

**Pierce College Academic Senate
Attendance Roster
Monday, October 8, 2018**

Academic Senate Exec		
President	Anna Bruzzese	PRESENT
Past President	Anna Bruzzese	
1st VP	Michael Gend	PRESENT
2nd VP	Margarita Pillado	PRESENT
Treasurer	Angela Belden	PRESENT
Secretary	Susan Armenta	PRESENT
Senators		
Academic Affairs	Wendy Bass	PRESENT
Agriculture and Natural Resources	Jennifer Adelini	PRESENT
Anthropological and Geographical Sciences	Ronald "Sonny" Faulseit	PRESENT
Art and Architecture	Monika Ramirez Wee	ABSENT
At Large Full-Time	Bonnie Lemus	PRESENT
At Large Full-Time	Vacant	
At Large Full-Time	Vacant	
At Large Part-Time	Robert Gregg	PRESENT
At Large Part-Time	Mark Levick	ABSENT
At Large Part-Time	Michelle Meyer	ABSENT
Business Administration	Babken Basmadzhyan	PRESENT
Center for Academic Success	Eddie Tchertchian	PRESENT
Chemistry	Benny Ng	PRESENT
Child Development & Education	Patricia Doelitzsch	PRESENT
Communication Studies	Barbara Anderson	PRESENT
Computer Applications and Office Technologies	Jill Binsley	PRESENT
Computer Science and Information Technology	Luis Celada	ABSENT
Counseling	Jeanette Maduena	PRESENT
English and ESL	Karin Burns	ABSENT

History, Philosophy and Sociology	Christopher Lay	PRESENT
Industrial Technology	Alex Villalta	PRESENT
Kinesiology and Health	Jamie Phillips	PRESENT
Library Science	Clay Gediman	PRESENT
Life Sciences	Brandon Jones	PRESENT
Mathematics	Sam Pearsall	PRESENT
Media Arts	Jeff Favre	PRESENT
Modern Languages	Rafael Orozco-Ramirez	PRESENT
Nursing	Connie Tiu	PRESENT
Performing Arts Department	Garineh Avakian	PRESENT
Physics and Planetary Sciences	Adrian Soldatenko	PRESENT
Political Sci/ Econ/ CJ/ Chicano Studies	Denise Robb	PRESENT
Psychology, Statistics, Addiction Studies	Chad Snow	PRESENT
Student Services	Phyllis Schneider	ABSENT
Committees and Reps		
Academic Policy	Michael Gend	
Curriculum	Margarita Pillado	
DAS Rep	Fernando Oleas	PRESENT
DAS Rep	Margarita Pillado	
DAS Rep	Vacant	
Distance Education Instructional Technology	Clay Gediman	
Educational Planning	Anna Bruzzese	
Ethics	Cara Gillis	PRESENT
Events and Recognition	Brian Moe	PRESENT
Faculty Position Priority	Ann Hennessey	PRESENT
College Outcomes	Jennifer Moses	PRESENT
Professional Development	Fernando Oleas	
Student Success	Crystal Kiekel	PRESENT

Academic Senate
October 8, 2018
2:15-3:45 p.m.
Building 600 (Faculty and Staff Center)
Minutes

<i>Item Number</i>	<i>Item</i>
1	Call to Order President Bruzzese called the meeting to order at 2:17 p.m.
2	Public Commentary – 2 minutes maximum per public speaker on matters related to this meeting's agenda None
3	Approval of the Agenda Pillado moved to approve the agenda. MSP (34-0-0)
4	Approval of Consent Calendar 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. Pillado moved to approve the consent calendar. MSP (34-0-0) <ul style="list-style-type: none"> a. Appoint Citlali Sosa-Riddell as an Area 2 representative to the College Outcomes Committee for the 2018-2020 term; there was one vacancy and one candidate b. Appoint Sabrina Prieur as a Senate representative to the College Outcomes Committee for the 2018-2020 term; there was one vacancy and one candidate
5	Approval of the Minutes from September 24, 2018 Binsley moved approve the minutes from September 24, 2018. Secretary Armenta noted a few edits to the FPPC report and will also include the ballot votes to the minutes. The minutes will be posted with the acknowledged changes. MSP with changes (34-0-0)
6	College Administration Report – Larry Buckley College President Buckley will continue to attend the Senate meetings to be a part of the collegial consultation process. President Buckley was asked to address the issue of the Program Pathways Mapper pilot and he spoke in favor of Pierce College's participation in the pilot program.
7	Associated Student Organization (ASO) Report –Isha Pasricha <ul style="list-style-type: none"> • The ASO will be attending SSCCC – Summit on resolutions and vote. 114 colleges will be present in the November summit. • Clothesline Project – spread awareness about domestic violence and abuse – October 17th • Day of the Dead – ASO is sponsoring the event in the Art Gallery • Women's volleyball tailgate on Wednesday, October 10th • ASO is committed to civic engagement and continues to encourage

