

Pierce College
Academic Senate
Nov 23, 2009 2:15-3:45 PM
College Services Conference Room

Academic Senate Members

Adajian, Blanca— Adjunct Faculty Rep	Karamian, Martin--- Business Admin (Alternate)
Ahrens, Dick—Business Admin	Kelly, Diane--- Physical Education
Beavers-Taylor, Jamie—Life Sciences (Alternate)	Kocs, Constance—Art
Benne, Beth— At-Large Senator	Levick, Sharon—VP Curriculum/Accreditation Coordinator
Binsley, Jill—Comp. App. & Off. Tech	Levine, Diane—Events & Recognition Committee
Boddicker, Kathy— Learning Center	Longmore, Stacey--- Child Development
Borg, Darren—English	Martinez, Bob---VP Academic Policy
Brown, Pam— At-Large Senator	Miller, Alyce—Counseling
Bruzzese, Anna----Philosophy & Sociology/Secretary	Moran, Mary Kay—Nursing (Alternate)
Cain, Cassie----Mathematics	New, Dennis—Mathematics (Alternate) * #150
Cohen, Jeff—Psychology * #030	Oborn, Kathy— Poli. Sc/Eco, Chair, Prof. Grow/Dev
Chartrand, Frank---- History	O’Neil, Rob—Media Arts
Dawson, Jim—Adjunct Faculty Rep.	Pawlicki, Mike—Music * #171
Eisenlauer, Noble—Anthro&Geograph. Sci./ Chair, Ethics	Penton, Jennifer—Media Arts (Alternate)
Follett, Richard---- At-Large Senator	Rosdahl, Tom—President
Gibson-Lott, Anne—Library * #066	Sehati, Sadaf—Chemistry
Library—Archive * #066	Schutzer, David—Treasure
Goodman, Izzy—Past President	Smetzer, Ron----Ind. Tech.
Hart, Bob—Computer Science	Sterk, Jack---Speech.
Herbst, Cindy—Modern Languages	Thouin, Larry—Life Sciences
Holland, Kathy—Adjunct Faculty Rep.	Tiu, Connie----Nursing
Hoshiar Mitra—Chair, Ed. Tech. Committee	Weiser, Marian—Theater * #235
	Yates, Rebecca---- Agriculture
	Zayac, John—Physics&Planet. Sci.

Non-Members

* hard copy

Abu-Ghazaleh, Nabil—VP Academic Affairs	Klein, Abby—Gain/Cal Works
Atondo, Elizabeth—Transfer Center Director	McCaslin, Joy— College President
Braxton, Phyllis—Counseling & Matriculation	Shani Simms—ASO President
Clay, Doreen—Public Relations Specialist	Curtis Smith---- Vice Chair PCC
Clark, Lyn—Chair PCC	Thorne, Kirsten---SLO Coordinator
De La Garza, Marco—Dean, Admissions & Records	Bulletin Board
deRubertis, Bill—President AFT Guild	Round-Up
Follosco, David—Acting VP Student Services	

Academic Senate
Nov 23, 2009 2:15-3:45 PM College Services Conference Room
PLEASE TURN OFF CELL PHONES

