

PHOENIX COLLEGE FACULTY ASSOCIATION
Faculty Senate Meeting
Friday, November 16, 2018
Phoenix College - Hacienda Room
1:00 pm – 3:00 pm
Minutes

1. General

A. Call to order. 1:17 p.m.

B. Roll call

x MARK RED - Absent / ✓ GREEN - Attended

Officers	Senators	Guests
[✓] President Kory Ambrosich	[x] Zone 1 Constance Powers	
	[✓] Zone 1 Kathy LaVoy	
[x] President Elect Adrianna Coronel	[✓] Zone 2 Karl Schindler	
	[✓] Zone 2 Debbie Webster	
[✓] Past President Salina Bednarek Left @ 2:30 p.m.	[✓] Zone 2 Kenny Miller	
	[x] Zone 3 Amy MacPherson	
	[✓] Zone 3 Pam Duty	
[x] Treasurer Scott Geddis Zone 1	[x] Zone 3 Genevieve Winters	
	[x] Zone 4 Ana Marti-Subirana	
	[✓] Zone 4 Jim Neuenfeldt	
[✓✓] Secretary Amy Lambert Zone 4		

C. Approval of the agenda

Motion	Motion	Second	Vote
Approval of Nov. 16, 2018 Senate Agenda	Jim Neuenfeldt	Karl Schindler	unanimous

D. Approval of minutes

Motion	Vote
Approval of Nov 2 2018 Senate Minutes	Voting occurred online beginning Nov 21, 2018. Quorum (7/12) was reached for approval on Nov 28, 2018 @ 1:54 p.m. Confirmed by the Secretary, Amy Lambert.

2. Business

Motion	Motion	Second	Vote
None			

IV. Information

A. New Governing Board members

- i. John invited the new board members to come visit FEC, and Marie Sullivan and Tom Nerini came. Governing Board seats will be up for election every 2 years. In 2 years there will be 4 (or more) seats up for election again. They will be the seats currently occupied by Linda Thor, Laurin Hendrix, Dana Saar, and Tom Nerini. If anyone else were to resign, their seat would also be up for election.

B. Adopted email guidelines

- i. PC President's Council did not restrict the use of the all-campus DL, instead adopting email guidelines. Enforcement of the guidelines will not be punitive; violators will merely be educated. The all-campus dl was being moderated for the last couple of months, but that should have ended with the adoption of the guidelines. Some faculty have concerns about the application and ambiguity in the guidelines.

C. Faculty Policy Review Team

- i. Frank & Karla are co-chairs. The team met with the chancellor, and now they are not confined to the 19 pages of the current RFP suggested by HR and District legal. They sent a call out to senior counsels asking for suggestions.

D. Shared Governance - tabled for next meeting

E. PC Budget

- i. It is unknown how the budget was created in the past; probably the VPAS and President created it. When Dr Solley resigned, one-off budget requests would come to the Leadership Team, and the Leadership Team would make a decision to approve them, or not, without having a view of the big budget picture, and without a process. The new budget model is a big step in the direction of budget process and transparency, and will continue to be adjusted and improved as we implement it.
- ii. Chairs will now put everything in SPOL. The Leadership Team will prioritize the requests into a list. When money becomes available they will look at the list and see

what they can fund. This wasn't done the most efficient way this year because it is the first year and the kinks are being worked out. Therefore, this year everyone gets their base budget. Paul has created a form in case people come up with other needs after the SPOL process. It is currently called a "one time request" but maybe it should be called an "off cycle request". Next year everyone will need to justify their base budget, once.

F. FEC

- i. Phoenix College has 20 more Faculty Association members than a year ago. Therefore, PC gets 3 representatives on the Faculty Executive Council.
- ii. The Faculty Association has a new law firm, The cost is a little more but this firm does more things. It includes the same services for members.

G. HLC Complaint

- i. The Chancellor sent a reply to HLC.

H. FAS - Faculty Academic Senate

- i. If you owe the district \$40 or less the district is just writing it off. HR says people will receive an individual email if they were over or underpaid.

I. Questions for Dr Johnson at next meeting 12/7/18

- i. Kory create a Google Drive document to write out and edit questions. Dr Johnson would like the questions in advance.
- ii. He will be at the senate meeting for about 30 minutes.

V. Officer & Committee Reports

- A. President's Report - None
- B. Officer Reports - None

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

- A. Zone 1 - Wanted to know who did the Fine Arts Mailing. Others in another department wanted to know if marketing helped and how they can get it done.
- B. Zone 2 - None
- C. Zone 3 - None
- D. Zone 4 - None

VII. Adjournment

Motion	Motion	Second	Vote
To adjourn the meeting.	Karl Schindler	Jim Neuenfeldt	unanimous

Next PC Faculty Senate Meeting:	Next Governing Board Meeting:
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Next Faculty Senate Meeting Hacienda Room Friday, December 7, 2018 1:00 – 3:00 pm	Tuesday, Nov 20, 2018 Time: 5:30pm Place: District Office Governing Board Room
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Document Handling

Approval for minutes opened on December 6, 2018

Article 2 Senate

Section E. Quorum and Voting

- Quorum – A majority of the Senators shall be considered a quorum.
- Quorum was reached on December 13,, 2018 at 7/12.

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