

Paradise Valley Community College

Faculty Senate

Minutes

May 1, 2014

KSC 2605 (Hohokam Room) 3:30-4:00pm

**Members Present:** David Rubi, Gary Smith, Marilyn Cristiano, Marianne Auten, John Chavez, Gary Kellgren, Jeffery Hoyt, and Mike Mitchell (for Marianne Botos).

1. Call to Order 3:30pm
2. Approval of Agenda
3. Approval of Minutes None
4. Installation of New Senate Members for 2014-2015
  - a. Welcome of new members by Pres. Rubi
5. Election of New Officers for 2014-2015
  - a. Secretary – unfilled
  - b. Treasurer – Gary Kellgren
  - c. Motion to approve new officers (J. Chavez, M. Auten 2<sup>nd</sup>) – approved unanimous
6. Goals and Plans for 2014-2015
  - a. Open discussion followed during which the following ideas were offered
    - i. Failing a Step increase this year, submission of a formal letter of protest in the fall
    - ii. Improve PR on faculty working conditions
    - iii. Transparency in the Meet and Confer process
      1. How team is elected
      2. How issues are generated
    - iv. How to get colleagues more involved with PV Senate
    - v. Breaking down academic silos and building community. Need agendas for all-faculty meetings in August (ad hoc committee formed with Marianne Auten, Marilyn Cristiano and David Rubi to plan Aug. '14 event)
    - vi. Create faculty-published Faculty Directory
    - vii. Create forum to debate and discuss relevant issues to faculty
7. Adjourn (M. Cristiano, M. Mitchell 2<sup>nd</sup>) – approved unanimous

