Public Comments
 1. None
- VI. Discussion/Action Items:
 1. AP 4105/LMS proposed changes – Take the document back to divisions for feedback
 2. AP 4100/BC Senate Resolution – BC is trying to make CSU GE Area E a local graduation requirement and they want to know if the other colleges are interested in supporting their resolution . If passed, this would go to the Board of Trustees for approval. Senators should get feedback from their divisions.
 3. Division Chairs elections update – Social Science is the only division that has had their election at this point, with Matthew Flummer being elected chair. CTE’s request to split chair duties was denied.
 4. Educational Master Plan – They have enough faculty volunteers. There also will be sessions for all faculty to attend.
 5. Academic Senate Constitution & By-Laws Review – The Brown Act does not allow for secret ballots, so we need to keep this in mind in developing our process for the faculty rankings.
 6. Distinguished Students Award Ceremony – Robert Simpkins will be getting the list of students soon from Admissions & Records.

7. Faculty Emeritus Process – We will have a draft of the revised process at the next meeting
8. KCCD BPs & Aps – There was a meeting with the Vice Chancellor of Educational Services, Senate Presidents, Vice-Presidents, and others district to discuss changes to Board Policy. The concern in BP 5500 that students would lose priority registration once they were awarded a degree is not correct. The system is not set up that way, but they may lose priority registration for other reasons.
9. Staff Development Committee/Faculty Professional Development – A task force is being created to revise the charge for the Staff Development Committee. Once that happens, the committee would move forward after approval from College Council.

VI. Reports

1. Senate President – Robert Simpkins still has not met with President Habib this semester. A meeting is scheduled for next week with Maria Battisti and Cameron Anderson to discuss faculty concerns with building access and security. Implementation of the new system has been delayed. Next Tuesday will be the first Chancellor’s seminar of the semester. It will feature a panel of five faculty to discuss things that they are involved in outside of the classroom and how those activities are related to teaching. The Teaching and Learning Exchange Festival is on April 14th. Our Chancellor has been appointed the next Chancellor of the California Community College System.
 - a. A question was also brought up about the proper procedure for when a student is intoxicated/impaired and/or a danger to themselves/others. These concerns will be relayed to Maria and Cameron next week.
2. Curriculum – The local GE pattern has been reduced to Title V minimums (21 units). At the next meeting they will be voting on what to bring back. Also working on new language for GELO 6.
3. Distance Education – No Report
4. Outcomes – No Report
5. OER/ZTC – We have access to The New York Times now. We have money available for ZTC. We have to report how we’ve spent it by March 23rd of this year. But there’s also more money that is supposed to be available after March 23rd.
6. CTE – No Report
7. Fine and Applied Arts – No Report
8. Health Careers – No Report
9. Kinesiology – Men’s Basketball won a playoff game on Wednesday. Saturday is the second round of the playoffs. Baseball is home on Sunday.
10. Language Arts – No Report

11. Mathematics – Math competition for local Junior Highs went really well, prepping for the High School one now. There's a group on a field trip to a USDA plant today.
12. Natural Sciences – 2nd STEM café with Gilbert Ayuk, the Faculty Innovation and Leadership Investment Initiative has been paused until some issues are resolved. Outcomes Fest is this afternoon.
13. Social Sciences – CHAP next Friday on Mayan Hieroglyphs
14. Student Services – They're going out to the High Schools, then PC Connection is April 5th and 6th.
15. Adjunct Faculty – encourage faculty to complete the survey that was sent out about contingent faculty.
16. CCA – No Report
17. Guided Pathways – next meeting is next week. Still discussing pillar 4. Also discussing outreach to HS students to improve onboarding.
18. PC Foundation – No Report

VII. Adjourn: 9:04AM

Respectfully Submitted,

Matthew Flummer, 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.*