

Pierce College Academic Senate Attendance Roster 02-09-2015

Academic Senate Members (updated 02-09-15)

Academic Senate Exec		
President	Kathy Oborn	
Past President	Izzy Goodman	
1 st VP	Lyn Clark	
2 nd VP	Constance Moffatt	
Treasurer	Joe Perret	
Secretary	Mitra Hoshiar	
Senators		
Academic Affairs	Wendy Bass	
Adjunct Faculty Rep	Blanca Adajian	
Adjunct Faculty Rep	Kathy Holland	
Adjunct Faculty Rep	Michelle Meyer	
Agriculture & Horticulture	Jody LaChance	A
Anthropology & Geography	Erin Moran	
Art	Monika Del Bosque	A
At Large (Full-time)	Amy Sirott	
At Large (Full-time)	Beth Abels	
At Large (Full-time)	David Schamus	
Business Administration	Dick Ahrens	A
CAOT	Jill Binsley	
Center for Academic Success	Edouard Tchertchian	A
Chemistry	Alexandros Oxyzolou	
Child Development	Lila Snow	
Communication Studies	Christine Ersig-Marcus	A
Computer Science	Robert Grogan	A
Counseling	Joanna Zimring-Towne	A
English	Charles Sheldon	
History	Frank Chartrand	
Industrial Technology	VACANT	
Kinesiology & Health	Diane Kelly	A
Library	Lauren Valdes	
Life Sciences	Raymond Wells	
Math	Jacob Veiga	A
Media Arts	Jeff Favre	
Modern Languages	Margarita Pillado	

Music	Lionel Greenberg	A
Nursing	Connie Tiu	
Philosophy and Sociology	Anna Bruzzese	
Physics and Planetary Science	Travis Orloff	
Poli Sci/Econ/CJ/Chicano Studies	Mark Levick	
Psychology	Angel Belden	
Student Services	Beth Benne	
Theatre and Dance	Denise Gibson	A
<i>Committees and Reps</i>		
APC	Lyn Clark	
Curriculum	Constance Moffatt	
DAS Rep	Blanca Adajian	
Educational Policy	Kathy Oborn	
Educational Technology	Michael Cooperman	A
Ethics	Cara Gillis	
FPPC	Constance Kocs	
Outcomes Coordinator	Monique Cleveland	
Professional Dev	Kathy Holland	
Student Success	Bob Martinez	A
<i>Guests</i>		
Roundup News	Scott Prewitt	
Roundup News	Enrique Ruiz	
Roundup News	Miles Spencer	
Transfer Center	Sunday Salter	

Committee Areas

- Area 1 selected from the following disciplines: American Sign Language, Architecture, Art, Broadcasting, Cinema, Dance, English, ESL, French, Italian, Japanese, Journalism, Library Science, Media Arts, Modern Languages, Multimedia (Art), Multimedia (Media Arts), Music, Photography, Public Relations, Spanish, Speech Communications, Theater.
- Area 2 selected from the following disciplines: Addiction Studies, Athletics, Chicano Studies, Criminal Justice, Child Development, Economics, Education, Health, History, Honors, Humanities, Law, PACE, Philosophy, Physical Education, Political Science, Psychology, Sociology, Statistics.
- Area 3 selected from the following disciplines: Accounting, Anatomy, Anthropology, Astronomy, Biology, Business Administration, Business Law, Chemistry, Environmental Science, Finance, Geographic Information Systems, Geography, Geology, Insurance, International Business, Life Science, Linguistics, Management, Marketing, Mathematics, Meteorology, Microbiology, Nursing, Oceanography, Physiology, Physics, Planetary Sciences, Physical Science, Real Estate.

- Area 4 selected from the following disciplines: Agriculture, Animal Science, Automotive Service Technology, Computer Applications and Office Technologies, Computer Science and Information Systems, Cooperative Education, Drafting, Electronics, Horse and Equine Science, Horticulture and Landscaping, Industrial Technology, Learning Foundations, Learning Skills, Machine Shop/CNC, Personal Development, Pre-Engineering, Service Learning, Veterinary Technology, Welding.



