

Minutes of the
MEETING OF THE FACULTY SENATE
March 2, 2020

APPROVED

PRESENT: Richard Albistegui-Dubois, Jose Briceno, Melinda Carrillo, William Dalrymple, Alexandra Doyle Bauer, Erin Hiro, Teresa Laughlin, Jackie Martin, Adam Meehan, Wendy Nelson, Patrick O'Brien, Lillian Payn, Travis Ritt, Craig Thompson, Fari Towfiq, Rocco Versaci, Anastasia Zavodny

ABSENT: Lawrence Lawson, Julia Robinson, Chris Sinnott, Lori Waite

GUESTS: Remy Arnold (ASG), Jonathon Walker (ASG), Susan Snow (Faculty)

Please note: All votes are presumed unanimous unless indicated otherwise.

CALL TO ORDER: The meeting was called to order by Senate President Craig Thompson, at 2:30 p.m. in room SU-30.

PUBLIC COMMENT: None.

ANNOUNCEMENTS: Senator Alexandra Doyle Bauer stated that the Escondido Center Library is still closed. The delay is caused by a furniture issue. As of today, the opening date has not been announced. Senator Teresa Laughlin stated that 20 faculty have submitted notices for early retirement. The direct result of these retirements means there will be no reduction in force this year.

AGENDA CHANGES: None.

APPROVAL OF MINUTES:

Motion 1 MSC Briceno/Laughlin: Faculty Senate approval of minutes of February 24, 2020, as amended (EXHIBIT I).

The motion carried.

ACTION:

A. Committee Appointments/Elections:

Motion 2 MSC Zavodny/Laughlin: Faculty Senate approval to confirm the following appointments (EXHIBIT II).

Faculty Service Area Review Committee
Michael Mumford – Faculty, Full Time, MSE (19-21)

GE Workgroup
Lacey Craft – Faculty, SBS, Health & Kinesiology

The motion carried.

Motion 3 MSC Zavodny/Laughlin: Faculty Senate approval to accept the votes of the ballot for Area E representative on the GE Workgroup (EXHIBIT II).

Hossna Sadat – Student Services, Counseling

The motion carried.

Senator Anastasia Zavodny stated that a Senate past president or designee is still needed for the Budget Committee and SPC. Senator Patrick O'Brien volunteered for the Budget Committee. She added that a Governance Structure Change for the Tutoring Committee will come through Senate shortly for approval.

I.A.1, I.A.2, I.B.1, I.B.2

B. Curriculum: No action required.

C. Meta Majors: Tabled.

D. Constitutional Revision: Senate President Craig Thompson presented the draft constitution.

Motion 4 MSC Ritt/Zavodny: Faculty Senate approval to amend the Faculty Constitution, Section 3: COMPOSITION (EXHIBIT III), change total Senate membership to 30, which will change full-time or probationary faculty members to 22.

Senator Travis Ritt's primary reason for increasing membership is to accommodate the increased work coming down from the state. The Senate's oversight will increase as well. Some Senators were concerned that additional seats may go unfilled as more work is expected from faculty.

Motion 4 AMENDED – See Motion 5

Motion 5 MSC Laughlin/O'Brien: Faculty Senate approval to change Motion 4 amendment to read, change total Senate membership to 29 including 4 part-time faculty members, 23 full-time or probationary faculty and 2 ex-officio members. And in the event that a Senator is elected to a two-year term as President with one year remaining in his/her Senate term, the Senate membership will consist of 30 members for one year.

The motion carried.

Motion 6 MSC Ritt/Zavodny: Faculty Senate approval to amend Faculty Constitution, Section 3: COMPOSITION (Exhibit III), to add official seat for ASG with an advisory vote.

ASG representative Jon Walker stated that by providing this opportunity, he expects it to foster better communication between ASG and Faculty Senate. Walker is hopeful it will promote more student involvement as well. He noted that the ASG Constitution now mandates that an ASG representative be present at all Faculty Senate meetings.

The motion carried.

Motion 7 MSC Ritt/Dalrymple: Faculty Senate approval to amend the Faculty Constitution, Section 6: OFFICERS (Exhibit IV), to strike the proposed language restricting part-time adjunct Senators from serving in the positions of president or vice president.

