PHOENIX COLLEGE FACULTY ASSOCIATION
Faculty Senate Meeting
Friday, October 5, 2018
Phoenix College - Hacienda Room
1:00 pm – 3:00 pm
Minutes

I. General

A. Call to order. 1:40pm

B. Roll call

x MARK RED - Absent / ✔ GREEN - Attended

Officers	Senators	Guests
[✔] President Kory Ambrosich	[x] Zone 1 Constance Powers	
	[✔] Zone 1 Kathy LaVoy	
[✔] President Elect Adrianna Coronel	[✔] Zone 2 Karl Schindler	
	[✔] Zone 2 Debbie Webster (2:04pm)	
[x] Past President Salina Bednarek	[✔] Kenny Miller	
	[✔] Zone 3 Amy MacPherson	
	[✔] Zone 3 Pam Duty	
[✔] Treasurer Scott Geddis Zone 1	[x] Zone 3 Genevieve Winters	
	[✔] Zone 4 Ana Marti-Subirana (1:30pm)	
	[✔] Zone 4 Jim Neuenfeldt	
[x] Secretary Amy Lambert Zone 4		

C. Approval of the agenda

Motion	Motion	Second	Vote
Approval of Oct 5, 2018 Senate Agenda	Scott Geddis	Jim Neuenfeldt	Unanimously approved

D. Approval of minutes

None

II. Business

A. Zone 2 – Kenny Miller new senator

Motion	**Motion**	**Second**	**Vote**
Move to approve Kenny Miller to fill Helice's Agria's Senate Seat for the remainder of her term	Scott Geddis	Pam Duty	Unanimously approved

IV. Information

A. The Academic Master Plan.
   i. Maria Reyes - re-invigorating the committee, perhaps expanding the committee, meeting this Tuesday 10/9, continued faculty engagement in this plan
B. College Plans
   i. CEC has put a freeze on any changes because they want to consider enforcing consistency in the plans across colleges
C. Faculty Policy Review Team
   i. FPRT has been instructed to work with 19 pages of current RFP deemed by HR/legal to pertain to Teaching & Learning; instructed that they may not include other RFP sections. Senior Councils will have a process for proposing changes/additions to the RFP at a later time, which will be subject to an approval process.
   ii. Four faculty and six administrators on PFRT are charged with creating the replacement for the RFP
   iii. FPRT charged with creating the replacement document for RFP by Oct 16 GB meeting for first review
      a) split the document into parts: 1) teaching and learning and 2) everything else (which will go into a general employee manual)
D. Shared Governance
   i. Kory and Adriana met with the president and discussed issues. Senate can clarify faculty concerns to be shared next time.
   ii. 2% reduction of budget is said to be just an exercise
E. Email Guidelines Coming Out for PC soon

i. All-PC DL will be filtered by criteria tbd, only certain individuals or groups may use the All-PC DL. There is a document with proposed email guidelines that will be shared after it is discussed in Council.

F. PC FA Membership
   i. Deadline for members to be included in census is Oct 8th.

G. HCM debacle Update
   i. slow change
   ii. SMCC uses HelpDesk to track issues related to HCM, Kory will suggest that for PC.
   iii. still looking for breakdown/info about paychecks
   iv. Martha Anderson came and presented to FEC - getting a program to check base pay - trying to save human eyes for other issues
   v. FEC can continue to support faculty members individually with HCM underpayment issues.

H. FEC
   i. HLC now requesting response from Chancellor, and holding an investigation. It may result in various possible actions (last time HLC came, the board was required to get training)

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- Dr Johnson is coming to meet with department Monday
   B. Zone 2- Go see the play!
   C. Zone 3- Reached out to liberal arts and all English faculty
   D. Zone 4- Spring FEC financials review - can the Senate see that; Is it appropriate/legal for the Adjunct Faculty Association to use Maricopa resources to talk about association business?

VII. Adjournment

Motion	**Motion**	**Second**	**Vote**
To adjourn the meeting.	Pam Duty	Jim Neuenfeldt	Unanimously approved

Next PC Faculty Senate Meeting:	**Next Governing Board Meeting:**
Next Faculty Senate Meeting Hacienda Room Friday, October 19, 2018 1:00 – 3:00 pm	Tuesday, October 16, 2018 Time: 6:30pm 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 30, 2018 at 7/12.

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