

- I. Robert Simpkins called the meeting to order at 8:03AM.
- II. Roll Call:
Voting Members: Robert Simpkins (President); Rebecca Baird (President-Elect), Sarah Rector (Vice-President), Matthew Flummer (Secretary-Treasurer), Dave Kavern (Kinesiology), Elizabeth Buchanan (Language Arts), Jim Carson (CTE), Ana Ceballos (Student Services), Joel Wiens (Past President/Foundation), Jacqueline Escareno Salas (Adjunct Rep), Miguel Ruelas (Math)
Advisory (Non-Voting) Members: Melissa Long (Outcomes), Joy Lawrence (CCA/Distance Education), Dustin Acres (Curriculum), Ben Makino (ZTC/OER)
Guests: None

Absent: Lupe Guillen (Health Careers)
- III. The agenda was approved *(M-S-P, Dave Kavern, Rebecca Baird).
- IV. The minutes from March 10th meeting were approved *(M-S-P, Rickelle Syrdahl, Sarah Rector)
- V. Public Comments
 1. None
- VI. Discussion/Action Items:
 1. Faculty Emeritus Process Revision –
 - a. *Motion to approve the revised Faculty Emeritus Process Draft *(M-S-P, Rickelle Syrdahl, James Carson)
 2. BC Senate Resolutions –
 - a. AB928 Resolution – no action taken
 - b. BC Academic Senate Math Equivalency Resolution – tabled; senators are to discuss further with divisions
 3. Distance Education Draft Plan 2023-25 – The updates include language updates, addition of POCR, etc.
 4. Academic Senate Constitution & By-Laws Review – Workgroup will be meeting in April. The plan will be to have something for the faculty to vote on at Flex Day.
 5. ASCCC Area A Spring Resolution Packet – the ones that are moved forward will be voted on at the ASCCC Spring Plenary Session.
 6. Distinguished Students Award Ceremony – The deadline for submission was last night. There are about 20 students that were selected across the divisions (two divisions asked for more time). Once all the names are in, the Senate President will contact A&R and will then contact the students to invite them to the ceremony. There was one nomination for Scholar of the Year. The time has been extended until Monday for nominations.
 7. PC Welcome Day – this was approved by Dr. Habib and will count as part of the faculty Flex

requirement. We need as many faculty as possible to participate in the planning. As of now, Primavera Arvizu will run point and lead the work group. If faculty don't participate on the Welcome Day itself, similar to being absent for Flex Day in the past, it will count as an absence.

8. Division Chairs elections update – Elections continue

VI. Reports

1. Senate President – Vice Chancellor of Educational Services took a leave of absence. They're looking for an interim person now. Tuesday is Districtwide Consultation Council. State Academic Senate Spring Plenary is April 20-22. Reminder: no PC Academic Senate meeting on April 14 because of the Teaching and Learning Exchange Festival at BC, all are invited.
2. Curriculum – Reviewing changes to the local General Education pattern.
3. Distance Education – No Report
4. Outcomes – No Report
5. OER/ZTC – No Report
6. CTE – CTE faculty now have the ability to unlock/lock doors, but they had to put in a work order. Maria has been very helpful.
7. Fine and Applied Arts – No Report
8. Health Careers – No Report
9. Kinesiology – No Report
10. Language Arts – No Report
11. Mathematics – MESA grant is moving forward and will need a director.
12. Natural Sciences – Joined in another districtwide STEM Café yesterday organized by BC Professor Gilbert Ayuk.
13. Social Sciences – No Report
14. Student Services – Wrapping up abbreviated Ed Plans with HS Seniors.
15. Adjunct Faculty – No Report
16. CCA – No Report
17. Guided Pathways – No Report
18. PC Foundation – No Report

VII. Adjourn: 9:00AM

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.*