

**Pierce College Academic Senate  
Attendance Roster  
Monday, May 20, 2019**

<b>Academic Senate Exec</b>		
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
<b>Senators</b>		
Academic Affairs	Wendy Bass	PRESENT
Agriculture and Natural Resources	Jennifer Adelini	PRESENT
Anthropological and Geographical Sciences	Erin Hayes	PRESENT
Art and Architecture	Monika Ramirez Wee	PRESENT
At Large Full-Time	Bonnie Lemus	PRESENT
At Large Full-Time	Vacant	
At Large Full-Time	Vacant	
At Large Part-Time	Vacant	
At Large Part-Time	Mark Levick	PRESENT
At Large Part-Time	Michelle Meyer	ABSENT
Business Administration	Babken Basmadzhyan	ABSENT
Center for Academic Success	Eddie Tchertchian	PRESENT
Chemistry	Neil Quebbemann	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	PRESENT
Counseling	Jeanette Maduena	PRESENT
English and ESL	Karin Burns	PRESENT

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	Shaheen Vaaz	PRESENT
Physics and Planetary Sciences	Ryan Eagle	PRESENT
Political Sci/ Econ/ CJ/ Chicano Studies	Denise Robb	PRESENT
Psychology, Statistics, Addiction Studies	Chad Snow	PRESENT
Student Services	Phyllis Schneider	ABSENT
<b>Committees and Reps</b>		
Academic Policy	Michael Gend	
Curriculum	Margarita Pillado	
DAS Rep	Aric Eidadu	ABSENT
DAS Rep	Margarita Pillado	
DAS Rep	Sabrina Prieur	PRESENT
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	PRESENT
Student Success	Crystal Kiekel	PRESENT

<b>Faculty Coordinators</b>		
Accreditation	Yvonne Grigg	PRESENT
Distance Education	Wendy Bass	
Guided Pathways (CTE)	Adrian Youhanna	ABSENT
Guided Pathways (GE)	Angela Belden	
Guided Pathways (Student Services)	Liz Strother	ABSENT
Outcomes	Jenny Moses	
Professional Development	Fernando Oleas	
<b>Guests (Affiliation)</b>	<b>Guests (Name)</b>	
Roundup News	Jesse Bertel	
Roundup News	Amir Malekpour	
Student Success	Maria Perser	
VPSS	Earic Dixon-Peters	

**Academic Senate  
May 20, 2019  
2:15-3:45 p.m.  
Building 600 (Faculty and Staff Center)  
Minutes**

<b>Item Number</b>	<b>Item</b>
1	<b>Call to Order</b> - Senate President Bruzzese called the meeting to order at 2:15 p.m.
2	<b>Public Commentary</b> – 2 minutes maximum per public speaker on matters related to this meeting’s agenda No public speakers addressed the committee.
3	<b>Approval of the Agenda</b> Approved unanimously (Moe/Belden)
4	<b>Approval of Consent Calendar</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. <ul style="list-style-type: none"> <li><b>a. Ratify the date for the 2019-2020 Opening Day “Guided Pathways, Part 2”: Thursday, August, 22, 2019;</b> refer to the Faculty Professional Development Committee minutes from May 7, 2019</li> <li><b>b. Ratify the Student Success Committee recommendations to fund the following proposal (see attached);</b> refer to the Student Success Committee minutes from May 15, 2019:</li> <li><b>c. Passport to English workshop - \$806</b></li> <li><b>d. Reappoint Sabrina Prieur as a District Academic Senate representative for the 2019-2021 term;</b> Sabrina’s term ends this semester and she wants to continue</li> <li><b>e. Reappoint Eddie Tchertchian as a Senate representative to the Enrollment Management Committee for the 2019-2021 term;</b> Eddie’s term ends this semester and he wants to continue</li> <li><b>f. Reappoint Benny Ng as a Senate representative to the Educational Planning Committee for the 2019-2021 term;</b> Benny’s term ends this semester and he wants to continue</li> <li><b>g. Reappoint Ann Hennessey and Constance Kocs as Senate representatives to the Faculty Position Priority Committee for the 2019-2021 term;</b> Ann’s and Constance’s terms end this semester and they want to continue</li> <li><b>h. Appoint Sheri Lehavi as a Senate representative to the Technology Committee for the 2019-2021 term;</b> there was one vacancy and one candidate</li> </ul>

