

PVCC Faculty Senate 2014-2015

MINUTES

DECEMBER 4, 2014

2:30-4:30PM

KSC1122 AGAVE ROOM

PRESIDENT	David Rubi
PRESIDENT ELECT	Gary Smith
TREASURER	Gary Kellgren
SECRETARY	Michelle Carter
CALL TO ORDER	2:30PM
MEETING ADJORNED	4:30PM
ATTENDEES	David Rubi, Gary Smith, Gary Kellgren, Michelle Carter, Kevin Arps, Marilyn Cristiano, Marianne Auten, Marianne Botos, Dale Heuser, John Chavez, Jeffrey Hoyt, Ana Stigsson (social sciences), Adria Pecora

- Meeting Called to Order by David Rubi
- Approval of Agenda – [approved]
- Approval of the Minutes – [approved]
- Treasurer Report – [approved]

Topic

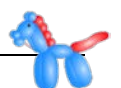
Officers Report – President [A.1 Division chair remuneration (inclusion of evening adjuncts) issue]

DISCUSSION	
Update: <ul style="list-style-type: none">• Chis Scinto brought to Senate attention.• Not being paid for evening adjuncts.• Keith H. at FEC are in the process of interpreting the verbiage and analyzing what the correct method for remuneration is.	

Topic

Officers Report – President [A.2.a | FEC: MFA placement on pay scale issue]

DISCUSSION	
<ul style="list-style-type: none">• Administration accepts that this has to be implemented.• Consensus by PVCC Senate to bring up at the FEC.• Caution was presented by the PVCC senate to ensure that this item is not bundled together with another initiative.	



Topic

Officers Report – President [A.2.b Chancellor Glasper un-invited non-CEC representatives]

DISCUSSION

- Informational.
- Discussion proceeded on the possible violation of shared governance.
- David Rubi will ask Paul Dale why the exclusion occurred.

Topic

Officers Report – President [A.2.c | New district policy on direct, permanent appointments of non-faculty personnel]

DISCUSSION

- Informational.
- FEC stated that they are working on the issue of permanent appointments concerns.
- FEC asked that faculty provide more time for the FEC to investigate and become more informed on the subject.

Topic

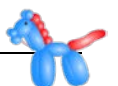
Officers Report – President [A.2.d | Faculty professional growth: amount available for next year undecided; may not change]

DISCUSSION

- Informational.
- \$3900/this year.
- Not stated if it will increase.


Topic

Officers Report – President [A.2.e | FA membership drive results undetermined]



Officers Report – President [A.4.a | Mary Lou Mosley PAR/PARC Update]

DISCUSSION	
	<ul style="list-style-type: none">• Discussion proceeded around the progress of the requirements for PAR process.• Documents and procedure not fully defined by PAR/PARC committee.• It was presented that the probationary faculty Canvas PAR/PARC site states “not to worry about deadlines”.• Print screen provided of site (provide below).
ACTION 1:	Invite PAR/PARC committee members to next faculty senate meeting.
ACTION 2:	PVCC Faculty Senate presented and approved a motion to present a proposal to the FEC on eliminating the new PAR/PARC process.

 **IDP Update** Nov 6 at 4:26pm
Amy Woodbeck

Hello PAR Mentees - aka Probationary Faculty!


We hope your semester is going well! It is hard to believe we are at the end of Week 11 - the pace has been fast and furious, and the end of the semester will be no different.

IDP Update

Information and specific details for creating and documenting your IDP will be forthcoming once the HLC Site Visit is complete.

The HLC Site Visit is November 17, 18, and 19.

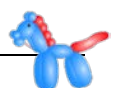
A great deal of time and energy has been dedicated to our accreditation review preparation. This work involves the people we need to work with to clearly articulate activity foci and expectations, as well as documentation requirements.

 **Do not be overly concerned about timelines!**

We will create a workable approach for this work to be completed in an effective, holistic, and meaningful way that has a reasonable timeline.

We will communicate information as soon as it is available.

Thanks for your patience and understanding!



Topic

Old Business [Scholarship Committee]

DISCUSSION

Committee Members

- Maryann Botos
- Michelle Carter
- Gary Smith

Topic

Donation of Sick Hours

DISCUSSION

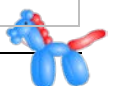
- David Rubi to investigate if you can donate sick hours.

Topic

Science STEM Celebration

DISCUSSION

- February 21st in the NW Valley, PVCC Science Division will be participating in a STEM event with local High Schools.
- Saturday, February 21, 2015 | 8 am – 4 pm | Various locations throughout PVCC campus
- FREE | An Arizona SciTech Festival Signature Event
- 8 am – 12 pm | Central Arizona Regional Science and Engineering Fair (CARSEF) and Judging
- 10:30-11:30 Guest speaker, Dr. David Garcia (Faculty development, by invitation only, space limited)
- 12 – 4 pm | Ongoing public events & activities
- Featured STEAM presentations at 1, 2, and 3 pm throughout campus.
- The inaugural North Valley STEM (Science|Technology|Engineering|Mathematics) Celebration is a unique and timely event that will bring the community together in a one-stop showcase that also includes the arts (STEAM). CREST students and teachers from PVSchools, PVCC faculty and students will all participate in bringing STEAM education to life through demonstrations, displays, discussions, and hands-on activities.
- The entire PVCC campus will be transformed into “STEAM City,” with featured destinations at art, music, math, business/IT, geology, physics, engineering, chemistry, biology, nursing, paramedicine and dietary technology program areas. K-12 and college-age students, their families, and the general public are all invited to attend the NVSC to learn about STEAM-related studies and careers.
- Local business representatives will also be on hand to talk about their STEAM careers, internships, and products.



Topic

New Division Chairs

DISCUSSION

- Business/IT: Dina Preston-Ortiz
- Library: Kandice Micklelsen
- Performing Arts: Chris Scinto
- Counseling: James Rubin

