



FACULTY SENATE | MINUTES

Date/Time | 4/5/2018 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, Keith Kelly, Mike Hamm, Sean Petty, Pamela Osback, Tricia Montgomery, Kelly Burton, Kevin Arps, Kurt Hill, Tomi Johnston, Jeff Hoyt, Lili Kang, Dale Heuser

MEETING DETAILS

Meeting Called to order by	Jon Storslee
Time Called to order	2:36 PM
Approval of Agenda	Yes
Approval of Minutes	Yes
Treasurer Report	Report Provided

OFFICER REPORTS

President

VCHR Vote of No-Confidence

This action is in response to the gross amount of errors occurring at the District HR. There will be a total of five colleges who will go forward with this vote before the other five have a chance to participate. The vote of no-confidence will take effect on April 26th. Jon would like to ensure that all colleges send a unified response.

Some of the senate members are concerned that a vote of no-confidence could have negative consequences on the faculty. Jon expressed that we need to ensure that we are encouraging the governing board to hold the VCHR accountable.

Tricia expressed worries concerning adjunct faculty who have not yet been paid. Jon is aware of the issue and is keeping a list of adjuncts who are missing pay. Jon stated that District had implemented an HR system that is ineffective. Since the implementation of the new HCM system, there have been over 1,000 help-desk request tickets. Moreover, District HR stated that there was no shadow-system implemented due to a lack of money, despite District having \$500 million in cash reserves. Kevin Arps would like to ensure that we have adequate time to review the resolution. One piece of misinformation could result in the resolution

losing its significance. Additionally, Kevin and Pamela both expressed the need to be clear about the language used by the governing board. Keith acknowledged Kevin's concerns and reiterated that several other faculty members and a lawyer, vetted the document. The Senate decided more time is needed to review the Vote of No Confidence, so an electronic vote over email was agreed upon by the Senate.

The PV Faculty Senate and the Golden Gavel (Former Faculty Senate Presidents) unanimously voted to support a Vote of No Confidence for the VCHR, LaCoya Shelton. The vote was conducted using home email addresses to maintain security until the announcement of the final results on the April 26th.

Due to the sensitive nature of the Vote of No Confidence and to eliminate any chance of reprisals against probationary Faculty, Jon requested that tenured Faculty from their division replace all probationary Faculty in the Senate for this vote.

- o Dale Heuser for Tricia Montgomery
- o Gary Smith for Sean Petty
- o Marilyn Cristiano for Kelly Burton
- o Keith Kelly for Tomi Johnston

VPAA and VPSA Hiring Committee Update

Jon expects that Paul will be making an announcement of the VPAA by Tuesday of next week.

AAUP Assistance with the actions of the Governing Board

Jon expressed concerns that the board is not concerned with accreditation. Additionally, Jon also stated that while there is not a much FEC activity in plain sight, the FEC is taking action to aid the faculty and contest the actions of the board. The AAUP may be able to help us with this process.

Each the faculty senates drafted a resolution requesting support from the AAUP concerning the actions of the board and the erosion of shared-governance. As of May 2, 2018, the AAUP is requesting that the governing board provide a letter explaining their actions.

New Policy Ad-Hoc Team

Dr. David Rubi has been appointed by the Chancellor to serve on the ad hoc team to develop a process to replace meet and confer. Paul is also one of the CEC reps on this team. A new process is due to present to the Board no later than June 30, 2018.

Name Change of the Library

Lili expressed concern that there have been discussions of library faculty being converted to Classified Staff. Paula Crossman explained the important role of librarians as faculty members to the Chancellor during their last meeting. Our library at PVCC is one of the more active libraries in Maricopa and is more active with teaching and learning. As such, the faculty of the Library would like to change the name of the Library division to the "**Information Science Division.**" This change would not affect the name of the building. If approved, the change will be in effect July 1, 2018.

Reorganization of the FEC

The faculty senate presidents are still discussing how to reorganize the FEC. Mike Mitchell is expected to remain the FEC president until the end of the summer. They are potentially going to hire an administrator to try to help with the day-to-day operations of the FEC. One suggestion is to elect the President of the FEC from one of the current sitting members.

Early Childhood

Early childhood faculty are looking for other options to proceed with actions to gain further support for their program within guided pathways. A presentation by Dr. Kay McClenny alluded to the notion that early childhood education should be phased out. That would be disastrous for the teacher shortage in Arizona.

Replacement for Professional Growth Rep

Julie Orlander has come forward to take on role of the campus professional growth representative.

Prop 301 Disaster Averted

The state legislature renewed proposition 301 for an additional twenty years.

Thank You For Student Government Support

Jon is working on drafting a letter of appreciation to present to the student governments for their actions of support during the last governing board meeting.

President-Elect

Special Guests

Treasurer

Report provided.

Secretary

Meeting provided.

Action Items

Motion to hold an electronic Vote of No Confidence

Motioned By:	Seconded by	YAY	NAY	Abstain
Sean Petty	Kurt Hill	All Present	None	0

Motion to support a name change of the Library Division to "Information Science Division."

This motion would allow the faculty of the library to change the title library division to "Information Sciences Division."

Motioned By:	Seconded by	YAY	NAY	Abstain
Kurt Hill	Tricia Montgomery	All Present	None	0

Motion to approve a resolution (as modified) to reach out the AAUP for support.

This motion would allow the faculty senate to reach out the AAUP for assistance in dealing with the issues caused by the actions of the board.

Motioned By:	Seconded by	YAY	NAY	Abstain
Sean Petty	Jeff Hoyt	All Present	None	0

MEETING CONCLUSION

Meeting Adjourned

Motion to Adjourn	Motion Seconded	Time
Mike Hamm	Kurt Hill	4:10 PM