- i. Ratify the approval of the 2020-2021 APP template (see attached);** refer to the Educational Planning Committee minutes from May 1, 2019 and to the Departmental Council minutes from May 14, 2019
- j. Ratify the updated Faculty Position Priority Committee (FPPC) charter (see attached);** refer to the Faculty Position Priority Committee minutes from May 10, 2019
- k. Ratify the updated Faculty Position Priority Committee (FPPC) application (see attached);** refer to the Faculty Position Priority Committee minutes from May 10, 2019
- l. Approve the Chemistry hiring committee:** Izzy Goodman, Sheila Hammon, Sara Harvey, Cari Meyer-Joiner, Benny Ng, George Ogar, Alex Oxyzolou, Sadaf Sehati, Sarah Toews-Keating.
- m. Appoint Hassina Baharloo (Counseling) as a non-classroom faculty Senate representative on the Accreditation Steering Committee (ASC) for the 2019-2021 term;** there was one vacancy and one candidate
- n. Ratify the following Curriculum Committee actions;** refer to the Curriculum Committee minutes from May 17, 2019:
  1. **New credit courses:** CH DEV 048; E.S.L. 072; HOSPT 120; HOSPT 140
  2. **Course reinstatements:** N/A
  3. **New credit programs:** N/A
  4. **New noncredit courses:** N/A
  5. **New noncredit programs:** N/A
  6. **COR updates:** 19
  7. **Prerequisites Added:** N/A
  8. **Course Archive requests:** N/A
  9. **Courses offered on a Credit-By-Exam Basis:** N/A
  10. **Distance Education requests:** CAOT 113; HOSPT 100, HOSPT 120; HOSPT 140; JOURNAL 108
  11. **Distance Education renewal:** ENGLISH 103; OCEANO 010; POL SCI 007; POL SCI 019
  12. **Advanced Course Requests:** SPANISH 004
  13. **Changes to degree programs/Catalog changes** (Effective date of changes fall 2019 and for ADTs, conditional upon C-ID approval and State Chancellor's Office approval): ASL Interpreting AA; ASL Interpreting C; CLOUD AND NETWORK TECHNOLOGY C; COMM STUDIES AA-T; General Studies STEM AA; LACCD GE Plan; NETWORK TECHNOLOGY C; PERSONAL COMPUTER SERVICE TECHNOLOGY C; PROGRAMMING FOR BUSINESS AA; PROGRAMMING FOR BUSINESS C; PROGRAMMING FOR COMPUTER SCIENCE AS; ROUTING TECHNOLOGY C; WEB DEVELOPMENT C; WEB DEVELOPMENT PROGRAMMING AND SCRIPTING C
  - ~~14. **New Skills Certificates:** CRITICAL REASONING~~
  15. **PROGRAM DISCONTINUANCE:** ENVIRONMENTAL SCIENCE AA  
Anderson/Hennessey