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|-----|--|-------------|
| 1. | Call to Order | Action |
| 2. | Adoption of Agenda | Action |
| 3. | Approval of Minutes | Action |
| 4. | Treasurer's Report-David Schutzer | Information |
| 5. | College Administration report-Joy McCaslin | Information |
| 6. | Articulation Officer/Transfer Center Director-Elizabeth Atondo | Information |
| 7. | ASO Report- Shani Simms | Information |
| 8. | Public Commentary | Information |
| 9. | Senate President's Report-Tom Rosdahl | Information |
| | 9.1 Senate elections | |
| | 9.2 Fall 2009 Plenary Highlights, Elizabeth | |
| | 9.3 Section Reductions for Spring 2010, Nabil | |
| | 9.4 Governance and Functions Surveys, Sharon | |
| 10. | Old Business | |
| | 10.1 APC Motion, Adjunct Department Representative Election Procedures
(refer to proposed draft and adjunct faculty opinion) | Action |
| | 10.2 Professional Development Committee Charter Update (refer to 9 Nov minutes) | Action |
| | 10.3 Opening on the Professional Development Committee, Robin Sawyer (Area 4),
Cassie Cain (Area 3), David Schamus (Area 4) and Richard Skidmore (Area 3) | Action |
| | 10.4 Reappointment of Senate Representatives to the Ethics Committee, Charles Sheldon, Don Sparks,
Daryl Sutton, Darlene Wittman, and Sheila Williams | Action |
| | 10.5 Opening on the EPC (Educational Planning Committee), vote delayed to 7 Dec meeting | |
| | 10.6 Opening to chair the Faculty Gala Committee | Action |
| 11. | Committee Reports | Information |
| | 11.1 Academic Policy-Bob Martinez | |
| | 11.2 Curriculum- Sharon Levick | |
| | 11.3 Professional Ethics- Noble Eisenlauer | |
| | 11.4 Professional Growth and Development-Kathy Oborn | |
| | 11.5 Events and Recognition-Diane Levine | |
| | 11.6 Educational Technology Committee- Mitra Hoshiar | |
| | 11.7 Educational Planning Committee-Tom Rosdahl | |
| | 11.8 Student Success Committee-Izzy Goodman | |
| | 11.9 Pierce College Council- Debbie Swarens | |
| | 11.10 Technology Advisory Committee-Jill Binsley | |
| | 11.11 Accreditation Coordinator Report- Sharon Levick | |
| | 11.12 SLO Coordinator Report- Kirsten Thorne | |
| 12. | New Business | Information |
| | 12.1 Resolution Regarding Professional Development (refer to attachment) | |
| | 12.2 Appoint Diane Levine to replace Bob Martinez on the PCC and Budget Committees | |
| | 12.3 Reappoint Richard Skidmore to the IELM Committee | |
| 13. | Adjournment | |

Attachments: Minutes of Nov 9, 2009, APC Motion and Adjunct faculty opinion, Resolution regarding professional development

Please reset room before you leave

Senate Fall 2009 meeting dates: Sep 14 & 28, Oct 12 & 26, Nov 9 & 23, and Dec 7

Senate Officers: President: T. Rosdahl (12/10), Vice President, Academic Policy: B. Martinez (12/09)
Vice President, Curriculum: S. Levick (12/09), Secretary: A. Bruzzese (12/10)
Treasurer: D. Schutzer (12/10), Past President: I. Goodman

Senate Committees:

Curriculum: Chair: S. Levick (12/09)

Area 1: R. Horvath, Theater (12/10)
J. Johnson, English (12/09)
C. Moffatt, Art (12/09)
Area 2: M. Hoshiar, Sociology (12/10)
E. Mazeika, Psychology (12/10)
L. Snow, Child Development (12/10)
Area 3: B. Pregerson, Life Science (12/09)
B. Russell, Anthro. & Geog. (12/10)
J. Zayac, Geology (12/09)
Area 4: T. Fortune, IT (12/10)
D. Schamus, CSIT (12/10)
B. Yates, Agriculture (12/09)
At large: C. Alexander, Distance Ed. (12/10)
K. Burns, English (12/10)
R. O'Neil, Journalism (12/09)
A. Gabrielli (12/10) AFT Rep

Professional Ethics: Chair: N. Eisenlauer (12/10), Area 3
A. Bruzzese (12/10), Area 2 C. Sheldon (12/09), Area 1
K. Daruty (12/10), Area 3 D. Sutton (12/09), Area 3
S. Longmore (12/10), Area 2 D. Wittman (12/09), Area 1
S. Williams (12/09), Area 2 R. Smetzer (12/10), Area 4
L. Koller (12/10), Area 3 D. Sparks (12/09), Area 3
B. de Rubertis (12/09) AFT Rep

Professional Development: Chair: K. Oborn, (06/11) Area 3
R. Abbamontian(12/09)Area 1 S. Levick (12/09) Area 3
R. Lim (12/09) Area 2 A. Hennessey (12/10)Area2
T. Low (12/09) Area 2 J. Rosenberg(12/09), Area 1
D. Schutzer (12/09), Area 2 C. Snow (12/10) Area 2
M. Wood (12/10), Area 2 K. Holland (12/09) AFT Rep

