



**MINUTES**

**Faculty Senate Meeting**

**Tuesday, April 23, 2018**

**Tower T-450, 12:05–12:50 PM**

<b>Present:</b>	Louis Quindlen, Stephen, Kimberly King, Eleni Gastis, Donald Moore, Laura Bollentino, Yiping Wang, Fred Bourgoin, Annie Agard, Mallory Barkdull, Stephen Corlett, Terrance Greene, Antonio Watkins, Kimberly King, Heather Sisneros, Rajeev Banerjee, Fred Bourgoin, Suzan Tiemroth-Zavala
<b>Guests:</b>	Arturo Davila-Sanchez

AGENDA ITEM	SUMMARY OF INFORMATION AND DISCUSSION	FOLLOW-UP ACTION
I. <u>Call to Order</u>		
II. <u>Standing Items</u>		
a. Approval of the agenda		
b. Approval of past minutes	There were no minutes to approve.	
c. President’s report	<ul style="list-style-type: none"> <li>● Blake had his baby.</li> <li>● Senate nominations</li> <li>● No full-time hiring, but SSSP funds for 3 counselors.</li> <li>● College Council: merger SSSP and Equity rejected; sent back to Senate; more discussion; what does Senate want? We need to revisit and come up with an alternate plan before next college council in mid-May.</li> <li>● There was a 2.5 hour PBC meeting on April 19 and nothing was decided; so there will be a 4-hour meeting from 1-5 today to make recommendations PBC, PGC, and Chancellor. The college president is not optimistic at all—she thinks cutting people.</li> </ul>	

<p>d. DAS representative's report</p>	<ul style="list-style-type: none"> <li>● Faculty accreditation coordinator: there are two applications; the VPI and Senate president will interview and decide.</li> <li>● The seniority list is visible on the PFT website; the cuts will be part-time faculty and programs.</li> </ul> <p>NONE</p>	
<p>III. <u>Action/Discussion Items</u></p> <p>a. Curriculum Committee changes (Sisneros)</p>	<p>College Council wants an update on the Curriculum Committee membership; should Deans be on the committee?</p> <ul style="list-style-type: none"> <li>● It was felt that with deans on the approval list, it might take much longer to approve courses.</li> <li>● Department chairs review. Then the tech review, dean; Better for the faculty originator to talk to the dean and dean shows up for approvals in their divisions.</li> <li>● So, the committee co-chair is asking for input from the Senate. What should the committee make-up be?</li> <li>● As of now the VPI or designee (the VPI sends Dean Chan sometimes)</li> <li>● The deans probably won't come because they won't have time and then if they are official members there will be an issue of quorum.</li> <li>● It was decided that we don't need all the deans, especially since they don't always check emails and the flow in Meta will be delayed since emails remind them to take action.</li> </ul>	
<p>IV. <u>Senate Elections</u></p> <p>a. Nominations</p> <p>b. Candidates address the senate</p>		
<p>V. <u>Announcements</u></p>	<p><b>Next regular Faculty Senate meeting: Tuesday, May 7, 2019</b></p>	

VI. Adjournment

## Senate Officers 2018–19

Fred Bourgoin  
*President*

Eleni Gastis  
*Vice President*

Blake Johnson  
*DAS Representative*

Suzan Tiemroth-Zavala  
*Secretary*

Louis Quindlen  
*Parliamentarian*

Scott Godfrey  
*Treasurer*

## Senators 2018–19

Rajeev Banerjee  
*Biology*

Russell Southall  
*Business/CIS*

Mallory Barkdull  
Louis Quindlen  
Adan Rosillo  
*Career Technical Education*

Pinar Alscher  
*Chemistry*

Bruce Lazarus  
*Cosmetology*

Chantal Martin  
*Culinary Arts*

Meryl Siegal  
Tony Watkins  
Chris Weidenbach  
*English*

Anne Agard  
Jill Neely  
*ESOL*

Roger Chung  
*Ethnic Studies*

Heather Sisneros  
*Kinesiology/Phys. Ed.*

Tarek ElJarrari  
Scott Godfrey  
Kimberly King  
Donald Moore  
*Liberal Arts*

Tracy Camp  
David Ross  
*Mathematics*

John Reager  
*Music*

Laura Bollentino  
Terrance Greene  
Indra Thadani/Phillippa Caldeira  
YiPing Wang  
*Student Services*

Jacqueline Burgess  
Katherine Graham  
Greg Newton  
Chris Stroffolino  
*Part-Time Faculty*