	<ul style="list-style-type: none"> <li>The consent calendar was approved unanimously with item n.14 removed. (Pillado/Belden)</li> </ul>
5	<p><b>Approval of the Minutes</b> from May 6, 2019 Approved unanimously (Pillado/Belden)</p>
6	<p><b>College Administration Report</b> – Larry Buckley</p> <ul style="list-style-type: none"> <li>Fall enrollments – With 99 days to go, the college is at 99% of where we were a year ago. We are at 93% districtwide, 108% at West Los Angeles College. Enrollments will continue to improve; summer session is at 114%.</li> <li>FEMPOC on Wednesday. The college will present updated master plan which will include reporting on the moving of buildings (AG buildings, etc).</li> <li>Reminder: June 5<sup>th</sup>, 2:45 p.m. – The District is having a tenure party to recognize faculty receiving tenure this year.</li> </ul>
7	<p><b>Associated Student Organization (ASO) Report</b>–Isha Pasricha Not present. No report</p>
8	<p><b>Action Items;</b></p> <p><b>a. Approve 2019-20 Senate meeting dates:</b>  <b>Fall `19: 9/9, 9/23, 10/7, 10/21, 11/4, 11/18, 12/2</b>  <b>Spring `20: 2/10, 2/24, 3/9, 3/23, 4/20*, 5/4, 5/18, 6/1</b>  *The Senate meets biweekly, however in April 2020 there is Spring break from the 6<sup>th</sup> through the 12<sup>th</sup>, and Monday, April 13<sup>th</sup> is a non-instructional day (refer to <a href="https://laccd.edu/FacultyStaff/bulletinsCal/Documents/2019-20%20term%20overview.pdf">https://laccd.edu/FacultyStaff/bulletinsCal/Documents/2019-20%20term%20overview.pdf</a>)</p> <p>Approved unanimously (Pillado/Belden)</p> <p><b>b. Ratify the following recommendation from the Faculty Priority Position Committee (FPPC);</b> refer to the Faculty Position Priority Committee minutes from May 10, 2019:</p> <p>During our 05.10.19 meeting FPPC unanimously recommended support for the hiring of a full-time Child Development Center Director faculty member. An individual hired shall have the expertise (in accord with minimum qualifications related to the LACCD as well as State Law) and willingness to serve as a full-time faculty member Child Development Center Director. This full-time Director position is mandated by California State Law.</p> <p>Approved unanimously (Pillado/Belden)</p> <p><b>c. Approve the use of Vision Resource Center/Cornerstone as the sole method of submission and tracking of faculty FLEX activities starting July 1, 2019;</b> refer to the Faculty Professional Development Committee minutes from May 7, 2019</p>

F. Oleas reminded the Senate that the PD will be using the LMS to report flex time. Time will be automatically updated.

M. Perser wanted to clarify that the PD coordinator has access to the reports that are generated. Oleas confirmed with Shannon Krajewski, the CPD Coordinator, that the Professional Development coordinator would be the only person to have access to the faculty flex hours.

M. Pillado wanted clarification on who would be validating the hours. F. Oleas stated that only the PD Coordinator would have access to submitted flex hours, however, there is currently no validation process.

Approved unanimously (Moe/Belden)

**d. Approve the new Professional Development structure (see attached);** refer to the Faculty Professional Development Committee minutes from May 7, 2019

Discussion was centered on where the additional reassigned time was going to be allocated from.

Pillado reminded the Senate that the Senate Exec Committee has had to fight and negotiate reassigned time for other coordinator positions. Curriculum committee is at .4. The Outcomes Coordinator had to rework job description to take away duties to meet the reassigned time.

MSP (Belden/Phillips)(32-4-3)

No: Lemus, Moses, Pillado, Wee; Abstained: Anderson, Armenta, Gillis

**e. Approve the draft of the Student Equity and Achievement (SEA) plan (see attached)**

C. Kiekel moved to amend the draft and distributed a list of amended statements in the draft:

1. Under all areas, we add: "Additional inquiry."
2. Under "Completion of transfer level math and English," add:
  - a. "Additional inquiry, including disaggregation of math and English completion rates."
  - b. "Support for research skills"
3. Under "Retention," add: "Professional Learning Opportunities (including ACTLA, Tutor Expo, training around culturally responsive teaching and learning, safe zone trainings, etc.)"