	<p>students to become active.</p> <ul style="list-style-type: none"> • Pasricha recently became a citizen last week and is proud to represent ASO and Pierce College as a US citizen.
8	<p>Action Items;</p> <p>a. Sense of the Senate regarding the Program Pathways Mapper pilot from the California Community Colleges Chancellor's office (see attached); the District Office (Vice Chancellor Cornner) would like to know if Pierce is interested in participating in the Program Pathways Mapper pilot. The Senate's feedback is needed regarding how the faculty feel about participating in a pilot program for mapping pathways.</p> <p>Belden moved to adjourn to Sense of Senate. MSP (34-0-0)</p> <p>Belden reported on a solicitation from the California Community College Chancellor's Office to be a pilot program for mapping. The memo was received on Sept 10th, with related activities preceding that date. VP of Academic Affairs Sheri Berger attended a webinar and then asked if Pierce College would participate in program. Vice Chancellor Corner prefers to submit the district as a whole for the pilot program, but Pierce was recently consulted, and the decision has to be made by today's deadline.</p> <p>Discussion ensued whether Pierce should be a part of the pilot program. Some members were hesitant due to additional requirements, such as needing access to SLO data, and therefore needing a curriculum expert to ensure data accuracy.</p> <p>The Guided Pathways coordinators believe it is a good program, but Pierce does not have the bandwidth to accomplish. Pillado reminded the Senate that the Pierce website currently is not equipped to handle IT capabilities.</p> <p>Wendy Bass referred to the Bakersfield Community College website which was one of the first colleges to implement the mapping software. The website is very user friendly and shows clear pathways. She reported that being a pilot program has its advantages, such as the OEI pilot, which allowed Pierce to receive additional resources.</p> <p>Although there would be a \$50,000 match from the college, it is unknown where future funding would come from. There was a recommendation to get information in writing in terms of funding sources and timelines.</p> <p>The sense of the Senate favored the mapping software, therefore, the majority of the Senate voted in favor of participating in the pilot program.</p>
9	<p>Unfinished Business;</p> <p>None;</p>
10	<p>New Business;</p> <p>a. 2018-10-08_NMP F18-01_APC_Prevent Sexual Harassment (see attached)</p>

