I. Buzz called the meeting to order at 2:05pm.

II. Roll Call: The following were in attendance: Buzz Piersol, President; Joel Wiens, Past-President; David Hensley, Secretary; Kathryn Benander, Tim Brown, Dave Chamberlain, Jeff Gervasi, Carmen Martin, and Dave Kavern. Terry Crewse (CCA), was also in attendance.

III. The agenda was approved as presented (M-S-P, Brown/Kavern).

IV. The Minutes of the April 26th meeting were approved as presented (M-S-P, Wiens/Brown).

VI. Reports:

A. Mr. Piersol reported that there were 1 Budget Committee and 1 CLC meeting during the summer. The state did show a COLA this year! The question arose as to whether PC is being compensated with a faculty position in exchange for Mike Carley’s position. The equivalency procedures as presented to the Administration will require some negotiations, revisions, and (ultimately) Board approval.

B. Student Services reported that with the retirement of a counselor last spring (and the position not being replaced) things have been made more difficult in their area.

C. Science/Math is not aware of whether or not a permanent replacement will be found for a recent full-time faculty resignation.

D. PE has added several weight training classes this fall.

E. Language Arts was pleased to be able to add a few sections this fall in their Division.

VII. Old Business:

A. Curriculum Handbook – Senate members are asked to be familiar with the new document. James Thompson will highlight the changes and present at the next meeting for a vote of approval.

VIII. New Business:

A. Constitution/Bylaws Revision: To recommend to the Association (Faculty) the proposed amendments to Article VII, Section 3. Divisions will discuss on August 23rd and recommend to the full Senate for vote on September 13th. Other proposed revisions will be discussed at a later date.

B. After some discussion, it was decided that Summer School, 2014, will begin on the Monday following the most common end-date of UC/CSU schools’ spring quarter in order to enable local students to have access to our summer program (M-S-P, Benander/Hensley).

VIII. Adjourn: 3:50pm

Respectfully Submitted,

David Hensley, Secretary/Treasurer