The following is added under #4:

SEAPAC will report monthly to the Student Success Committee, which is a sub-committee of the Senate, as well as the College Planning Committee, which is a sub-committee of the Pierce College Counsel. Changes will be

	<p>sunshined, discussed, and recommended by the Academic Senate according to Senate bylaws.</p> <p>Amendments to draft of the SEA plan were approved unanimously. (Kiekel/Belden)</p> <p>The Student Success committee was concerned about the plan. The SSC wanted more clarity around the role of Senate and wanted to ensure that an adequate amount of time is given to sunshine the draft. She understands that the follow up report will be due at a later time.</p> <p>M. Perser would like to also ensure that the Student Success Committee is actively involved in the process.</p> <p>B. Anderson addressed a question regarding the role of the admissions office as it appears in the plan.</p> <p>The draft of the SEA plan with the amendments was approved unanimously (Belden/Grigg)</p> <p><b>f. Resolution of Recognition (see attached Appendix A, A-1, and A-2)</b></p> <p>NMP_SP 19-08 Buckley NMP_SP 19-09 Armenta NMP_SP 19-10 Bruzzese</p> <p>The Academic Senate recognized College President Buckley for his exemplary service to Pierce College. The Senate also recognized Senate Secretary Armenta for her service to the Academic Senate and Senate President Bruzzese for her service to the Academic for the 2015-2017 and 2017-2019 terms.</p> <p>Approved by Acclamation.</p>
9	<p><b><i>Unfinished Business;</i></b></p> <p><b>a. 2018-2019 Senate self-evaluation (see attached);</b> refer to the Senate Exec minutes from April 29, 2019 and May 13, 2019, and to the Senate minutes from May 6, 2019</p> <p>Approved unanimously (Tchertchian/Pillado)</p>
10	<p><b><i>New Business;</i></b></p> <p><b>None;</b></p>
11	<p><b><i>Academic Senate President Report</i></b> – Anna Bruzzese</p> <p>a. Senate accomplishments in 2018-2019</p> <p>I would like to thank the senators, representatives, committee and task force chairs and members, as well as the members of the Senate Exec for their ongoing service to the Senate and to the faculty. In the 2018-2019 academic year, we continued to work together effectively. We</p>



passed several resolutions on a range of issues of importance to our faculty, and rejected one after careful deliberation. We were actively involved in the College's Guided Pathways efforts, and took a stance opposing the class cuts related to the AB 705 implementation, that we believe harm some of our most vulnerable students. I would like to especially thank our outgoing Senate Secretary Susan Armenta for her dedicated service to the College and the Senate since 2015. And, I would like to also count another successful Faculty Awards Dinner among our collective accomplishments, as events such as this go a long way in strengthening our community by bringing us together to celebrate each other. Many thanks to the Events and Recognition Committee and its Chair, Brian Moe for their hard work on this and other events that are the highlight of the end of the academic year. And, thank you to the Chapter President Brian Walsh and our local AFT chapter for their financial contribution to the event. This is my last meeting as the Academic Senate President, and it's been an honor to work with every one of you. Thank you for allowing me to serve in this role for two terms. We have a strong Senate, and we are able to work together harmoniously and efficiently to resolve various issues, including contentious ones. Our Academic Senate is a team, dedicated to the well-being of our students and our colleagues, and I know our future is bright, as everyone here is committed to ensuring that the Senate is a strong voice on academic and professional matters.

- b. Committee reports to the Senate - **(See attached Appendix B)**  
 Many thanks to all of our committee chairs and representatives for their consistently diligent reporting. By doing so, you are making an important contribution to the Senate's records, ensuring transparency, and promoting inclusiveness. Thank you!
- c. Senate Exec/AFT E-Board joint consultation on May 13  
 The Senate Exec met with AFT E-Board on 5/13. We discussed our collaboration on faculty events, which we both feel is important. We also discussed faculty response to the direction to cancel classes. The DAS Executive Committee unanimously passed a related resolution on May 3<sup>rd</sup>, which was then passed by acclamation at the DAS meeting on May 9<sup>th</sup>. The union has also been engaged in advocacy on this issue. The latest development is that the DAS Senate President, Angela Echeverri forwarded the DAS resolution to the Board of Trustees on May 16<sup>th</sup>.
- d. Upcoming ASCCC events (more information may be found at [www.asccc.org](http://www.asccc.org)):  
 Faculty Leadership Institute, June 13-15, 2019, Sacramento, CA  
 Curriculum Institute, July 10-13, 2018, Burlingame, CA

