



Faculty Senate | MINUTES

Date/Time | 12/2/2016 2:30 PM | Meeting location KSC1000B

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|-----------------|---------------------|
| President | Jon Storslee |
| President Elect | Keith Kelly |
| Treasurer | Mike Hamm |
| Secretary | Sean Petty |
| Meeting Type | Monthly |

Attendees

Jon Storslee, Keith Kelly, Mike Hamm, Sean Petty, Kevin Arps, Kurt Hill, Amy Woodbeck, Dale Heuser, Tomi Johnston, Marilyn Cristiano (Fill-In for David Rubi), Candi, Jeff Hoyt, Marianne Auten

MEETING DETAILS

| | |
|----------------------------|-----------------|
| Meeting Called to Order by | Jon Storslee |
| Time Called to Order | 2:30 PM |
| Approval of Agenda | Yes |
| Approval of Minutes | Yes |
| Treasurer Report | Report Provided |

OFFICER REPORTS

President

Modernization of the Faculty Senate Website:

The website is going well and still under development. Jon would like to obtain some photos of the faculty during the next meeting to place on the wall of the site. The new site should be live by the next semester and will include the minutes and agenda.

District Reorganization:

There was a meeting held on Monday, Nov 28th that addressed the reorganization and was attended by Dana Saar, Jean McGrath, the local media and approx. 500+ people. As of now, there are no indications that the re-org is going to affect the faculty. The goal of the re-org is to establish a regional president position with sub-presidents to handle day-to-day operations at the individual colleges. The primary goal of the re-org is to improve efficiency and cut costs within the district. Maria Harpenick thinks the implementation will most likely occur in phases.

As of now, PVCC and SCC are set to merge and may share some resources such as IT and professor teaching assignments. Jon did comment that he would like to see our technology remain here at the PVCC campus.

Jon also stated that during the meeting with the FEC, the president said that we support the board and believe in shared governance.

Wrong Paychecks:

Just before the holidays, approximately 788 faculty received a notice from HR stating that they were overpaid and that the overpaid amount would be reclaimed on the next pay period. Oracle has still not disclosed what actually occurred to wrongly pay folks for vacation pay, nor have they explained why only some of the faculty were affected.

Solar Panel Update:

The latest word on the parking lot solar panel project is that the project has been put on hold due to a cost increase that would render the project cost-prohibitive. There will be more to come on this issue in the near future.

President Elect

ITT TECH:

Common pages is currently working on a plan to give credits to students affected by the ITT closure. Currently, the accreditation agency affiliated with ITT also closed its doors and issues surrounding accepting transfer credits still need to be ironed out. One Maricopa wants to have an initiative of early registration for the prospective transfers and the possibility of a discounted tuition rate was also raised.

Essay Scholarships Committee:

Keith and Jon both mentioned that the senate needs to work together to form a committee that can review and read essays for scholarships.

Faculty Association Membership:

Both Jon and Keith have discovered that there are many faculty members who believe they are a member of the faculty association and are not officially registered. Keith also feels that there are many faculty members who don't know much about the FAC and need more information. Jon and Keith agree that we need to approach the issue in a non-threatening manner to help educate faculty members on our purpose and to garner more support and enrollments.

Treasurer

Provided Report

Secretary

No Report

MEETING CONCLUSION

Meeting Adjourned

| Motion to Adjourn | Motion Seconded | Time |
|-------------------|-----------------|---------|
| Mike Hamm | Sean Petty | 3:55 PM |