Paradise Valley Community College Faculty Senate Agenda February 6, 2014

KSC 2007 (O'odham Room) 2:30-4:00pm

- 1. Call to Order
- 2. Approval of Agenda
- 3. Approval of Minutes (11/2013)
- 4. Officer Reports
 - a. President
 - b. President-Elect
 - c. Treasurer
 - d. Secretary
- 5. Information Items
 - a. Affordable Care Act (ACA) as related to faculty retirements
 - b. Change to Common Pages regarding Incompletes
 - c. Maricopa Priorities
 - d. HLC
- 6. Old Business
 - a. Change to College Plan
 - b. Scholarship/Essay Contest
 - c. Open Educational Resources (OER)
- 7. New Business
 - a. Pilot Online or Hybrid Courses Summer
 - b. Vice President Student Affairs Search
 - c. Marketing
 - d. Problems with HR
- 8. Adjourn

Next meeting: March 6, 2014, 2:30-4:00pm, KSC 2605 (Hohokam Room-by lounge area on 2nd floor). Mr. Dana Saar, Governing Board Member, will be attending our meeting.