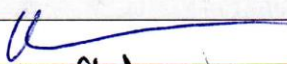



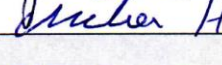
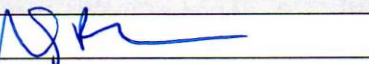
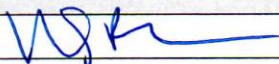
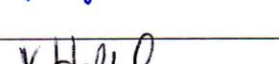
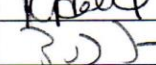


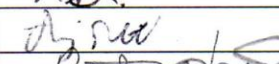

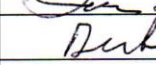


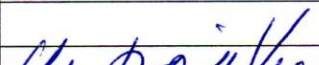

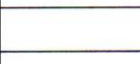

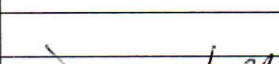
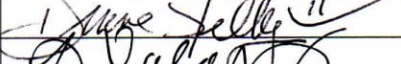
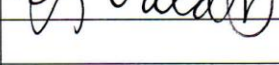










**Pierce College Academic Senate  
Attendance Roster 06-01-2015**

Academic Senate Members (updated 02-09-15)

<b>Academic Senate Exec</b>		
President	Kathy Oborn	
Past President	Izzy Goodman	
1 <sup>st</sup> VP	Lyn Clark	
2 <sup>nd</sup> VP	Constance Moffatt	 A
Treasurer	Joe Perret	
Secretary	Mitra Hoshier	
<b>Senators</b>		
Academic Affairs	Wendy Bass	
Adjunct Faculty Rep	Blanca Adajian	 A
Adjunct Faculty Rep	Kathy Holland	
Adjunct Faculty Rep	Michelle Meyer	
Agriculture & Horticulture	Jody LaChance	 A
Anthropology & Geography	Erin Moran	 A
Art	Monika Del Bosque	
At Large (Full-time)	Amy Sirott	
At Large (Full-time)	Beth Abels	 3:20 <del>A</del>
At Large (Full-time)	David Schamus	
Business Administration	Dick Ahrens	
CAOT	Jill Binsley	 A
Center for Academic Success	Edouard Tchertchian	
Chemistry	Alexandros Oxyzolou	 A
Child Development	Lila Snow	 A
Communication Studies	Christine Ersig-Marcus	 A
Computer Science	Robert Grogan	 A
Counseling	Joanna Zimring-Towne	 A
English	Charles Sheldon	 A
History	Frank Chartrand	 A
Industrial Technology	VACANT	 A
Kinesiology & Health	Diane Kelly	
Library	Lauren Valdes	
Life Sciences	Raymond Wells	 A
Math	Jacob Veiga	 A
Media Arts	Jeff Favre	A
Modern Languages	Margarita Pillado	
Music	Lionel Greenberg	A

Nursing	Connie Tiu		A
Philosophy and Sociology	Anna Bruzese	Anna Bruzese	
Physics and Planetary Science	Travis Orloff		A
Poli Sci/Econ/CJ/Chicano Studies	Mark Levick	Mark Levick	
Psychology	Angel Belden	Angel Belden	
Student Services	Beth Benne	Beth Benne	
Theatre and Dance	Denise Gibson	Denise Gibson	
<b>Committees and Reps</b>			
APC	Lyn Clark		
Curriculum	Constance Moffatt		
DAS Rep	Blanca Adajian		
Educational Policy	Kathy Oborn		
Educational Technology	Michael Cooperman		A
Ethics	Cara Gillis		A
FPPC	Constance Kocs		A
Outcomes Coordinator	Monique Cleveland	Monique Cleveland	
Professional Dev	Kathy Holland	Kathy Holland	
Student Success	Bob Martinez		A
<b>Guests</b>			
Math	Dennis New	Dennis New	
ADVA Services	LARRY KRAUS	Larry Kraus	
IE	Oleg Besspalov	Oleg Besspalov	
FE	Ameri Williams	Ameri Williams	
ASO	David Do	David Do	
CAS	Crystal Kiekel	Crystal Kiekel	

