Faculty Senate Meeting Minutes

Wednesday January 9, 2013

Rincon Building Room F 204 West Campus

1.0 Introductions and Call to Order
Attendance taken by Faculty Senate President, Joe Labuda (DW)

In Attendance: Matt Meehan (CC); Pat Leverentz (CC); Duff Galda (CC); David Kryder (CC); Sterling Vinson (DC); Roman Carrillo (DC); Patrick Lawless (DC); Gene Gotwalt (DC); Susan Prichett (DC); Steven Croft (DC); Kimlisa Duchicela (DC); Tommmy Salazar (DC); Jeff Gabbitas (DC); Josie Milliken (DC); Ellen Blumberg (DC); Teddi Schnurr (DV); Pollyanna Wikrent (DV); Olga Carranza (DV); Don Roberts (EC); Wright Randolph (EC); Rob Modica (EC); Patricia Figueroa (EC); Kathy Feuling (EC); Rita Flattley (EC); Darryl Graham (EC); Cheryl Blake (NW); Erin Eichelberger (NW); Donald Bock (NW); Sandy Niederriter (NW); Carin Rubenstein (NW); Greta Buck-Rodriguez (NW); MaryKris Mcilwaine (WC); Steve Mackie (WC); Debra Kaye (WC); David Katz (WC); Sarah Marcus (WC); Joseph Gaw (WC); Carol Christofferson (WC); Margarita Youngo (WC); Rosa, Morales (WC); Lazaro Hong (WC); Joseph Dal Pra (WC); Jolene Marcelli (WC); Yolanda McCoy-Stokes (WC); Taralynn Petrites (WC); Barbara Thompson (WC); Joseph Gaw (WC); Donna Richards (WC); Melinda Franz (DW); Dolores Duran-Cerda (DO); Jeannie Arbogast, Faculty Senate Vice President (DV); Proxy for Ana Jimenez (EC); Joe Labuda, Faculty Senate President (DW)

Absent: Imad Mays (DV); Susan San Jule (DV); Joel Dworin (DV); Mary Mitchell (EC); Doug Holland (EC); Wayne Gifford (NW); Matej Boguszak (CC); Barbara Benjamin (DC); Cynthia Howe (DC); Diann Porter (DC); Linda Marks (DC); Vickey Smith (WC); John Kordich (WC); Catherine O'Brien (WC); Pat Townsend (WC); Karie Meyers (WC); Mic Denfeld (WC)

Guests: Dr. Suzanne Miles (DO); Dr. Jerry Migler (DO)

2.0 Announcements
Jeannie Arbogast updated the sign-up sheet. Please let her know if any corrections need to be made.

3.0 Agenda Modifications and Open Forum Items
Dr. Miles and Dr. Migler presenting reports early.

5.4 Chancellor’s Report- Dr. Miles
Dr. Miles didn’t have a report. She took questions regarding Higher Learning Committee, Chancellor’s Search and changes in the new transitions.

Olga Carranza (DV) questioned what the processes for PCC were regarding shootings, how to serve students and staff regarding mental health issues and principles of having
guns on campus. Dr. Miles stated they are hoping there will not be a gun bill in the legislature but suspects there might be. She feels at this point the Administration would not be in favor for having guns on campus but will keep us updated. PCC has a psychologist who works closely with the Behavioral Health Assessment Committee. They also have a very strong EAP program for employees with mental health.

Sterling Vinson (DC) questioned if there are college guidelines for teachers if someone should come in and start shooting on campus. Dr. Miles stated there isn’t a specific step by step process but will have to look into that.

Rosa Morales (WC) stated students have expressed to her that they would like training incase of a school shooting. Dr. Miles stated she had never heard of that before and will ask Leticia Menchaca to look into that.

Kimlisa Duchicela (DC) questioned if PCC was looking into an information system like the UofA being notified via text. Dr. Miles stated that a lot more things would be available via text since email is becoming passé.

Rita Flattley (EC) stated she and her colleagues are concerned about some classrooms doors not locking. Dr. Miles stated it has been brought up to them and they are looking at that.

5.5 Provost’s Report- Dr. Migler
- Monitoring report for the assessment of student learning methods was submitted Dec. 20th to the Higher Learning Commission. Results won’t be received till mid March.
- Dr. Dolores Duran-Cerda is the Acting Senior Assistant to the Provost.

Rob Modica (EC) thanked Dr. Bea and Bill Ward for the smoking maps.

Olga Carranza (DV) questioned if it included electronic cigarettes. Dr. Migler stated the conversation has surfaced but doesn’t know what our official policy is on that yet.

4.1 Officer Elections
- There were no nominees for Secretary at this point.
- Joe Labuda (DW) nominates Patricia Figueroa (EC) for BOG Rep. Kimlisa Duchicela (DC) seconds and passes with unanimous support.
- Joe Labuda (DW) nominates Jeannie Arbogast (DV) for Vice-President. Kimlisa Duchicela (DC) seconds and passes with unanimous support.
- Sarah Marcus (WC) nominates Joe Labuda (DW) for President-Elect. Jeannie Arbogast (DV) seconds and passes with unanimous support.

5.1 PCCEA- Rita Flattley
- Meet and Confer process is starting and survey responses are being reviewed. If you have any questions please send them to the Meet and Confer team.

5.2 BOG- Kimlisa Duchicela
There was no BOG Report

5.3 On-line Education- Kimlisa Duchicela
- The Online Standing Committee has unanimously decided to go through the formal process to request 100% certification for online. This doesn't mean everything will have to be online. They will have to put into place online tutoring, better access to library resources and student services. They will be looking at Quality, Compliance, Oversight and Scheduling.
- Semi finalists for the Chancellor search are scheduled to be interviewed during the MLK weekend.

5.6 Adjunct Faculty- Mary Mitchell
No Report

5.7 Faculty Senate President- Joe Labuda
- Feedback is needed for Late Registration issues.
- Smoking maps were received from Dr. Bea. PCC is discussing how to imply the law.
- The IT team will speak in the next meeting about social media. PCC is interested in using social media for marketing purposes.
- Joe will be cleaning up the Faculty Senate website to reflect accurate information.
- The next meeting will be held Feb 1st Amethyst Room Downtown Campus at 1:00pm.

Adjournment was motioned by Kimlisa Duchicela and seconded by Duff Galda.