

**Pierce College  
Academic Senate  
December 1, 2003**

**Members Present:** B. Adajian, J. Binsley, P. Brown, Jennifer Cohen, M. Corner, G. Eisenbart,, M. Gonzalez, B. Hart, G. Hobbs, L. Horn, L. Koller, D. Levine, B. Logan, M. Moran, B. O'Dello, R. O'Neil, C. Pandey, M. Pawlicki, D. Schutzer, P. Stein, Z. Tabatabai, M. Weiser, D. Whitman

**Guests Present:** C. Rooney, E. McCormack, Kandy Arnold

The meeting was called to order at 2:17 by Barrie Logan.

The **agenda** was adopted by consensus with two alterations. 11.2.1 was moved to 11.3.1. Acknowledgement of a Teaching Excellence Award was added to New Business.

**Minutes** of November 17 were approved with a minor correction. MSP

**Treasurer's Report**—David Schutzer

**College Administration Report**—Rocky Young

Tomorrow (Tuesday December 2) 100 high school counselor from our feeder schools will be on campus for a tour, lunch and information. Two red double-decker buses were donated for the day thanks to Tom Rosdahl of the Automotive Technology program.

They will be used to take the counselors around the campus. We need to clarify that we are not turning students away if they apply in a timely manner.

A chart is being prepared for Board of Trustees that will act as a report card for each campus. The campuses will be judged by 5 parameters in terms of red lights and green lights.

**Associated Students Organization Report**—Pauline Abrams, ASO Vice President  
no report

**Articulation Officer/Transfer Center Director**—Elizabeth McCormick

Courses are being submitted for IGETC and CSU certification. The period for submitting UC applications has just ended.

**Senate President's Report**—Barrie Logan

- Changing Board Rule §6201.14 *Graduation Requirements for the Associate Degree* (see attachment) Alternative language was proposed (different from the language voted upon at the previous meeting) that would change it from an "exception" to a third alternative for programs of study. The proposal for the alternative language was passed.
- There was a discussion about the procedures for opening the positions on the various Senate committees for election or appointment. The ethics committee chair requested that an exception made for the ethics committee. The members of that committee are willing to serve another term and the chair requested that they be approved as a slate for a new term. The exception was approved by a voice vote.

The additional open positions will be filled by election at the February 23 meeting. They are: Ombudspersons; Pierce College Council (Two Representatives), District Academic Senate, (three representatives) Technology Management Committee (one representative), Curriculum Committee (six representatives), Professional Development Committee (all members)

## **Old Business**

- The election results were reported by Jill Binsley. Both Vice-presidents, Izzy Goodman (Academic Policy) and Lyn Koller (Curriculum), were re-elected. The Full- Time Senators-at-large will be Gail Hobbs, Mike Cornner, and Steve McHargue. The Part-Time Senators-at-large will be Blanca Adajian and Kathy Holland.
- The Cost of Textbooks Task Force meeting was reported by Phil Stein. They are meeting one more time next week on Thursday, December 11 to write a final report. There are several different areas on which they are focusing, including the bookstore, the publishers, the students, and the teachers. The final report will include strategies for everyone to help lower prices.

## **Standing Committee Reports**

Academic Policy—Izzy Goodman—absent

- (B. Logan) The final draft of Responsibilities/Obligations/Expectations of Full-Time and Adjunct Faculty will be presented for a vote in the spring. Suggestions were made for clarification.
- Advanced Course Status-- Lyn Koller gave the history. It has been approved by Academic Policy Committee. It will be our recommendation to the AFT to be accepted or not by them for purposes of cancellation of small classes. The Policy and the Request Form were adopted.

Curriculum—Lyn Koller—No Report

Professional Development—Raymond Wells—absent

- Advancement in Rank for Adjunct Faculty--Barrie Logan reported on a District Policy dating back to 1984 which allows for the title of Lecturer for adjunct faculty.

Professional Ethics—Betty Odello—No Report

## **College Committee/Task Force Report**

Pierce College Council—Next meeting is Friday December 5.

Technology Management Committee—Next meeting is Thursday December 4.

## **New Business**

Kathy Yoshiwara, of the Math department was the recipient of an award for Teaching Excellence by the American Mathematics Association of Two Year Colleges. A motion was made to congratulate her. The motion was seconded and passed.

**Adjournment** was at 3:17.

Respectfully submitted,

Diane Levine