**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**  
**June 1, 2015**  
**2:15pm – 3:45pm**  
**Minutes**

<b>Item Number</b>	<b>Item</b>	<b>Item Type</b>
1	<b>Call to Order</b>	Meeting called to order at 2:20 pm by President Kathy Oborn
2	<b>Approval of the Agenda</b>	Changes/corrections: Pillado moved to add the Curriculum Committee report before the Senate Goals (10. h) Motion passed (22-6-1, Opposed: Pillado, Bass, Bruzzese, Belden, Ersig-Marcus, Meyers, Abstained: Benne)
3	<b>Approval of Consent Agenda</b> - 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.	None
4	<b>Approval of Minutes – Monday, 5/4/15 and 5/18/15</b>	<p>Holland moved to approve the minutes of 5/4/15. Discussion ensued: Pillado requested the public commentary made by Mitra Hoshier on 4/27/15 to be removed from the Appendix. A reference was made to a previous public commentary made by Professor Mia Wood on 02/23/15 and how her comments were not stricken from the record in compliance with Robert Rules of Order.</p> <p>Motion for the approval of the minutes for 5/4/15 passed (12-3-4, Opposed: Pillado, Belden, and Bruzzese, Abstained: Bass, Ersig-Marcus, Gibson, Meyers)</p> <p>Motion for the approval of the minutes for 5/18/15 passed (18-1-0, Abstained: Belden). Changes: Pillado stated that her comment was made during the approval of the minutes no under the public commentary.</p>
5	<b>Public Commentary</b> – 2 minutes maximum per public speaker on matters related to this meeting or matters	None

	related to the Academic Senate, from the public	
6	<b>Announcements</b>	<p>President Oborn awarded the "Recognition of Service to the Academic Senate" certificates to:</p> <p>Mitra Hoshier (Senate Secretary), Izzy Goodman (Past President), and Joe Perret (Treasurer)</p> <p>Kiekel announced the summer/fall Pierce Leadership Academy. Schamus asked for interested people to contact him about maintaining 18 units GE plan. Belden reminded people on Gala on 06/09/2015.</p>
7	<b>College Administrative Report (5 minutes)</b>	Bespalov 12 out of 30 new hires has been cleared.
8	<b>ASO Report (5 minutes)</b>	David Do, the incoming ASO President, mentioned the upcoming ASO activities.
9	<b>Accreditation Update – Margarita Pillado (5 minutes)</b>	Pillado will supply the report.
10	<p><b>Action Items</b></p> <p><b>a. When is opening day, Thursday 8/27 or Friday 8/28?</b></p> <p><b>b. FPPC Charter Revisions</b></p> <p><b>c. Ethics Committee Charter Revisions</b></p> <p><b>d. Music, Dance and Theatre merge NMPS15-19</b></p> <p><b>e. Art/Multimedia Viability Study NMPS15-18</b></p> <p><b>f. E-65 – NMPS15-16</b></p>	<p>a. Senate voted to have the Opening Day (Convocation Day) on Thursday, 8/27/15 (17-0-1, Abstained: Tchertchian)</p> <p>b. FPPC charter update was approved by acclamation MSP (Ahrens)</p> <p>c. Ethics Committee Charter was approved by acclamation MSP (Holland)</p> <p>d. NMPS15-19 was approved by acclamation MSP (Holland)</p> <p>e. NMPS15-18 was approved (21-1-1, Opposed: Bass, Abstained: Belden)</p> <p>f. NMPS15-16 (E-65) was approved (20-0-0)</p>

	<p><b>g. Approval of committee membership (Chair)</b>  <i>Kathy Oborn – Prof Dev Chair</i></p> <p><b>h. Curriculum Committee Report</b></p> <p><b>i. Senate goals for 2015-2016</b></p>	<p>g. Approval of Professional Development Committee Chair (2015-2017) MSP (Ahrens) (17-3-0, Opposed: Pillado, Bass, Belden)</p> <p>h. Was approved MSP (Meyer) (21-0-0). Pillado will supply the report.</p> <p>i. Harmony, updating constitution and bylaws, meeting rules and the Brown Act, participatory governance, accreditation.</p> <p>Meeting was adjourned at 3:35</p>
11	<b>Old Business</b>	None
12	<b>New Business</b>	None
13	<p><b>Senate Executive Committee Reports</b></p> <p>a. Academic Senate President/Educational Planning Committee</p> <p>b. Academic Senate 1<sup>st</sup> VP/Academic Planning Committee</p> <p>c. Academic Senate 2<sup>nd</sup> VP – Curriculum</p> <p>d. Academic Senate Treasurer/District Budget Committee Report</p>	<p>None</p> <p>None</p> <p>None</p> <p>None</p>
14	<p><b>Academic Senate Committee Reports</b></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>None</p> <p>None</p> <p>None</p> <p>None</p> <p>None</p> <p>None</p>
15	<p><b>Campus/District Reports</b></p> <p>a. Articulation Officer</p> <p>b. Distance Education Coordinator</p> <p>c. District Academic Senate Representative Report</p> <p>d. Transfer Center Director</p>	<p>None</p> <p>None</p> <p>None</p> <p>None</p>
16	<b>Request for future Agenda Items</b>	None
	<b>Adjournment</b>	Action

