

# PVCC Faculty Senate 2014-2015

## MINUTES

FEBRUARY 5, 2015

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, Kurt Hill, Adria Pecora
GUESTS	Amy Woodbeck – PAR Rep   Lynn McClelland – PAR Rep

- Meeting Called to Order by David Rubi
- Approval of Agenda – [approved]
- Approval of the Minutes – [approved] *with corrections to attendees.*
- Treasurer Report – [approved]

### Topic

Officers Report – President [4.A: UofA issue: PVCC Faculty teaching for the UofA-revisited]

#### DISCUSSION

##### Update:

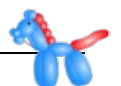
- Analogy made to a faculty's consulting job.
- Administration is accepting of arrangement with the clarification that faculty understand that PVCC comes first.
- Duty to students comes first @PVCC.
- Gary Smith: Reach out to UofA to inform of PVCC precedence.
- Final meeting with Mary Lou to ensure that there is no problem.

### Topic

FEC report Marilyn C.and Gary

#### DISCUSSION

- FEC wants to do an all employee meeting at each college.
  - PVCC declined visit request
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- Personnel officer Sosa, district background check committee.
  - Dist. Is planning on doing back ground checks on all employees.
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- January 6<sup>th</sup> is the census date for allocation of membership.
  - Checks for stipends will appear next Tuesday.



## Topic

### Board Member Committee Report

#### DISCUSSION

- Met before break during finals week.
- What they are trying to accomplish: Establish a positive relationship. Ask board member what her options are on teaching and learning.
- Official Thurs Feb 19<sup>th</sup> official visit date. Joanna Haver.
- Thurs Feb 26<sup>th</sup> Meet and greet for McGrath.
- Livingston (March 17<sup>th</sup>.) During Spring Break
- When does the committee meet with board?
- Paul requested that it will be several weeks later from the official meet and greet.
- Hope is to show her some unique items about PVCC.
- Still in development.

## Topic

### Faculty Professional Growth

#### DISCUSSION

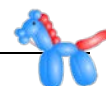
- Updated website and appeals process for prof. growth that wasn't granted.
- Summer projects due February 12<sup>th</sup>.
- FAC prof growth non-money endeavors, should get proposal in since there is a possibility that the money may not be available.
- Summer project can travel. \$3000 for summer project.
- Sabbatical : RFP guarantees your position.
- **It was stated that the letter that is to be signed for sabbatical did not guarantee your current position.**
- David and Gary to investigate.

## Topic

### Maricopa Priorities

#### DISCUSSION

- Chancellor will look at recommends next month or two.
- Meeting on March 2 and 3<sup>rd</sup> to review priorities.



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## Topic

### Meet and Confer

#### DISCUSSION

- Lab Loading: Meet and Confer working on providing a recommended plan.
- Conflict Resolution: Meet and Confer working on verbiage.
- Faculty Overload.
  - Summer overload cap being examined.
  - One summer session creates problem with 15 hour cap.
- New Salary system will not be addressed this year.
  - No raise this year.
- Div. chair pay: all being paid correctly.
  - Haven't been paid yet.
  - They will get paid but it will not be until late spring 2015.
- Meet and Confer seeking academic rep.

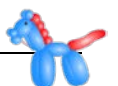
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## Topic

### Governing Board

#### DISCUSSION

- Governing Board wants more faculty at governing board meetings.
- Planning meetings faculty cannot attend (only FEC leadership).
- Open board meetings can be attended by faculty.
- Gov. Board will not be voting on terminations or employment approvals.
- Motion presented by Marilyn C. FEC to talk to chancellor that we should be consulted on decisions that the board presents.
- The process of developing policy without consulting faculty is in question.
- What did faculty executive council say?
- Our rights in RFP to go to board for due process. Now board says we don't go to RFP, what supersedes? Has RFP changed?



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## Topic

### PAR/PARC

#### DISCUSSION

- Lynn McClelland and Amy Woodbeck Representatives
  - PAR process: meets with a district group.
  - PVCC takes a different approach by capture of information.
  - We are not using google sites for business purposes prohibited by district anyway. Not ADA compliant either. Not secure.
  - IDP in hard copy this year.
  - Probationary faculty has to produce 6 copies to be submitted to PARC.
  - Confidentiality with PARC committees reinforced either positive or negative.
  - RFP requirements + meaningful content: Renewed, renewed with concerns, not renewed.
  - Timeline. March 27<sup>th</sup> all documentation due. IDP
  - April 1-17 PARC review.
  - April 20<sup>th</sup>-May 1<sup>st</sup> Dr dale has to review all 44. Review recommendations for PARC. Any of prob faculty not recommended for renewal Dr. Dale has to review in person.
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- Point presented: How does online classes get evaluated in the PAR/PARC process. Is not part of the current process?
  - Gary Smith: up to division chair to decide how to evaluate faculty (online or on-ground)

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## Topic

### Scholarship Essay

#### DISCUSSION

- First draft back.
- Some difficulty getting flyer completed.

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## Topic

### RFP faculty office hours scheduling on campus presence DCR

#### DISCUSSION

- Proposed PVCC faculty senate interpretation presented and reviewed.
- We are taking back the draft to our division.
- David will send this text out for us to present to our divisions.