Sub-committees of Professional Development:

Mentor/Mentee: Chair: K. Oborn, Area 2
L. Clark, Area 4 A. Hennessey, Area 2
S. Levick, Area 2 F. Oleas, Area 1
S. Longmore, Area 2 M. Wood, Area 2
Open, Area 3 S. Silva, Compliance

Events and Recognition:

Diane Levine (10/09) Chair

Sub-committees of Events and Recognition:

Sunshine Coordinator L. Snow
Graduation Coordinator R. Follett

Scholarships and Awards:

J. Ahmadian A. Bruzzese J. Cohen
D. Levine C. Moffatt G. Larson
F. Chartrand

Student Awards Brunch: N. Eisenlauer Chair

A. Forkeotes C. Herbst
K. Oborn D. Wittman

Faculty Gala: R. Furmuly Chair

M. Bates B. Benne A. Forkeotes
M. Hoskinson D. Levine M. Noor

A. Reynoso C. Rodriguez S. Schneider L. Snow

Educational Technology:

M. Hoshiar (3-11) Chair, Area 2
B. Foster (3-11) Area 3 A. Sirott (3-10) At-Large
A. Aguliar (3-10) Area 1 C. Kocs (3-11) At-Large

J. Perret (3-10) At-Large D. Schamus (12-10) Area 4
L. Valdes (12-10) Library A. Miller (3-10) Counseling

Educational Planning:

B. Walsh (12/09) K. Oborn (12/10)

Faculty Position Priority: Chair, K. Yoder, Math (9/11) Area 3

Senate Representatives:

Area 1 J. Rosenberg, Speech (9/10)
Area 2 G. Larson, History (9/11)
A. Hennessey, Psychology (9/11)
Area 3 D. Levine, Anthro (9/10)
Area 4 T. Rosdahl, IT (9/10)

Academic Policy Representatives:

Area 1 D. Accardo, English (9/10)
J. Connelly, Journalism (9/011)
Area 2 J. Voss-Rodriguez, Child Dev (9/011)
Area 3 I. Goodman, Chemistry (9/011)
J. Schneider, Nursing (9/10)
Area 4 L. Clark, CAOT (9/10)

Student Success: Co-Chair: I. Goodman (6/10), Area 3

L. Snow (6/10), Area 2 K. Thorne (6/10), Area 1
T. Fortune (12/10) Area 4
D. Accardo(6/10), English B. Martinez (6/10), Math
S. Perkins (6/10), CTE E. Atondo (6/10), Counseling
K. Oborn (6/10), Staff Development
K. Boddicker (6/10), Learning Center

Senate Representatives:

Ombudspersons: B. Adajian (12/10); C. Kramer (12/10)

District Academic Senate DAS Alternate
T. Rosdahl (12/10) R. Follett(4/10)
P. Brown (12/10)
B. Adajian (12/09)
E. Atondo (12/09)

EPAC Representatives

R. O'Neil R. Skidmore

Pierce College Council

T. Rosdahl (12/10) J. Perret (12/09)
I. Goodman (12/10) L. Clark (12/10)
B. Martinez (12/09) D. Swarens (12/09)

PCC Budget: B. Martinez (12/09) D. Schutzer (12/10)

PCC IELM: R. Skidmore (10/09)

Technology Advisory Committee

J. Binsley (12/10)

Pool for Tenure Review Committees

K. Burns M. Chavarria N. Levy
R. Follett I. Goodman L. Koller
C. Kocs K. Kubach D. Levine
S. Levick C. Moffatt K. Oborn
B. Ono A. Oxyzolou P. Brown
D. Phoenix B. Pregerson T. Putnam
S. Roth B. Rowe B. Rudin
K. Sharpe R. Skidmore R. Smetzer
D. Wittman K. Yoshiwara
K. Yoder B. Yoshiwara D. Ahrens
D. Sutton J. Perret C. Hamilton

Pool for Student Grievance Committees

J. Cohen R. Hart K. Oborn
Z. Tabatabai M. Weiser