Pierce College Academic Senate
February 9, 2015
2:15pm – 4:00pm
Senate Minutes

<i>Item Number</i>	<i>Item</i>	<i>Item Type</i>
1	Call to Order	Meeting called to order at 2:15pm
2	Announcements- Beth Benne, Health Center	Beth announced the services available in our Health Center such as Affordable Care Act info, smoking cessation, personal health for students, stress management, etc. Please pass the info on to your students.
3	Approval of the Agenda	MSP unanimously (Pillado)
4	Approval of Senate Secretary – Mitra Hoshiar <i>Senate Bylaws – Section 4 Vacancies – Vacancies shall be filled under the following guidelines: 2. A vacancy in the offices of Vice Presidents, Secretary, Treasurer....., shall be filled by a candidate submitted by the President of the Academic Senate. The candidate shall be considered endorsed and accepted when the candidate receives a 2/3 vote of those present and voting at a meeting of the Academic Senate.</i>	MSP unanimously (Holland)
5	Approval of Consent Agenda - enables members to vote on a block of items that are noncontroversial without a lot of time or discussion. Any item can be pulled from the consent agenda and discussed, if so desired. No items for consent	n/a
6	Approval of Minutes – Monday, December 1, 2014	MSP unanimously (Holland)
7	Public Commentary – 2 minutes maximum per public speaker on matters related to this meeting or matters related to the Academic Senate, from the public	None
8	College Administrative Report	President Burke thanked Beth Benne for being proactive about the measles epidemic. Enrollment is behind 300 students compared to last year at this time. Discussed accreditation and legislative analyst report. President Burke fielded questions from senate members such as an update on the building projects.
9	ASO Report	ASO not present
10	Accreditation Update – Margarita Pillado	The Faculty Accreditation Coordinator provided a summary of the timetable leading towards the completion of the Institutional Self Evaluation Report (ISER) and the accreditation visit in March 2016. The presentation also called attention to SLO-

		related language in the Standards, as 23 of the 128 subsections relate to SLO and addressed the distinction between student achievement and student learning and between course objectives and authentic assessment.
11	<p>Senate Executive Committee Reports</p> <p>a. Academic Senate President/Educational Planning Committee</p> <p>b. Academic Senate 1st VP/Academic Planning Committee</p> <p>c. Academic Senate 2nd VP – Curriculum</p> <p>1. 1. Approval of Curriculum Committee actions of 12-5-2014</p> <p>d. Academic Senate Treasurer/District Budget Committee Report</p>	<p>Senate President, Kathy Oborn discussed the Senate Handbook that was emailed to committee chairs and reminded committee chairs to update their committee websites with their agendas and minutes, or to send them to the senate secretary. Academic Senate 1st VP, Lyn Clark, gave her report on APC. Discussion and questions ensued.</p> <p>Academic Senate 2nd VP, Constance Moffat, reported on Curriculum Committee actions. MSP (Pillado).</p> <p>Senator Joe Perret gave his treasurer’s report and reminded senators to pay their dues.</p>
12	<p>Old Business</p> <p>a. Proposed Bylaws - Will be voted on 2/23/2015</p>	<p>Several suggestions were made – divide the Bylaws into sections and present the sections at subsequent senate meetings; the document should be voted on ye or nay, not divided into sections; another task force should be convened to review the document.</p>
13	<p>New Business</p> <p>a. Proposed changes to Graduation events 2015: Grad day Tuesday, 6/9/15 at 6pm. Faculty Gala, Tuesday, 6/9/2015 at 4pm. Student Awards Brunch, Monday, 6/8/2015, at 4pm.</p> <p>b. Election Committee timeline – approval of Jill Binsley and Monique Cleveland on committee</p> <p>c. NMP S15-1 – Comprehensive SLO assessment</p> <p>All of the above to be voted on 2-23-15</p> <p>c. Formation of senate scholarship taskforce – looking for volunteers</p> <p>d. Update of Textbook Adoption Policy taskforce</p>	<p>Senate President, Kathy Oborn, reminded senators to report back to their constituencies regarding the action items that will be voted on next meeting – 2/23/15 and get feedback. The Senate Spring election timeline was distributed. The dates for the Spring senate election is between April 13-24. Questions were asked by Senators about NMP S15-1. Notice motion to be voted on 2/23/15.</p>
14	<p>Academic Senate Committee Reports</p> <p>a. College Outcomes Committee – Monique Cleveland</p> <p>b. Distance Education and Instructional Technology Committee – Mike Cooperman</p> <p>c. Faculty Position Priority Committee – Constance Kocs</p> <p>d. Professional Development Committee – Kathy Holland</p> <p>e. Professional Ethics Committee - Cara Gillis</p> <p>f. Student Success Committee – Bob Martinez</p>	<p>Ran out of time for committee reports</p>
15	<p>Campus/District Reports</p> <p>a. Articulation Officer</p> <p>b. Distance Education Coordinator</p> <p>c. District Academic Senate Representative Report</p>	<p>Ran out of time for Articulation Officer report, Distance Education Coordinator Report and DAS Rep report.</p> <p>Motion to adjourn (Wells), MSF.</p>

	d. Transfer Center Director	<p>Transfer Center Director, Sunday Salter, gave a report about transfer. All faculty are encouraged to look at the Pierce Transfer Center website and to refer students to the page by adding it to your course's moodle pages. There you will find a great deal of helpful information including our spring workshop schedule- the workshops are a great way for students to get a lot of information in a small time frame.</p> <p>Here is the link: http://www.piercecollege.edu/offices/transfer_center/ From the home page you can link to the Associate Degree Transfer page where all 12 of our degrees are laid out in addition to the most up to date student friendly links on this topic: http://www.piercecollege.edu/offices/transfer_center/associatetransferdegree.asp</p>
16	<i>Request for future Agenda Items</i>	None
17	<i>Adjournment</i>	Action – meeting adjourned at 4:15pm MSP (Holland)

Academic Senate Meetings for Spring 2015 in the Great Hall - 2/9, 2/23, 3/9, 3/23, 4/13, 4/27, 5/4, 5/18