

# Faculty Senate January 2018 | MINUTES

January 12, 2018 | 1:00pm | Meeting location Downtown Campus, Amethyst Room

Meeting called by Tal Sutton,  
President @ 1:09pm

Note taker Rita Lennon,  
Secretary

Type of meeting Monthly Meeting

Timekeeper Tanya Preusser,  
Sergeant at Arms /Logistics Officer

## SENATOR ATTENDANCE

### Present

### Absent

Barbara Fox	Joe Brewer	Noah Fay	Alexis Osorio	Sean Mendoza*
David Morales	Josie Milliken	Paulo Sudhaus	Carol Christofferson*	Skylar Webb
Brooke Anderson	Karie Meyers	Pollyana Wikrent	David Kryder	Steve Mackie
Brandy Randolph	Kyley Segers	Randy Munsen	Elena Grajeda	William Lang
Dennis Just	Lazaro Hong	Rita Lennon	John Gerard	
Diann Porter	Margarita Youngo	Robert Foth	Kathy Fraychineaud	
Gwen Gorbette	Maria Pereira	Rosa Morales	Lisa Werner	
Hernant Aubert	Matej Boguszak	Shelly Dorsey	Lisa Grenier*	
Inoka Otero	Mays Imad	Susan Kuklin	MaryKris Mcilwaine*	
Jackie Kern	Michael Nolan	Talliesin Sutton	Paul Flasch	
Janko Bensa	Michael Parker	Tanya Preusser	Sarah Marcus	
Jeanne Yarab	Michelle Mathews	Teddi Schnurr	Scott Cowell	*denotes Proxy

### Administrators and Guests:

Dolores Duran Cerda, Gregg Busch, Karrie Mitchell, Kate Schmidt

## INTRODUCTIONS, AGENDA MODIFICATIONS AND SHORT ANNOUNCEMENTS

Time allotted | 10 minutes | Agenda topic Topic | Presenter open

**Introductions:** Senators introduced themselves (item a.) and New Senators were officially welcomed – all applauded as recognition

**Request for open forum or executive session:** no requests

**Short Announcements:** AERC – All Employee Representative Council votes are in; Susan Kuklin DV Educational Support Faculty/Librarian and Juan Vinton NWC Mathematics Faculty have been elected.

Provost Dolores Duran Cerda - called Michael Parker (Past President) to the podium; presented with certificate recognizing steadfast efforts and service to Faculty Senate. Tal Sutton also presented Michael with a gift card from Faculty Senators.

## BUSINESS

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Time allotted | 45 minutes | Agenda topic Details below | Presenter Details below

### a. Guided Pathways Spring 2018 implementation plan overview - Gregg Busch

Most Important Message - Thank you x5. "Last semester we traveled down the valley of death in Guided Pathways and Default Pathways." Faculty's willingness to move this initiative along was deeply appreciated. Faculty helped the college meet all deadlines.

What is ahead of us?

Next steps will be in Meta-majors, Intrusive advising model, identifying milestone courses, creating customized academic maps, and implementing Block Scheduling. The Provost is conducting a final review concerning blocked scheduling.

Intrusive Advising model: Student Services & Advisors + Counselors have been working on this since last semester. Intrusive advising is a model designed to eliminate barriers for students concerning program completion, registration, and completion in general.

Exploratory/Meta-Majors – a team is working to identify meta-majors, but cannot complete their work until Guided Pathways are approved by the Provost.

Milestone courses - faculty will be involved extensively, beginning sometime in Spring semester. IRPE will provide info to divisions/CDAC. Goal is to eventually identify when a student is struggling/failing in a milestone class and how this will continue to affect their success in their program. Michael Parker/Nic Richmond are leading this subcommittee.

VPI Busch will be making campus visits for anyone who wishes to drop in. Schedule to be posted soon. Also, he invited faculty to come to his department anytime should they have questions, concerns or comments.

Finally, Complete College Arizona is the 43<sup>rd</sup> state in the CCA alliance across the country. The initiative began with MCCC and PCC; now other CC/Universities in AZ are racing to catch up and join the initiative.

### b. Approval of November and December minutes – Tal Sutton

**November minutes:** Tal Sutton presented meeting minutes electronically (projected). Michael Parker suggested a revision to reflect the support of the DACA letter, motion was made and seconded. Revision was completed. Barbara Fox motioned to approve meeting minutes – 1 abstain, all other senators in favor.