	<p>153 people have paid their Senate dues this year! It's not too late to contribute to the Senate! We only need 47 more people to contribute in the next 2 weeks to make the goal of 200 dues paying members!</p> <p>Next year look for the new, "set it and forget it" dues payroll deduction!</p> <p>If your department/area is giving a monetary gift to students during the Student Awards Brunch on June 4<sup>th</sup> from 11-1 in the South Gym, the Senate Treasure is happy to convert your cash or personal check into a "senate check".</p>
13	<p><b>Faculty Accreditation Coordinator Report</b> – Yvonne Grigg</p> <p>The drafts are coming in. Team one has come in first. Grigg and Berger will be reviewing over the summer.</p> <p>Distance Ed will be reviewed during accreditation – student and teacher contact (initiated contact with students). Specific feedback. 10% of our DE classes will be randomly selected. Please inform your department and ensure that faculty are initiating student-teacher contact, providing opportunities for student-student contact, and not just going to publisher information.</p>
14	<p><b>Campus Reports</b></p> <p>Articulation Officer – Cristina Rodriguez Not present; no report.</p> <p>Transfer Center Director – Sunday Salter Not present; no report.</p> <p>Distance Education Coordinator – Wendy Bass</p> <ul style="list-style-type: none"> <li>• Fall 2019 Shells are created</li> <li>• Unicheck seems to be a good alternative to Vercite and the estimate is \$23,000 as compared to \$42,000 for Turnitin.com</li> </ul>
15	<p><b>Academic Senate Committee Reports</b></p> <p>Academic Policy (APC) – Michael Gend Department chairs to contact Gend if any classes are being cut prematurely.</p> <p>College Outcomes (COC) – Jennifer Moses Moses will be the new Due date for SLOs, course reports and PLO reports due by July 12<sup>th</sup>. Course and PLO reports are a subjective measure. Elumen tech support should be through OIE.</p> <p>Curriculum (CC) – Margarita Pillado Met last Friday, May 24<sup>th</sup> – Curriculum actions were ratified today. The Curriculum Committee does not meet over the summer. The meetings will resume in the fall, therefore, no COR updates will be processed at this time. Any COR update or new course proposals received between now and August 19 will be returned to the initiator with a note to discard that version and send a new version (based on the most recent active COR version) no sooner than August 19. Please let your constituents and departments know that no updates should be submitted before August 19<sup>th</sup>.</p>

Distance Education and Instructional Technology (DEITC) – Clay Gediman  
Did not meet; no report.

Educational Planning (EPC) – Anna Bruzzese

EPC has not met since my last report. Our next and last meeting of this academic year is on Wednesday, 5/29 at 1 p.m. in the College Services Conference Room.

Events and Recognition (ERC) – Brian Moe

Didn't meet, but thank you to everyone who helped with the Faculty Awards Dinner. Please respond to Angel Belden's email regarding the upcoming Student Awards Brunch. Don't forget that the brunch will be held in the South Gym.

Faculty Professional Development (FPDC) – Fernando Oleas

- Discussion of Guided Pathways Part 2 as part of the Opening Day theme.