	<p>Michael Gend explained the impetus behind having the Sexual Harassment training; initiated by Dale Fields and Beth Chung. Current training meets compliance but does not address the issues.</p>
<p>11</p>	<p><i>Academic Senate President Report</i> – Anna Bruzzese</p> <p>a. Pierce College Promise update – Susan Armenta</p> <ul style="list-style-type: none"> • 2017-2018 Promise Completion Data for cohort 1: Approximately 800 students began the Promise program in fall 2017. At least 419 students have completed 24 units, and about half of those students have a GPA above 3.0. • Pierce College Promise requirements for fall 2018 – Must have been a 2018 graduating senior from high school; must have completed O-A-C (online orientation, assessment, and counseling); must apply for financial aid; must have attended Summer Bridge or equivalent summer program; and enrolled full-time for fall 18 and spring 19 semesters (including math and English courses). • Pierce Promise cohort 2 current number is 980 before census, with approximately 140 students dropping before 12 units. • There was a welcome event for all College Promise students in the Great Hall during Club Rush week. • There are some distinctions between the Pierce College Promise Program and the California College Promise Program: 1) For California Promise, high school graduation year does not matter; 2) for California Promise no summer intervention is required (those Pierce College Promise students that cannot fulfill summer intervention will be coded as CA College Promise); and 3) only Pierce College Promise students are eligible for book grant. <p>b. <u>President search update</u> At the President search forum on September 20, Chancellor Rodriguez explained the hiring process and welcomed input from the Pierce community regarding qualities we believe are important in our next permanent College President. I was asked to appoint Senate representatives to the College President search committee. Margarita Pillado and I will represent the Senate on this committee. In addition, the AFT Faculty Guild has two representatives on this committee as well.</p> <p>c. <u>Senate Leadership Appreciation Tea- Monday, 10/1/18 at 2:15 pm in the College Services Conference Room</u> The Senate Exec hosted our second annual Senate Leadership Appreciation Tea. This was an opportunity to express our appreciation and ask what we can do to make the committee chairs’ and coordinators’ lives easier. Many thanks to those who attended.</p> <p>d. <u>Senate, District and College Committee vacancies</u></p> <ul style="list-style-type: none"> • College Outcomes Committee – one vacancy for an Area 3 representative • District Academic Senate – one vacancy for a Pierce representative <p>e. <u>Upcoming DAS event:</u></p> <ul style="list-style-type: none"> • DAS - District Summit - Friday, October 26, 2018 at Los Angeles

	<p>City College</p> <p>f. <u>Upcoming ASCCC events (more information may be found at www.asccc.org)</u>:</p> <ul style="list-style-type: none"> • Area C meeting – October 13, 2018 at Compton College • ASCCC Fall Plenary - November 1-3, 2018 at the Irvine Marriott Hotel <p>g. <u>Upcoming ASCCC awards (more information can be found at www.asccc.org/awards)</u>:</p> <ul style="list-style-type: none"> • Exemplary Program Award (this year’s theme is “Environmental Responsibility”); deadline - November 5, 2018 • Hayward Award; deadline - December 17, 2018 • Diversity Award; deadline - February 11, 2019
12	<p><i>Academic Senate Treasurer Report</i> – Angela Belden</p> <p>An email call to “pay your dues” went out the all faculty for the first time this academic year last week. The website was down (because pShare crashed and the new version of pShare can’t support PayPal buttons) and a follow-up email had to go out with direct links to PayPal. An IT work order was submitted to fix our “pay your dues” website. Meanwhile, 45 people have paid their dues; 36% of the Senate membership has paid within the first week! We still need 155 people to pay their dues to reach this year’s goal of 200 people paying their dues!</p> <p>At the October 2nd Pierce College Budget Committee meeting, VP Schleicher urged the Pierce College community to ask yourself these 2 questions when it comes to budget requests: Does what I’m asking for generate revenue? And Does what I’m asking for decrease the overall budget? Being mindful of these 2 questions will help with the current budget crisis.</p>
13	<p><i>Faculty Accreditation Coordinator Report</i> – Yvonne Grigg</p> <p>The teams are meeting on Friday, October 12th, on gathering of evidence. Anyone wanting to be a member of a team are welcome to attend, Friday, 10:00 a.m. in the Faculty and Staff Center.</p>
14	<p><i>Campus Reports</i></p> <p><u>Articulation Officer</u> – Cristina Rodriguez No report.</p> <p><u>Transfer Center Director</u> – Sunday Salter No report.</p> <p><u>Distance Education Coordinator</u> – Wendy Bass</p> <ul style="list-style-type: none"> • Teaching Online workshop starts next week • We still have our weekly workshops, Mondays 10-11 AM; and Thursdays 5-6 PM and the first Monday of every month we have a brown bag canvas lunch • We should have winter canvas shells by the end of next week (perhaps tomorrow); November 1st spring shells will be available
15	<p><i>Academic Senate Committee Reports</i></p> <p><u>Academic Policy (APC)</u> – Michael Gend</p> <ul style="list-style-type: none"> • NMP on Sexual Harassment

- Reviewed the Academic Program Plan submission on Elumen; chairs will be notifying eLumen coordinators for submission.
- APPs are due October 31st
- Discussed contract changes and evaluations; clarification from Brian Walsh from AFT.
- Jenny Moses, the Outcomes Coordinator, lead discussion about PLO assessments.
- Showed department chairs how to access department data books from District website.

