

# SENATE COMMITTEE ON PROFESSIONAL RELATIONS

## Minutes

11 a.m., Tuesday, September 19, 2023

Zoom

**Call to Order:** 11:03 a.m.

**Quorum Met:** Yes

**Facilitator:** Chad Greene

### **Members Present:**

Robert Campolo, Fine Arts and Communications  
Sherryl Carter, ACCME – Adult Education  
Lydia Cosio, Health Occupations  
Michelle Fagundes, Liberal Arts  
Berenice Gallardo, Counseling  
Kari Hemmerling, Kinesiology  
Paula Pereira, Library  
Rossi Petrova, Technology  
Sarah Pirtle, CSEA – Media Services  
Veronica Sanchez, Humanities and Social Sciences  
Pamela Sepulveda, ACCME – Falcon’s Nest

### **Members Absent:**

Dahlene Holliness, Student Accessibility Services  
Peter Moloney, Business Education  
Phuong Nguyen, Science, Engineering, and Mathematics

### **1. Introducing: Members of the Professional Relations Committee for 2023-2024**

- a. Because the Professional Relations Committee had not met for a couple of years, new chair Chad Greene asked the current members to introduce themselves.

### **2. Reviewing: Information About Committee in Cerritos College Shared Governance Booklet**

- a. The committee members reviewed the information about the Senate Committee on Professional Relations on pages 56 and 57 in the current version of the Cerritos College Shared Governance Booklet – including the purposes of the committee, its decision-making process, and its quorum requirement.
- b. The current committee was comfortable with the quorum requirement remaining as simply a majority of the members.

### **3. Setting: Goals for Committee for 2023-2024**

- a. The members discussed what the purposes of the Professional Relations Committee suggested that their goal(s) could be for 2023-2024. They decided to concentrate on recognizing and rewarding faculty excellence at Cerritos College through the

- presentation of the Outstanding Faculty Awards at a ceremony at the end of spring semester. Greene promised to type up a formal, written version of that goal for the committee to vote on at its October meeting.
- b. This discussion led to a review of the traditional timeline of the annual work of the Professional Relations Committee, with the help of members such as Lydia Cosio and Michelle Fagundes, as well as a review of the online nomination form for the Outstanding Faculty Awards.

#### **4. Updating: Committee Page on College's Site**

- a. Greene shared that he would be undergoing New Web Admin Training with Samuel Chavez at the end of September. After that, he would be able to update our committee's page on the college's site.
- b. The committee prioritized updates necessary to the site, including current membership, 2023-2024 goal(s), nomination form, and past recipients of the Outstanding Faculty Awards.

#### **5. Surveying: Members on Preferences for Future Meeting Modality**

- a. Both Faculty Senate President Dennis Falcon and Faculty Senate Clerk Jasmin Sanchez had communicated to incoming chair Greene that our committee can continue to meet remotely on Zoom if that is the preference of the members.
- b. After surveying the members present, the consensus on the preferred modality for future committee meetings was remote on Zoom.

**Meeting Adjourned:** 1:03 p.m.