

Paradise Valley Community College  
Faculty Senate  
Agenda  
Thursday, September 4, 2014, 2:30 p.m. to 4:30 p.m.  
KSC-1122 (Agave Room)

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes
4. Election of Senate Secretary for 2014-2015
5. Officer Reports
  - A. President
    1. Report on issue of Faculty Chair Release Time
    2. Clarification of "no pro-rating" issue
  - B. President-Elect
    1. FEC Report
    2. Meeting with President on funding of student success initiatives FY2015
  - C. Treasurer
  - D. Secretary
6. Information Items
  - A. HLC Report: Guests Kurt Hill and Denise Digianfilippo (3:00 p.m or after).
  - B. Meet and Confer Update: Guest Brian Quarles (may be moved to later on the agenda)
7. Old Business
  - A. Scholarship/Essay Contest
8. New Business
  - A. Constitute an election committee for Fall 2014 Division Chair elections (position to start in 2015).
  - B. The hot classrooms due to district mandate to raise bldg temp 2 - 3 degrees. K bldg was unacceptable last week (M. Auten).
  - C. Issues suggested during May 2014 meeting to act on during 2014-2015:
    1. Prioritization of Issues
      - a. Consideration of a formal letter of protest in to the FEC for not receiving Step increase in the recently approved RFP for 2014-2015.
    2. Improve PR on faculty working conditions.
    3. Transparency in the Meet and Confer process
      - a. How team is elected
      - b. How issues are generated
      - c. How to get colleagues more involved with PV Senate
      - d. Breaking down academic silos and building community.
      - e. Create faculty-published Faculty Directory
      - f. Create forum to debate and discuss relevant issues to faculty

- D. Religious holidays impact on labs
- E. College Plan – Shared Governance

9. Adjourn

Upcoming Senate Meetings on the First Thursday of the Month:

- Oct. 2, 2014, 2:30 p.m. to 4:30 p.m., KSC-1122:
- Nov. 6, 2014, 2:30 p.m. to 4:30 p.m., KSC-1122:
- Dec. 4, 2014, 2:30 p.m. to 4:30 p.m., KSC-1122:
- Feb. 5, 2015, 2:30 p.m. to 4:30 p.m., KSC-1122:
- Mar. 5, 2015, 2:30 p.m. to 4:30 p.m., KSC-1122:
- Apr. 2, 2015, 2:30 p.m. to 4:30 p.m., KSC-1122:
- May 7, 2015, 2:30 p.m. to 4:30 p.m., KSC-1122.