College Outcomes (COC) – Jennifer Moses

The COC has not met. Our next meeting is Wednesday, 10/17/18, at 2:30pm in Alder 1004A.

Curriculum (CC) – Margarita Pillado

The committee meets Friday, October 19th, where all ECD scheduled for the fall updates should be in Tech Review.

- We are processing some changes related to AB 705, new course to campus to support students in English 101.
- The ESL faculty are proposing new courses; questions with E.S.L. discipline with 12-hour load and ESL discipline with 15-hour load.

Distance Education and Instructional Technology (DEITC) – Clay Gediman

The committee met on Oct 3rd and had a fantastic presentation/Q&A with Liz Strother, faculty coordinator for Guided Pathways. We talked about how DE played a role in GP and how the communication channels for between us worked. We also worked some proposals we'll be bringing up later.

Educational Planning (EPC) – Anna Bruzzese

EPC met on October 3rd and approved the fast-track viability for the ASL Interpreting Certificate of Achievement. This item will come to the Senate for ratification after it goes to the Curriculum Committee. We also had an extensive conversation about Guided Pathways but were unable to review completion data due to Dean Williams's absence and the fact that he did not send us any data. Our next meeting is Wednesday, 11/7 at 1 p.m. in the College Services Conference Room.

Events and Recognition (ERC) – Jennifer Moses

The ERC met on 10/1/2018/ The ERC has elected a new chair, Brian Moe. We are working to finalize a date for the Faculty Awards Dinner, which will be held in May of 2019. Our next meeting is Monday 11/5/2018 at 3:45pm in a Alder 1004A.

Faculty Position Priority (FPPC) – Ann Hennessey

- During our 09.24.18 FPPC meeting we mostly discussed the protocol for our October 2018 processing of faculty applications (the timeline of our process is posted on the FPPC website and it was sent out to all

Department Chairs by Michael Gend).

- Our college President Larry Buckley and Dean of the Office of Institutional Effectiveness, Amari Williams, both attended as guests. Our President shared that he does not yet know the precise allocation number for LACCD faculty hires but he suggested it could be around 35 (this number does not include automatic replacements). We will not know how many faculty hires will be possible for our campus until after we hold our October application processing meeting.
- Once our President knows the exact number of positions allocated for Pierce he will let us know. Our President intends to provide in writing to the faculty Senate his final list of intended hires (with written justifications) for Pierce in late November so this will likely be on the agenda for our last Fall 2018 Senate meeting on December 3, 2018.
- Fall 2018 FPPC meeting dates are the following and each meeting will be held in Alder 1004a conference room.
- Friday, October 19th from 10 a.m. until 4 p.m. (if it needs to be that late).

Monday, November 26th from 4:15 -5:45 p.m. (**The start time is changed to be 4:15**).

26 faculty applications were received (9/28) for processing during our October meeting. These applications are posted on the FPPC website if anyone is interested.

A spokesperson can talk during the public commentary part of our meeting for 2 minutes (timed) for each position within a department that has different minimum qualifications.

The doors will be open at 9:30 a.m. and individuals to talk during public commentary can sign in starting at that time. The sign-in order will determine the chronology of each public commentary.

Professional Development (PDC) – Fernando Oleas

The Professional Development Committee met on October 2nd

- Evaluated goals for self-evaluation for 2018-2019; revised charter
- Discussed Guided Pathways and the role of the GP coordinators; requested coordinator(s) to come for to give presentation to committee
- Speaker series
- Discussion on Portfolium – training can be done during brown bag workshops
- Next meeting will be on Nov. 6th

Professional Ethics (PEC) – Cara Gillis

Committee has not met. The next meeting is October 15th at 3:45 at CSB.

