

# PVCC Faculty Senate 2014-2015

## MINUTES

APRIL 2, 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	4:37PM
ATTENDEES	Gary Smith, Gary Kellgren, Michelle Carter, Kevin Arps, Marilyn Cristiano, Marianne Auten, Marianne Botos, Jeffrey Hoyt, Kurt Hill, Adria Pecora
GUESTS	Herman Gonzalez

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

### Topic

Herman Gonzalez – Fiscal/Budget Committees

#### DISCUSSION

- Herman informed the senate of his plans to consolidate several fiscal/budget committees into single entity.

### Topic

FEC and Faculty Foundation

#### DISCUSSION

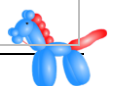
- Faculty Foundation was rumored to be planning to split with the FEC.
- FEC was discussing how to change the foundations by-laws to ensure that it would not be able to split with the FEC.
- FEC tabled idea after time, consideration and communication.
- FEC decided as a group that they will not do anything about FA bylaws.

### Topic

Maricopa Priorities

#### DISCUSSION

- MC Priorities meeting on: April 10 at 8:30 AM Q130.
- Active Projects discussed.
- District will be here.
- Faculty are urged to attend meeting.



## Topic

### FEP's Due

#### DISCUSSION

- Gary Smith sent a message to all faculty that have FEP's due.
- Due by June 30<sup>th</sup>, 2015.
- FEP must be signed by two faculty, so urged to get it completed before the end of the semester.
- If you are required to turn one in, there was notification sent out at the beginning of year.

## Topic

### Graduation – Required Function

#### DISCUSSION

- May 15th graduation-Required function for all faculty.
- If you cannot attend, you will have to take personal time.

## Topic

### Association Dues

#### DISCUSSION

- Rates for association dues will not change.
- \$10 rebate will continue.
- It is possible that what individual colleges get as a rebate will increase.
- At one time it was \$25 per person, currently its \$15.

## Topic

### Senate President Election

#### DISCUSSION

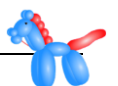
- Election for senate president is April 14, 2015.

## Topic

### Senate Funds Prosperity

#### DISCUSSION

- Treasurer: Gary Kellgren will ask DSFCU if they have other plans that could make our cash balances more efficient.



## Topic

### Governing Board Member Meeting Update

#### DISCUSSION

- Regarding Ms. Johanna Haver.
- The intended meeting will take place in the Fall 2016.

## Topic

### Meet and Confer

#### DISCUSSION

- Meeting is April 10 from 2-4pm,
- Faculty can review what is being negotiated.

## Topic

### Scholarship

#### DISCUSSION

- Candice asked Gary Smith to use student email system.
- Remind faculty to tell students about the scholarship.
- Link to materials will be provide. Gary Smith to send out.

## Topic

### Statement to FEC Regarding Steps

#### DISCUSSION

- Motion and second was made to discuss proposed response for the board and chancellor regarding step/lack of step decision.
- Discussion ensued.
- It was voted on and approved that the document will be reworded and discussion and approvals will take place online.

*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 2, 2015  
Signed by: Michelle Carter*