Faculty Position Priority (FPPC) – Ann Hennessey

- During our 05.10.19 meeting FPPC unanimously recommended support for the hiring of a full-time Child Development Center Director faculty member. An individual hired shall have the expertise (in accord with minimum qualifications related to the LACCD as well as State Law) and willingness to serve as a full-time faculty member Child Development Center Director. This full-time Director position is mandated by California State Law.
- We finalized our FPPC Charter revisions. Our current FPPC Charter is up for ratification at today's Senate meeting.
- We finalized our Fall 2019 application revisions; our application is up for ratification at today's Senate meeting. This application will be due on **September 27, 2019** to Ann Hennessey in the form of **PDF** provided from a **Department Chair (or Director) only**.
- Both Constance Kocs and Ann Hennessey are interested in renewing their positions as Senate FPPC representatives; these positions are on today's Senate consent calendar. There is one vacancy for a new Senate FPPC representative (this has a 2-year term).
- Our FPPC Committee Self-Evaluation Form was completed (it will be sent to OIE).
- Our **Fall 2019 FPPC meeting dates and times** (locations to be determined):
  - **Friday September 20<sup>th</sup>** from 10 a.m. – noon.
  - **Friday October 4<sup>th</sup>** from 10 a.m. – 4 p.m.
  - **Friday November 15<sup>th</sup>** from 10 a.m. – noon.

	<p>The meeting locations are expected to be in Alder 1004a conference room except for the big October meeting that will need a different space.</p> <p>Professional Ethics (PEC) – Cara Gillis</p> <ul style="list-style-type: none"> <li>• We met on May 13th</li> <li>• In light of AB 705 and its varying and variable implementations, we discussed the role of the Shared Governance Agreement and the necessity for collegial consultation, particularly given its significance in establishing practices, policies, and regulations that <i>actually</i> promote student success. Faculty, who have consistent and intimate interactions with students, are often best-situated to identify and address the needs of the students. Faculty input on “academic and professional matters,” as outlined in the Shared Governance Agreement, is imperative.</li> <li>• We completed our committee self-evaluation. It has been submitted to the Senate President and Amari Williams.</li> <li>• We are adjourned for the summer.</li> </ul> <p>Student Success (SSC) – Crystal Kiekel</p> <ul style="list-style-type: none"> <li>• Most of the meeting’s discussions revolved around the Student Equity Plan amendments.</li> <li>• English Skills Passport – English workshops to assist with AB 705 changes.</li> <li>• Student Success Conference – SSC would like to send a team to the Student Success Conference. Please contact Crystal Kiekel if you are interested in attending.</li> </ul> <p>Pillado moved to extend the meeting by 10 minutes. MSP unanimously (Pillado/Belden)</p>
16	<p><b>Guided Pathways Ad-Hoc Committee Report</b>– Angela Belden</p> <p>I had the privilege of sitting in on a Program Mapper conference call where Concentric Sky demonstrated the “user end” of the program mapper. I am happy to report that the program is EXTREMELY user friendly and we have COMPLETE control over what goes in it. This will allow us to easily make changes to the program mapper. Over the past 2 semesters, many faculty contributed to creating 4 semester maps in collaboration with Liz Srother. Those who have completed both their tasks should see the stipend on their May paycheck. Christina Rodriguez and Adrian Youhana have been working tirelessly on the Program Mapper templates so that Concentric Sky can build our mapper shell. We will be sending all of the information to them very soon. It takes them 6-8 weeks to build the “Beta” version of the program. We hope to see this Beta version ready before opening day 2019. As such, after collaboration around campus, we will be putting our meta-majors into “related fields” such as STEM. A formal recommendation about these will come to the Senate after we get feedback from students, faculty and staff on the beta version.</p>
17	<p><b>District Academic Senate (DAS) Report</b> – Sabrina Prieur</p>

