

Paradise Valley Community College
Faculty Senate
Agenda
December 5, 2013
KSC 2007 (O'odham Room) 2:30-4:00pm

Guests: Paul Dale, Mary Lou Mosley

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes
4. Officer Reports
 - a. President
 - b. President-Elect
 - c. Treasurer
 - d. Secretary
5. Information Items
 - a. Meet & Confer Representatives
 - b. Possible Change to FA Constitution regarding Representatives
 - c. Possible Change to FA Constitution regarding Term of President
 - d. FA Bylaws Change regarding Prorated Membership Dues
 - e. Change to Common Pages regarding Incompletes
 - f. Maricopa Priorities
6. Old Business
 - a. Change to College Plan
 - b. Scholarship/Essay Contest
 - c. Open Educational Resources (OER)
7. New Business
 - a. Release Time for STEAM Committee Chair
8. Adjourn

All faculty luncheon: January 9, 2014, 11:30-1:30pm, KSC1008A, (Patayan Room)
Next meeting: February 6, 2014, 2:30-4:00pm, KSC 2007 (O'odham Room)