I. Buzz called the meeting to order at 8:02am.

II. Roll Call: The following were in attendance: Buzz Piersol, President; Joel Wiens, Past President; David Hensley, Secretary; Rebecca Baird, Jim Carson, Terry Crewse, Carmen Martin, and Jon Stern. James Thompson (Curriculum Chair) also attended.

III. The agenda was approved as corrected (*M-S-P, Crewse/Martin)

IV. The minutes of the November 21st meeting were approved as corrected (*M-S-P, Stern/Martin).

V. By acclamation, the discussion of the Distance Education Regular and Effective Contact policy was tabled as it was deemed important that a member of the Distance Ed committee be present for this discussion item.

VI. Information Items:
   A. The KCCD Climate Survey Report was distributed for review.
   B. On the topic of student non-participation/last date of attendance: A pop-up will appear if a grade of “F” is assigned by an instructor, beginning with the spring semester, 2015.
   C. Senate meetings will be on the 1st and 3rd Fridays in the spring.
   D. Mr. Piersol announced the names of those faculty appointed to serve on new hiring committees.
   E. Faculty representation will be needed on our WASC mid-term committee. Volunteers are being solicited at this time.

VII. Reports:
   A. Mr. Crewse reported that an active dialog is in progress with the PUSD Adult Education staff, and that representatives of this group could participate at spring Flex Day. The sentiment of the Senate was that this would be better next fall, giving more time in the interim to plan for appropriate articulation between the Adult Ed program and PC Basic Skills.
   B. Dr. Wiens reported that he had assisted Mo Montgomery by giving some of the children who were visiting the campus a tour of the science area.

VIII. Adjourn: 9:27am

Respectfully Submitted,

David Hensley, Secretary/Treasurer

*In consideration of the Brown Act, Items considered to be part of routine procedural business or that incur a unanimous vote have been determined to not require delineation of votes.