

- 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), Joel Wiens (Past President), Dave Kavern (Kinesiology), Lupe Guillen (Health Careers), John Olmos (CTE Proxy), Rachel Tatro-Duarte (Language Arts Proxy), Miguel Ruelas (Math), Jacqueline Escareno Salas (Adjunct Faculty Representative)
Advisory Members: Melissa Long (Outcomes), Joy Lawrence (DE/CCA), Dustin Acres (Curriculum), Joel Wiens (PC Foundation)
Guests: None
Absent: Ana Ceballos (Student Services) Ben Makino (Fine and Applied Arts)
- III. The agenda was approved *(M-S-P, Rickelle Syrdahl, Rebecca Baird).
- IV. The minutes from February 24 were approved *(M-S-P, Rebecca Baird, Lupe Guillen)
- V. Public Comments
 1. None
- VI. Discussion/Action Items:
 1. Faculty Emeritus Process Revision – Senators are encouraged to discuss the document further with divisions and it will be an action item on the agenda for the next meeting.
 2. Academic Senate Constitution & By-Laws Review – There was a request from CTE to review some of the items pertaining to voting, and Senators were invited to review the document as well to see if there is anything that should be changed. One issue raised was regarding elections for Division Chairs. BC’s Senate doesn’t allow temporary full-time faculty to vote for Division Chairs. There are at least three questions to be answered: Should temporary faculty be eligible to vote? Should COF faculty be eligible to vote? Or should only tenure-track and tenured faculty be allowed to vote? Some options would be to allow divisions to decide, or perhaps deciding on a case-by-case basis, or just making a rule that covers everyone. Senators are encouraged to discuss this with divisions.
 - a. We will create a task-force to handle the review of the constitution and by-laws. Anyone may contribute suggestions or participate.
 3. BC Senate Resolutions –
 - a. One of the areas was CSU Area E Lifelong Learning and Self-Development. They are asking for a change to KCCD Board Policy. Our Curriculum

Committee recently voted to meet this area with a 3-unit kinesiology requirement. Robert Simpkins will ask Nick Strobel what they will do if we don't vote in support of the resolution. Senators are to discuss this with divisions. The options are to vote in support of the resolution, vote in opposition to the resolution, or stick with what our Curriculum Committee has decided, and take no position on the resolution.

- b. The other resolution was about Math equivalency. BC's Math Department proposed a resolution to the BC Senate that was approved. The concern was with CSUB's Masters in Teaching Mathematics – that it doesn't meet and is not equivalent to the minimum quals. The Math Department supports the BC resolution, but they will not be making their own resolution or policy right now.
 - c. Both resolutions will be action items on the next Senate agenda.
4. Distinguished Students Award Ceremony – division chairs have the list of graduating students that meet the criteria. The Ceremony is on 4/28. The list of students selected by divisions, as well as Scholar of the Year nominations, should be submitted by divisions to the Senate President by 5p.m. on 3/23.
 5. PC Welcome Day – on the Spring FLEX Day there was a discussion of the idea of having a 'welcome day' for students the Friday before school starts as part of the FLEX activities. Dr. Habib has approved moving this idea forward. Primavera Arvizu will be putting together a team to plan the event. Since faculty are off-contract for the summer, we need to plan as much of this as possible before the end of the semester so faculty will know their roles at the event before they leave for summer break. There will be the opportunity on the Thursday Flex Day to also review and prepare.
 6. Participatory Governance Document – Kendra Haney is taking the lead on reviewing the document that describes our local process because it needs updating.
 7. Educational Master Plan Faculty Participation – Listening sessions have been happening all week. There will be more later in the month. These involve discussions with employees of PC and the consulting firm that is writing the plan.
 8. Division Chairs election update – Health Careers and Math have completed their elections. Elizabeth Keele (Health Careers) and Sherie Burgess (Math) were both re-elected.
 9. Staff Development Committee/Faculty Professional Development – no update

VII. Reports

1. Senate President – Robert Simpkins met with Maria Battisti, Cameron Anderson, and Fernando Hernandez about access and security. They are working on a document on how to get access to the campus and areas of your assignment during normal hours using ID cards by submitting a School Dude request. That draft will come to College Council soon. Maria also requested monthly meetings with the Senate President. Rebecca and Robert met with Dr. Habib last Tuesday.

One of the things mentioned was the formal process for recommending faculty hiring priorities. She said she looks for a data-driven approach, things that align with the Chancellor's Vision for Success and the Student Centered Funding Formula, and opportunities for college growth. In making our recommendations to her, we need to focus on what is best for the college as a whole. Our District Chancellor was selected as the next Chancellor of the California Community College system. Former KCCD Chancellor Tom Burke is coming out of retirement to be the interim KCCD Chancellor, and BC Interim President Zav Dadabhoy was named Deputy Chancellor. Steve Watkin was named interim president of BC.

2. Curriculum – Local General Education using the Title V minimum GE requirements plus 3 units of Kinesiology was passed
3. Distance Education – reviewed AP 4105 and updated the language.
4. Outcomes – Accreditation is looming. All SLOs and PLOs need to be up to date!
5. OER/ZTC – Money is available for developing OER/ZTC courses.
6. CTE – No Report
7. Fine and Applied Arts – No Report
8. Health Careers – Now that there are three cohorts of students, Health Careers' facilities are impacted with 60 students.
9. Kinesiology – Spring sports teams hope to be able to play with all the rainy weather.
10. Language Arts – No Report
11. Mathematics – Last year a grant was written to bring the MESA program to PC, and was awarded for over a million dollars, but the Math department heard that Dr. Habib rejected it and has requested a meeting to learn more.
12. Natural Sciences – No Report
13. Social Sciences – No Report
14. Student Services – No Report
15. Adjunct - No Report
16. CCA – there's nothing CCA can do about the request for a split-chair position, but there will be a survey going out about this. Contract negotiations are ongoing.
17. Guided Pathways – progress on implementing Program Mapper continues, and program descriptions and maps should be available for all programs soon for students to view through Program Mapper via the PC website.
18. PC Foundation – Joel Wiens requests information on interesting activities in classrooms to be sent to him to be shared with the foundation. Also, if faculty can attend the PC gallery art exhibitions that is very meaningful to the students and faculty in the Fine and Applied Arts Division

VII. Adjourn: 9:30AM

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.*