	<p><u>Student Success (SSC)</u> – Crystal Kiekel The committee did not meet. Thirteen representatives attended the Student Success Conference representing College Promise and Student Success. Additionally, five Pierce College students attended the conference and presented.</p>
16	<p>Guided Pathways Ad-Hoc Committee Report– Angela Belden, Adrian Youhanna or Liz Strother</p> <p>GUIDED PATHWAYS CONVERSATIONS Small Bites and Big Ideas with Guided Pathways Coordinators Monday, Oct. 15, 5-6 p.m., Alder 1004A Tuesday, Oct. 16, 7:30-8:30 a.m., SSB 48309 Wednesday, Oct. 17, 2-3 p.m., SSB 48309 Contact: Liz Strother, EOPS Counselor, Guided Pathways Coordinator, strothee@piercecollege.edu</p> <p>The GP website is FINALLY here! To access the website, Click on “Faculty and Staff” from the Pierce College Homepage. On the left side navigation, click on “Guided Pathways”.</p>
17	<p>District Academic Senate (DAS) Report – Fernando Oleas or Margarita Pillado; None; next meeting is on 10/11 at Los Angeles Trade Technical College</p>
18	<p>Announcements and Open Forum <i>Permits anyone to bring to the floor matters not currently on the agenda, though action may not be taken on any item. 2 minutes maximum per speaker.</i></p> <p>James Sims - Fitness Center Coordinator – Faculty and staff are encouraged to utilize the Fitness Center. The hours available are from 12:30 -1:30 pm and 4:30 – 5:30 p.m. Garineh Avakian – Performing Arts – There will be an afternoon concert on 10/18 and every Thursday this semester at 1:00 pm Denise Robb – Day of Politics on Wednesday, 10/17, 10 am – 1:30 pm in the Great Hall – Debates – Republicans, Democrats, Libertarians, Marshall Tuck; free pizza will be offered, will provide a sign-up sheet if offering extra credit. Ann Hennessey – One Book One Campus event at 9:30 a.m. this Friday in the Great Hall. Jeff Favre – RoundUp News – Please bring the paper to your classes; information is relevant to students. Email editor-in-chief to deliver paper to your classes. Gend – Campus-wide talent show tomorrow at 4:00 p.m. in the PAB - 16 unique acts will be performing.</p>
19	<p>Adjournment – President Bruzzese adjourned the meeting at 3:50 p.m.</p>

Please note:

The documents that are marked “see attached” are sent to the Academic Senate members with the agenda. They are also posted on the Academic Senate webpage. Click on “Documents”, then on “Supplemental Meeting Documents”, then on the folder named after

the relevant academic year, then on the folder named after the relevant semester, and finally, on the folder named after the relevant Senate meeting date.

In addition, the Notice Motion Proposals (NMPs) are also posted on the Academic Senate webpage. Click on "Documents", then on the "Resolutions" folder, then on the folder named after the relevant academic year, and finally, on the folder named after the relevant semester.

Academic Senate Meeting Dates

Fall 2018: 9/10, 9/24, 10/8, 10/22, 11/5, 11/19, 12/3

Spring 2019: 2/11, 2/25, 3/11, 3/25, 4/8, 4/22, 5/6, 5/20

Curriculum Areas

AREA 1 includes disciplines housed in the following departments:

Art and Architecture, Communication Studies, English, Media Arts, Library Sciences, Modern Languages, Performing Arts

AREA 2 includes disciplines housed in the following departments:

Child Development and Education; Kinesiology; History, Philosophy and Sociology; Political Sciences, Economics, Criminal Justice, Chicano Studies; Psychology and Addiction Studies

AREA 3 includes disciplines housed in the following departments:

Business Administration, Anthropological and Geographical Sciences, Chemistry, Life Sciences, Mathematics, Nursing, Physics and Planetary Sciences

AREA 4 includes disciplines housed in the following departments:

Agriculture and Natural Resources, Center for Academic Success, Computer Applications and Office Technologies, Counseling, Industrial Technology, Computer Science and Information Technology