PHOENIX COLLEGE FACULTY ASSOCIATION
Faculty Senate Meeting
Friday, September 21, 2018
Phoenix College - Hacienda Room
1:00 pm – 3:00 pm
Minutes

1. General

A. Call to order.

1. Kory called the meeting to order at 1:09PM

B. Roll call

x MARK RED - Absent / ✔ GREEN - Attended

Officers	Senators	Guests
[✔] President Kory Ambrosich	[✔] Zone 1 Constance Powers	No guests were present or joined us today.
	[✔] Zone 1 Kathy LaVoy	
[✔] President Elect Adrianna Coronel	[✔] Zone 2 Karl Schindler 1:55PM	
	[✔] Zone 2 Debbie Webster	
[✔] Past President Salina Bednarek	[X] Zone 2 Open	
	[✔] Zone 3 Amy MacPherson 1:19PM	
	[✔] Zone 3 Pam Duty	
[✔] Treasurer Scott Geddis Zone 1	[✔] Zone 3 Genevieve Winters	
	[✔] Zone 4 Ana Marti-Subirana	
	[✔] Zone 4 Jim Neuenfeldt	
[x] Secretary Amy Lambert Zone 4		

C. Approval of the agenda

Motion	Motion	Second	Vote
Approval of Sept 14, 2018 Senate Agenda	Genevieve	Jim	Unanimous

D. Approval of minutes

Motion	Vote
Approval of May 4, 2018 Outgoing Senate Minutes	Voting occurred online beginning Sept 18, 2018. Quorum (7/12) was reached for approval on Sept 18, 2018 @ 3:32 p.m. Confirmed by the Secretary, Amy Lambert.

Motion	Vote
Approval of May 4, 2018 Incoming Senate Minutes	Voting occurred online beginning Sept 18, 2018. Quorum (7/12) was reached for approval on Sept 18, 2018 @ 3:35 p.m. Confirmed by the Secretary, Amy Lambert.

Motion	Vote
Approval of September 7, 2018 Senate Minutes	Voting occurred online beginning Sept 19, 2018. Quorum (7/12) was reached for approval on Sept 19, 2018 @ 2:17 p.m. Confirmed by the Secretary, Amy Lambert.

2. Business

Motion	Motion	Second	Vote
Shared Governance	Pam	Genevieve	Unanimous

Moved by: Pam and Seconded by Jim to:
Google Doc to be created by President and President-Elect to to express in writing to the President and/or President's Cabinet with flexibility regarding the Faculty Senate's leadership serving in their identified role on those governance meetings per our current College Plan.
Voting to be completed online
Vote: Unanimous

IV. Information

A. The Academic Master Plan.

i. Mentioned at last mtg has not been run by Senate because Chair Council has revised it, and this is the cause of the delay getting to Faculty Senate

B. Shared Governance
    i. Cabinet meets without FSP or FSP-elect contrary to the College Plan
    ii. Kory continues to advocate for presence on the Cabinet, and continues to attempt to build relationship and communication.
C. PC FA Membership.
    i. Kory checked all Senators had/have received verification of current FA membership
    ii. Do not use district resources to provide reminders for annual renewals
    iii. Belonging to the Faculty Association is choosing to belong to a professional advocacy organization
    iv. Kory has learned to use CTL F:-)
D. HCM debacle update.
    i. Mr. Hibbs has indicated he would expect faculty to go to the Chancellor for his removal should HCM not show progressive improvements
    ii. Document to identify last two pay periods with an explanatory letter specific to individual checks.
    iii. Document for overall interpretation of paycheck coming from HR soon
    iv. Challenges remain:
        a) resolution for HCM hiccups will improve but will not be resolved for some time, estimated by Mr Hibbs until Dec 2019
        b) FPG identification data
E. FAS
    i. An exercise has been asked of all colleges to create a budget that is <-2%>

F. Course Fees
    i. Kory reviewed her thoughts from FAS discussions that course fees for equipment only can be used for items which can be consumed by the students; however, the DO is discussing how to divide the appropriations of the $2M of funds to each college's budget which is on-hand.
    ii. This is not a course fee discussion on all fees, only on equipment 250 funds.
    iii. There is going to be money appropriated but the path from the DO to the chairs at each campus is not clear.

G. FEC
    i. Our personal email communications are understood not to be confidential
    ii. Striving for transparent processes for all faculty
    iii. Working to advocate for faculty as always

V. Officer & Committee Reports
A. President's Report.
    i. AAUP coming out for the investigation, and its investigation has been shortened due to lack of admin/board participation

ii. GB has conveyed on KTAR a transparent relationship CURRENTLY with faculty
iii. Dr Johnson shared an article regarding the benefits of not having Shared Governance with faculty, by a College President whose institution was censured by AAUP under his watch and who advocates for leading by deception, but there was no additional discussion of the article in Council.

B. Officer Reports
   i. None

VI. Zone Reports - there are no comments in the Zone inbox

A. Zone 1- Meredith's departure; deadline looming on the RFP; several faculty are searching for other positions because of the instability here; questions regarding President's motivation to be in the community vs concern with what we are doing here at PC
B. Zone 2- President chat forum was structured around how to make PC look better and there are questions from the faculty as to how we might improve PC first
C. Zone 3- Meredith's departure; deadline looming on the RFP; HCM continuing debacle; scheduling of classes; and chairs having to complete multiple steps and checking to ensure the schedule has been uploaded the same way it was submitted.
D. Zone 4- No report

VII. Adjournment,

Motion	**Motion**	**Second**	**Vote**
To adjourn the meeting.	Quorum was lost at 2:50PM		

Next PC Faculty Senate Meeting:	**Next Governing Board Meeting:**
Next Faculty Senate Meeting Hacienda Room Friday, October 4, 2018 1:00 – 3:00 pm	Tuesday, Sept 25, 2018 Time: 5:30pm Place: District Office Governing Board Room

Document Handling

Approval for minutes opened on October 19, 2018

Article 2 Senate

Section E. Quorum and Voting

- Quorum – A majority of the Senators shall be considered a quorum.
- Quorum was reached on October 19, 2018 at 6/11.

Senators	Approve minutes?
[✔] Zone 1 Constance Powers	Approve
[✔] Zone 1 Kathy LaVoy	
[✔] Zone 1 Scott Geddis	Abstain
[✔] Zone 2 Karl Schindler	Approve
[✔] Zone 2 Debbie Webster	Approve
[X] Zone 2 - Open	
[✔] Zone 3 Amy MacPherson	Approve
[✔] Zone 3 Pam Duty	Approve
[✔] Zone 3 Genevieve Winters	Approve
[✔] Zone 4 Jim Neuenfeldt	
[x] Zone 4 Amy Lambert	
[✔] Zone 4 Ana Marti-Subirana	Approve