

PVCC Faculty Senate 2015-2016

MINUTES

MAY 7, 2015

3:30-4:00PM

KSC1122 AGAVE ROOM

PRESIDENT	Gary Smith
PRESIDENT ELECT	Brian Quarles
TREASURER	
SECRETARY	
CALL TO ORDER	4:00pm
MEETING ADJOURNED	4:35pm
ATTENDEES	Gary Smith, Kevin Arps, Marilyn Cristiano, Marianne Auten, Marianne Botos, Adria Pecora, Dale Heuser, John Chavez, Mike Hamm, Jeffrey Hoyt, Kurt Hill
GUESTS	None

- Meeting Called to Order by Gary Smith
- Approval of Agenda – [approved]

Officer Nominations

DISCUSSION		
Mike Hamm volunteered to act as Treasurer. All approved. Gary will ask if Michelle or David could serve.		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Ask if Michelle Carter or David Rubi could serve	Gary	First Meeting

Goals for Upcoming Year

DISCUSSION		
<ol style="list-style-type: none"> 1. Explore Faculty Association Constitution change to allow all residential faculty to vote for Faculty Association President-Elect. 2. Explore Faculty Association Constitution change to allow all residential faculty to vote for the RFP. 3. Develop social activities to bring faculty together. 4. Develop community service activities 5. Inform faculty about luncheon bundled with a meeting to update faculty on pending issues. 6. Promote faculty 		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

Gary's Challenge

DISCUSSION		
Gary offered to match up to the amount of the scholarship any amounts collected in the upcoming year.		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

Adjourn: 4:35pm

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 gary.smith@paradisevalley.edu

*Gary R. Smith
Faculty Senate President-Elect*

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