

PVCC Faculty Senate 2015-2016

MINUTES

SEPTEMBER 3, 2015

3230-4:00PM

KSC1122 AGAVE ROOM

PRESIDENT	Gary Smith
PRESIDENT ELECT	Brian Quarles
TREASURER	Mike Hamm
SECRETARY	Michelle Carter
CALL TO ORDER	2:37pm
MEETING ADJOURNED	4:00pm
ATTENDEES	Gary Smith, Brian Quarles, David Rubi, Marianne Auten, Kande Mickelsen, Kurt Hill, Doug Berry (for Kevin Arps)
GUESTS	Kathleen Walker

- Meeting Called to Order by
- Approval of Agenda – []
- Approval of Minutes – [Count not approve minutes due to lack of quorum]
- Treasurer Report – [Report provided]

Officer Reports

DISCUSSION		
<p>President:</p> <ul style="list-style-type: none"> • Gary announced we did not have quorum. • FEC: First meeting of FEC for this academic year consisted mostly of reviewing constitution and bylaws changes defining the Faculty Association officer duties. Faculty Association added Membership Officer position. Gary also stated he is on the Constitution Committee and was working on proposed changes to how the Faculty Association president is elected and how officers are appointed. • Gary plans to make an appointment with the Chancellor to discuss District directions as seen from a faculty point of view. We have many initiatives and do not seem to be getting any of them done well. Are we spreading ourselves too thin and not focusing on those that will give us the greatest gains? 		
<p>President-Elect: Reported the Meet & Confer team wanted to work the 6 unresolved issues from last year. The Meet & Confer team would solicit new issues in Spring 2016.</p>		
<p>Treasurer: Provided report</p>		
<p>Secretary: Absent – No report</p>		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

Information Items

DISCUSSION
<p>HLC credentials: HLC Credentials: Gary reported ICs are reviewing qualifications in their areas. Division chairs are review faculty to identify those who may not meet requirements. The district must have a plan by January 2016 with everyone being in compliance by September 2016.</p>
<p>No mileage reimbursement: Received notice from PVCC fiscal there will no more in-county travel reimbursement effective September 1st. Had sent an e-mail to Theresa Tony to find out if this is a district</p>

policy or individual college policy. Based on the wording of the memo, it looked like a District policy. 9/10 Update: Received response from Theresa Tony who stated it was up to individual colleges to determine if they will pay for in-county travel.

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

Public Records Request

DISCUSSION		
Gary contacted HR regarding the compensation study and was told it was in the process of being redone.		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

Essay Contest & Scholarship

DISCUSSION		
Gary reported we had 7 scholarship applications and 5 essay contest entries. Gary stated we needed to start earlier on materials so they can be ready when we come back from Christmas break. Gary asked for volunteers. David Rubi, Gary Smith, and Marianne Auten will work on the materials.		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Schedule first meeting	Gary Smith	

College Plan Review

DISCUSSION		
Gary stated we will be reviewing the college plan. A request was made from Dr. Dale and Dr. Mosley to update division chairs duties. Dr. Mosley and Dr. Digianfilippo provided some materials. Gary stated it would be best if division chairs reviewed that section and made edits.		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Send out College Plan section on division chairs.	Gary Smith	

Committees

DISCUSSION		
Gary discussed committees. Gary wants to review committee assignments and make changes to allow more faculty an opportunity to serve. Some committee memberships are appointed by the Senate President. Gary wants to make it more open by establishing a nomination period, setting lengths of terms, and provide a process for selection and approval. Gary is also looking into those committees listed as "Shared Governance".		
Herman Gonzalez is consolidating FPAT, BDST, and some others into a single committee. Gary sent a call for interested faculty and forwarded the respondents to Herman.		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

Luncheon Invitations

DISCUSSION		
Marilyn Cristiano recommended we invite retirees to our luncheons. We will need to get a list of retirees and their personal contact information.		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

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CRM & Early Alert Task Forces

DISCUSSION		
FEC was looking for faculty to serve on these two committees. They would be involved in evaluating Customer Relationship Management (CRM) systems and Early Alert software. PVCC currently uses PAWS for athletes for early alert. Veronica Garcia mentioned a software package called "Starfish" that may serve the college in general.		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

Membership

DISCUSSION		
Gary stated the cut-off date for membership in the Faculty Association was 10/13/2015. Gary will contact those who are not members to see if they are interested.		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Provide updated list to senators	Gary Smith	As soon as available.

Senator Reports

DISCUSSION		
No reports.		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

Adjourn: 4:00pm

This meeting report is my interpretation of what occurred during the meeting. If you would like to make an addition, correction or ask questions, please email me with your verbiage at gary.smith@paradisevalley.edu

*Gary R. Smith
Faculty Senate President*