	<p>DAS Meeting Action Items:</p> <ol style="list-style-type: none"> <li>1. New officers were elected for the 2019-2021 session; Jeff Hernandez did not report until 30 minutes prior to the meeting starting that there were "discrepancies" with who could vote and therefore, Aric Addidu's and Sabrina Prieur's votes were not counted, which changed the outcome of the elections, as a couple of positions won by just one vote.</li> <li>2. Senate passed a ruling allowing Excused Withdrawals for extenuating circumstances.</li> <li>3. Resolution passed regarding faculty primacy over transcript evaluations</li> <li>4. New forms for ADT, transfer, and transcript evaluations were also adopted</li> <li>5. DAS endorsed LACCD Transcript Evaluation Petitions (developed by articulation office)</li> <li>6. Passed board rule 6200: Associate degree competency requirements</li> <li>7. Passed resolution supporting discipline faculty participation in revision of minimum qualifications for EOPS counseling</li> <li>8. Resolution passed for AB 705 that requests remedial courses to be placed back on schedule (direct request to Chancellor)</li> <li>9. A motion to allow local colleges to request a 90 day extension for the student equity plan passed (supporting local AS presidents who don't sign due to low college input)</li> </ol>
18	<p><b><i>Announcements and Open Forum</i></b>  <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>Maria Perser – The Psychology Showcase is on Wednesday, May 22 at 11:45 a.m.  Brian Moe on behalf of the Dance Department – Please attend the Spring Dance Concert on Friday, Saturday, or Sunday, May 24, 25, 26.</p>
19	<p><b><i>Adjournment</i></b> - Senate President Bruzzese adjourned the meeting at 3:55 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**

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

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

## **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

## Appendix A



**Pierce Academic Senate  
Notice Motion Proposal  
Spring 2019-08  
Lawrence G. Buckley, Ph.D.**

### **BACKGROUND**

Dr. Lawrence G. Buckley has served as Interim President of Los Angeles Pierce College since August 6, 2018. He will end his duties June 30, 2019.

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WHEREAS, Lawrence G. Buckley, Ph.D., has served as the Interim President of Los Angeles Pierce College from August 6 to June 30, 2019;

WHEREAS, since day one he has worked effectively with all members of the campus community;

WHEREAS, he has collaborated with faculty and staff encouraging dialogue and problem-solving;

WHEREAS, he provided compassionate leadership during the challenges of the local fires;

WHEREAS, he has demonstrated unwavering commitment and respect for the Senate's 10+1 in collegial consultations and in dialog with the Senate;

Whereas he has enriched this community with his Kuleana, Malama, and Aloha;

BE IT THEREFORE RESOLVED, that the Academic Senate of Los Angeles Pierce College wholeheartedly thank President Buckley for his inclusive, nurturing, and empowering leadership and his commitment to excellence and wish him well in all endeavors professional and personal.

Approved by Acclamation this 20<sup>th</sup> day of May, 2019.



**Pierce Academic Senate  
Notice Motion Proposal  
Spring 2019-09  
Susan Armenta, M.A.**

**BACKGROUND**

Professor Susan Armenta (Kinesiology) has served as Officer and Senate Secretary of the Academic Senate of Los Angeles Pierce College since fall 2015. She will end her second term in office June 30, 2019.

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WHEREAS, Susan Armenta has served as the Secretary for the Academic Senate of Los Angeles Pierce College from July 1, 2015 to June 30, 2019;

WHEREAS, she has worked diligently to provide detailed, accurate, documentation of all Academic Senate meetings;

WHEREAS, she has collaborated with the Senate Executive Committee and has contributed toward the effectiveness of campus-wide faculty leadership;

WHEREAS, she has contributed to the overall positive environment and collegiality of the Academic Senate;

WHEREAS, she patiently, carefully, and accurately recorded every single "first," "second," "so moved," "tabled," and so on, thus ensuring reliable Senate records for many years to come;

WHEREAS, running marathons and breaking toes have not stopped her;

BE IT THEREFORE RESOLVED, that the Pierce College Academic Senate wholeheartedly thank Secretary Susan Armenta for her excellent work on the Pierce College Academic Senate and wish her well in all aspects of her continued work at Pierce College.

Approved by Acclamation this 20<sup>th</sup> day of May, 2019.





**Pierce Academic Senate  
Notice Motion Proposal  
Spring 2019-10  
Anna A. Bruzzese, Ph.D.**

**BACKGROUND**

Dr. Anna A. Bruzzese has served as President of the Academic Senate of Los Angeles Pierce College since July 1, 2015. She will end her second term in office June 30, 2019.

