

Paradise Valley Community College
DRAFT Faculty Senate Agenda
Thursday, March 5, 2015
2:30 p.m. to 4:30 p.m.
KSC-1122 (Agave Room)

1. Call to Order
2. BDST Briefing from Doug Berry
3. Approval of Agenda
4. Approval of Minutes
5. Officer Reports
 - A. President: David C. Rubí
 - B. President-Elect: Gary Smith
 - C. Treasurer: Gary Kellgren
 - D. Secretary: Michelle Carter
6. FEC Report
7. Old Business
 - A. Scholarship/Essay Contest.
 - B. Follow-up: FEC All-employee initiative.
 - C. Follow-up: New M&C item: supervisory pay.
8. New Business
 - A. Strategic Planning Committee's request for Faculty Senate to participate in a SWOTT analysis of PVCC operations. Action: discuss participation in the SWOTT Analysis and appoint committee if approved.
9. Division Reports and Other Reports
10. Information
 - A. Faculty Association President's Election.
 - B. Faculty member will be needed for Strategic Planning Steering Team.
 - C. Strategic Planning Committee topic: develop a joint Senate/Administrative team to develop a system to measure committee effectiveness.
 - D. M&C Team Report to PVCC Faculty, Location: PVCC, Friday, April 10, 2015, 2:00-4:00 p.m.
11. Adjourn

Upcoming Senate Meetings on the First Thursday of the Month for academic year 2014-2015:

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.