**December minutes:** Tal Sutton presented meeting minutes electronically (projected). Michael Parker motioned to approve meeting minutes, John Gerrard seconded – 1 abstain, all other senators in favor.

### c. Semester models [15+ vs. 16] Karrie Mitchell – 10 minutes

PCC will need to decide whether to remain a 16 week institution or move to a 15+ institution. The pros and cons surrounding both designations were discussed, and many questions ensued. PCC is required by the Dept. of Education to submit our calendar which includes instruction/seat time. However, there has not been a consensus between divisions/CDACs and/or campuses defining instruction time. Many senators mentioned how the final week of instruction "works" in their class.

It was recommended that more information and discussions needed to take place before senators were comfortable with providing information to their constituents. Updated information can be found [HERE](#)

**d. Faculty Governance (10 minutes) - Tal Sutton**

Charter Revision sub-committee: only 1 BP about 1 AP about governance. Recommend AP for student governance, 1 for faculty governance, 1 for staff governance.

Standing Committees/Task-Forces - recommend they are moved under the purview of faculty senate. Rosa Morales - this committee is creating an infrastructure and she strongly encourage new senators select areas and volunteer on committees/task-force.

**e. Committee Work (5 minutes) – Tal Sutton**

[Attendance Taking Continuous Monitoring Working Group and Pre-Requisite Task Force](#) There is a call for new members for these two committees. Please consider joining, talk to constituents about volunteering, please email Karrie Mitchell directly, if interested in joining.

**f. BOG Report (5 minutes)-Brooke Anderson**

Approved BP1.25 Please review [Ana Jimenez's email](#). Demion Clinco is the new Governing Board Chair. The last Governing Board meeting had a great faculty turn-out!!

BOG moves to be a completely smoke-free institution.

Please send any new academic/faculty related information to Brooke so she can report the good news.

## REPORTS

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Time allotted | 25 minutes | Agenda topic Details below | Presenter Details below

**a. Charter Revision Committee (10 minutes)-Tal Sutton**

Senator seat allocation. Currently is 1 seat per department per campus (including departments of one). Potential proposed changes could be at-large by campus, at-large by division, or at-large by CDAC. Tal will send a survey to gain insight.

**b. Professional Development Committee (5 minutes)-Mays Imad**

AFD was a success - thank you! TLC the committee's our next task. The ELT has approved the TLC in principle but since the fiscal year was already underway, project could not be fully funded at the levels requested. Provost and 3 Presidents approved six credit hours of release time and proposal for further funds will occur during this year's budgeting cycle. Mays Imad & Brooke Anderson are leads. Joe Brewer DT library - is there a mission statement?

**c. [Provost's Report](#) (5 minutes) - Dolores Duran-Cerda**

The Provost began by welcoming new senators and gave a brief overview of the

Diversity and Equity Director – Hilda Ladner (see [Chancellors email](#))

Kate Schmidt is the new Executive Director for Faculty Affairs and Development. Her team will oversee Faculty hiring (full-time/part-time/provisional) and faculty certification.

Thank you to the Professional Development subcommittee.

**d. PCCEA (5 minutes)-Kyley Segers/Mataj Boguszak**

[BP 1.25](#) All faculty survey results were presented to the board.

Analyzing comments further, will be taking comments forward. Board vote on Wednesday was a long-time coming. Vote to delegate to Chancellor any changes, as late as Monday, PCCEA

recommended language changes; these are being sent to Board by PCCEA. Board has requested reports to Board Chair - Demion Clinco every three months.

Kyley Segers – also reported that the survey indicates that morale is still low. This continues to be an ongoing issue. Ana Jimenez has brought this to the Chancellor, suggestions made: maybe lessen the initiatives we roll out. More discussions around this topic will need to continue.

## OPEN FORUM

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Time allotted | 0 minutes | Agenda topic *NOT REQUESTED* | Presenter *N/A*

## EXECUTIVE SESSION

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Time allotted | 0 minutes | Agenda topic *N/A* | Presenter *N/A*

## CLOSING

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Michael Parker moved to adjourn | Rosa Morales seconded | Meeting adjourned @ 2:55pm