

- I. Robert Simpkins called the meeting to order at 8:11 AM.
- II. Roll Call:  
Voting Members:  
Executive Committee: Robert Simpkins, President; Joel Wiens, Past President, Sarah Rector (Fine and Applied Arts), Vice President; Matthew Flummer (Social Science), Secretary-Treasurer  
Representatives: Rickelle Syrdahl (Natural Sciences), Dave Kavern (Kinesiology), Elizabeth Buchanan (Language Arts), Lupe Guillen (Health Careers), Jim Carson (CTE), Ana Ceballos (Student Services), Miguel Ruelas (Math)  
Non-Voting Members: Karen Bishop (DE), Joy Lawrence (CCA), Melissa Long (Outcomes), Dustin Acres (Curriculum)  
Guests: Claudia Habib, Rebecca Baird, Diran Lyons, Stephanie Olmedo-Hinde, Elizabeth Keele, Sherie Burgess  
Absent: Ben Makino (OER)
- III. The agenda was approved \*(M-S-P, Sarah Rector, Matt Flummer).
- IV. New Business:
  - a. Adjunct Faculty Representative
    - i. Prior adjunct faculty representative Leslie Pelon is now full-time faculty, and no longer eligible for this role. A new adjunct faculty representative will be appointed by the Senate President prior to the next meeting to ensure adjunct faculty representation.
  - b. Faculty Position Request Presentations:
    - i. Fine Art and Applied Arts
      1. Fine Art – Diran Lyons
      2. Music – Sarah Rector
    - ii. Health Careers – Elizabeth Keele
      1. Nursing (RN)
      2. Psychiatric Technician (PT)
      3. Emergency Medical Technician (EMT)
    - iii. Kinesiology – Dave Kavern
    - iv. Language Arts – Melissa Long
      1. American Sign Language (ASL)
      2. English - 2 Replacement, 1 New
    - v. Math – Sherie Burgess
    - vi. Social Science
      1. Ethnic Studies – Karen Bishop
      2. History – Rebecca Baird

vii. Student Services – Stephanie Olmedo-Hinde

1. Counselor/Articulation
2. Wellness Counselor

2. Administrative Feedback:

- a. Dr. Habib addressed the Senate and noted that although we will most likely get some new faculty positions, we won't be able to fill all the requested positions. We must also find a balance of responding to student demand on campus and dual enrollment. When prioritizing new faculty positions, she looks for several things, such as institutional impact, immediate needs growth, legislation, campus growth.
- b. Dr. Habib also expressed concerns about student waitlists, faculty overload, and high unit courses. One worry is that if a student is offered a 4-unit course at PC and they can take the same course at another institution at 3 units, we may lose that enrollment.

3. Senate Membership Questions and Discussion:

- a. Health Careers would prioritize the RN Position, followed by PT, and EMT.
- b. Language Arts requested four positions total, 1 ASL position and 3 English positions that will each be listed individually on the ballot.
- c. Counseling has one faculty doing Articulation temporarily, but needs someone dedicated to the role.
- d. Nursing won't be able to start a new cohort each semester without another instructor.

V. Adjourn: 9:47 AM

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.*