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WHEREAS, Anna A. Bruzzese has served efficiently and effectively as President of Academic Senate of Los Angeles Pierce College from July 1, 2015 to June 30, 2019;

WHEREAS, during her two terms in this executive role she has exercised the highest level of commitment and respect for the role of the Senate in working towards achieving the College's vision, mission, and goals in collaboration with students, faculty, staff, administration, and the broader campus community;

WHEREAS, she has led by example with integrity, transparency, and staunch respect for processes and procedures to ensure inclusive and fair debate at all times;

WHEREAS, she has defended the mandate of the Academic Senate of Los Angeles Pierce College in all academic and professional matters through collegial consultation in good times and when times were "a-changing";

WHEREAS, she is a self-proclaimed Senate Nerd;

WHEREAS, she is "this close" to getting "10+1" tattooed on her biceps;

BE IT THEREFORE RESOLVED, that the Academic Senate of Los Angeles Pierce College wholeheartedly and effusively commend Dr. Anna A. Bruzzese for four years of exemplary leadership excellence;

BE IT FURTHER RESOLVED, that the Academic Senate of Los Angeles Pierce College sincerely wish her continued success in all aspects of her work at Los Angeles Pierce College and as a member of the Executive Committee of the Academic Senate for California Community Colleges.

Approved by Acclamation this 20<sup>th</sup> day of May, 2019.

## Appendix B

### Spring 2019 Committee Reports to the Senate

Committee	Reporter	2/11	2/25	3/11	3/25	4/8	4/22	5/6	5/20
APC	Gend	yes	n/a	yes	n/a	yes	n/a	yes	yes
COC	Moses	n/a	yes	n/a	yes	yes	yes	n/a	yes
CC	Pillado	n/a	yes	n/a	yes	yes	yes	n/a	yes
DEITC	Gediman	yes	n/a	yes	n/a	n/a	yes	n/a	n/a
EPC	Bruzzoese	yes	n/a	yes	n/a	n/a	n/a	n/a	n/a
ERC	Moe	yes	n/a	yes	n/a	n/a	yes	yes	n/a
FPDC	Oleas	n/a	yes	n/a	n/a	n/a	yes	n/a	yes
FPPC	Hennessey	n/a	n/a	yes	n/a	n/a	n/a	n/a	yes
PEC	Gillis	n/a	yes	n/a	yes	n/a	yes	n/a	yes
SSC	Kiekel	yes	yes	yes	yes	n/a	yes	n/a	yes
Guided Pathways Ad-Hoc Committee	Belden	yes	yes	yes	yes	yes	yes	n/a	yes
DAS	Eidadu, Pillado or Prieur	yes	yes	n/a	yes	n/a	n/a	n/a	yes

### Fall 2018 Committee Reports to the Senate

Committee	Reporter	9/10	9/24	10/8	10/22	11/5	11/19	12/3
APC	Gend	yes	n/a	yes	n/a	yes	n/a	yes
COC	Moses	n/a	yes	n/a	yes	n/a	n/a	yes
CC	Pillado	n/a	yes	n/a	yes	n/a	yes	n/a
DEITC	Gediman	yes	n/a	yes	n/a	n/a	yes	n/a
EPC	Bruzzoese	yes	n/a	yes	n/a	n/a	yes	n/a
ERC	Moses/Moe	n/a	n/a	yes	n/a	n/a	yes	n/a
FPDC	Oleas	yes	n/a	yes	yes	n/a	yes	n/a
FPPC	Hennessey	yes	n/a	yes	yes	n/a	n/a	yes
PEC	Gillis	n/a	yes	n/a	yes	n/a	n/a	yes
SSC	Kiekel	yes	yes	n/a	yes	n/a	n/a	yes
Guided Pathways Ad-Hoc Committee	Belden	yes	yes	yes	yes	yes	yes	yes
DAS	Eidadu, Pillado or Prieur	n/a	yes	n/a	yes	n/a	n/a	n/a

**yes** - a report was given

**n/a** - there was no report because the committee did not meet, and the person reporting indicated it to be the case

**no** - no report was given