

# PVCC Faculty Senate 2014-2015

## MINUTES

MARCH 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	Mike Mitchell, Doug Berry, Doss Powell

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

### Topic

BDST Briefing from Doug Berry

#### DISCUSSION

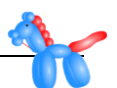
- Budget Development Steering Team=BDST.
- BDST takes recommendations and prioritizes budgetary requests.
- Herman looking to possibly change process.
- Herman wants to combine f-pat, facilities and other budget type committees to form one financial group to make decisions jointly.
- Ultimate goal: Mixed faculty led/initiated budgetary committee of 16-20 people.
- The point was made that between strategic planning etc., many folks sit on the same committees anyway.

### Topic

5. Officer Reports [B. President-Elect: Gary Smith]

#### DISCUSSION

- Two meetings with two governing board members.
- Talked to administration about new board members.
- Need to work with board member to educate, inform and hear all sides to form their own opinions.



## Topic

### FEC Report

#### DISCUSSION

- Focus of last meeting was on The Faculty Foundation.
- (The Faculty Foundation is the charitably arm of FA)
- There was a perceived movement that the Faculty Foundation is seeking to declare independence from FEC.
- It appears that this initiative to break with FEC could possibly be a misunderstanding/miscommunication?
- Suggestion to table issue and revisit.
- Tabled until May 2015.

## Topic

### 7. Old Business A. Scholarship/Essay Contest

#### DISCUSSION

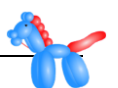
- Flyers for the scholarship are in.
- Deadlines are set for after spring break.
- Email to all faculty will go out with text to cut and paste into Canvas for an announcement (residential and adjunct).
- Gary plans on tapping into student life for their social sites.
- Divisions are encouraged to print flyers and give to division personnel/faculty for distribution to students.
- Original deadline for students: March 23rd.
- Proposal was made to extend the deadline.
- Motion to change date: Motion: Marianne Botos, Second Gary Kellgren
- New Deadline: April 8th extended (Wednesday)

## Topic

### Follow-up: FEC All-employee initiative.

#### DISCUSSION

- FEC is scheduled to attend our April Senate meeting.
- David asked the FEC to bring the agenda they had at South Mountain.
- Discussion ensued.
- Some members wanted to see the agenda for all employee meeting before the PVCC Senate meeting in April.



## Topic

8. New Business A. Strategic Planning Committee's request for Faculty Senate to participate in a SWOT analysis of PVCC Operations. Action: discuss participation in the SWOTT Analysis and appoint committee if approved.

### DISCUSSION

- Strategic Planning Steering Committee request for self-analysis.
- SWOT=Strength, Weaknesses, Opportunities and Threats.
- David will request more information on what the expectations are from senate members.
- Question posed: What does "operations" mean?
- Question posed: What is the scope?

## Topic

10. Information | A. Faculty Association President's Election Committee

### DISCUSSION

Election Committee 2015:

1. Marilyn Cristiano
2. Jeff Hoyt
3. Kevin Arps

*This meeting report is my interpretation of what occurred during the meeting. If you would like to make an addition, corrector or ask questions, please email me with your verbiage at [michelle.carter@paradisevalley.edu](mailto:michelle.carter@paradisevalley.edu)*

*Wednesday, April 1, 2015  
Signed by: Michelle Carter*

