



# Faculty Senate | MINUTES

Date/Time | 4/6/2017 2:30 PM | Meeting location KSC1000B

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

**Attendees**  
 Jon Storslee, Mike Hamm, Sean Petty, Keith Kelly, Kevin Arps, David Rubi, Marianne Auten, Amy Woodbeck, Tomi Johnston, Kande Mickelsen, Dale Heuser, Kurt Hill, Jeff Hoyt, Paula Crossman, Scott Massey, Marilyn Cristiano, Tanisha Maxwell (Special Guest)

## MEETING DETAILS

Meeting Called to order by	Jon Storslee
Time Called to order	2:31 PM
Approval of Agenda	Yes
Approval of Minutes	Yes
Treasurer Report	Report Provided

## OFFICER REPORTS

### President

#### PAR/PARC

Several people have expressed concerns regarding the PAR/PARC process. Some faculty have expressed concerns that the process is focusing on the wrong items. Scott expressed concerns that he doesn't get to physically review the documents prior to recommendation of the committee. Scott feels there should be an opportunity for the division or department chair to provide feedback. Jon expressed that we should have a review of the PAR/PARC process and acknowledges that this would be a collaborative effort between the FEC and Meet and Confer team.

#### Course Fee Changes (Update):

As of this moment, all course fee changes have been placed on hold

#### Dean of IT (Update):

Dr. Dale is committed to finding a Dean of IT for us. One of the problems in the last process is that they didn't look at people from the K-12 environment. The co-chair of the new hiring committee will either be

Herman or Mary-Lou. The hiring committee will most likely work through the summer to get the position filled.

**FSR for Gary Zaro:**

The letter for Gary was drafted and sent to Paul Dale, Robert Souza, and Mike Mitchell. The letter addressed Gary's situation and other problems that we are having with HR. The meeting they had with the Chancellor went well and Gary presented his case. The chancellor has 10 working days to make a decision.

**District Developmental Education:**

The council will meet again on April 21<sup>st</sup>.

**District Reorg:**

They are not going to attempt to reorganize the colleges based on a recommendation from Paul Dale and the committee. The chancellor will have about a month to report the findings back to the board.

**President Elect**

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FEC had an emergency meeting March 30<sup>th</sup> regarding how we should support our classified staff. During the next board meeting, faculty are going to announce that support the classified staff. Some faculty members are the FEC are concerned that outwardly supporting the classified staff in the manner may place the faculty body in a disadvantageous position.

**Treasurer**

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Report provided.

**Secretary**

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Meeting minutes are provided.

**Special Guest(s)**

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**Dr. Tanisha Maxwell**

Dr. Tanisha is the new Interim VP of student affairs and came to the meeting to introduce herself and express her views and vision for the college. Dr. Maxwell would like to encourage positive social change and wants to work with the community to enhance PVCC. One of the ways she would like to do this is through the development and enhancement of PUMA pathways. Additionally, she would like to focus improving intra-department relations. Dr. Maxwell also mentioned that she would like to incorporate student affairs into the critical thinking academy.

**Action Items**

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**Confirm Chair Election Results**

Motion to approve the chair election results:

Motioned By:	Seconded by	YAY	NAY
Kevin Arps	Sean Petty	All Present	None

### Create a Canvas Course for the Faculty Senate

Some of the faculty members agree that there are items that should be reviewed prior to senate meetings in order to help move things along. Sean Petty has agreed to develop a Canvas course that would give senators a venue to exchange information and discuss important issues.

Motion to allow Sean Petty to create a Canvas course for the faculty Senate

Motioned by:	Seconded by:	YAY	NAY
Mike Hamm	Sean Petty	All Present	None

## MEETING CONCLUSION

### Meeting Adjourned

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Motion to Adjourn	Motion Seconded	Time
Sean Petty	Mike Hamm	4:46 PM