Ayes: William Dalrymple, Richard Albistegui-Dubois, Patrick O'Brien, Travis Ritt, Anastasia Zavodny

The primary comment made against changing the qualification to allow part-time faculty to hold these seats centered on the fact that part-time faculty do not have the tenure protection to meet with and possibly challenge the College President and administration and Governing Board. Statements made in support of part-time faculty in this position included that many, including emeritus faculty, are capable of fulfilling this position without tenure protection and that the Senate should evaluate part-timers ability to serve individually during Senate elections instead of with a blanket ban.

The motion failed.

Motion 8 MSC Laughlin/Versaci: Faculty Senate approval to amend the Faculty Constitution, Section 6: OFFICERS, VI (Exhibit IV). to add the word tenured.

Nays: William Dalrymple, Travis Ritt, Anastasia Zavodny

The motion passed.

Motion 9 MSC Laughlin/Dalrymple: Faculty Senate approval to forward the revised Faculty Constitution to all full time faculty for approval.

Nays: Anastasia Zavodny

The motion passed.

I.A.1, I.A.2, I.B.1, I.B.2, I.B.3, I.B.4

REPORTS:

- A. **Senate President:** On Wednesday, Senate President Craig Thompson and Senators Teresa Laughlin and Lawrence Lawson will be meeting with Acting VP of Human Resources Linda Beam regarding "acting" positions inquiry. During the last Governing Board meeting, student housing was on the agenda but was tabled. Faculty housing was also brought up.
- B. **Planning Council Reports:** Senator Travis Ritt (IPC) reported that the resource allocation of the PRPs is being re-opened because there is about \$200,000 available now for equipment.
- C. **Palomar Faculty Federation:** With the new faculty retirements, Senator Teresa Laughlin stated that these retirements bring us closer to our FON. The FON is currently 292.
- D. **ASG:** Remy Arnold reported that a Comet Hour promoting Census 2020 was held on February 24 by the library. Wednesday and Thursday of this week, ASG will be celebrating Women's History and promoting sexual-awareness to our students. They are also hosting a beauty and hygiene product drive for a local women's shelter. This Thursday, two ASG leaders will be meeting with Acting President Kahn to discuss student issues on campus.
- E. **Guided Pathways:** Senator Wendy Nelson reported that the group appointed four faculty pillar leads.
- F. **Policies and Procedures:** No report.
- G. **Budget Committee:** Senator Erin Hiro reported that the committee met a few weeks ago. As of that meeting, the district is running with the reported deficit of \$6.7 million but the numbers will change throughout the semester. Enrollment is down slightly. The district is considering combining online, Fallbrook and Camp Pendleton Centers for FTES purposes. The idea of leasing out the Rancho Bernardo Center may be a problem because of the tax exempt status of the bond that paid to build it.
- H. **Senate Committee Reports:** No reports.
- I. **Other Reports:** No reports.
I.A.1, I.A.2, I.B.1, I.B.2

INFORMATION ITEMS:

- A. Waitlists: Senator Travis Ritt reported there are two propositions to address the waitlist issue. One option is to leave the waitlist on auto enroll until the class begins so students on the waitlist are added before other students. Another proposition is go with the IPC's recommended 10-student waitlist guideline and then allow departments to advocate for a higher or lower number. Some departments have a wait list as high as 30 right now while other departments have zero. Some Senators felt that each department should set their own waitlist policy while others maintained a school-wide policy on waitlists is best for students. A few Senators mentioned that waitlists should be used to determine when additional sections should be added. Some Senators recommended a longer, flexible and department-centric waitlist with a standard cap of 32 while others felt that long waitlists scare off students.
- I.B.1, I.B.4

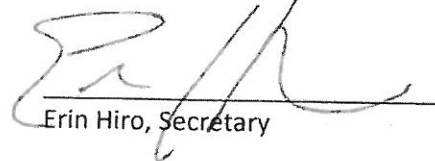
B. Senate Goals: Tabled.

C. Program Review: Tabled.

ADJOURNMENT:

The meeting was adjourned at 4:00 PM.

Respectfully submitted,



Erin Hiro, Secretary