

**Minutes**  
**PVCC Senate Meeting**  
**Friday, March 17, 2006**

**Attendees:** Tracy Cersley, Ann Connolly, Leslie Durr, Mark Fitzgerald, Cliff Haury, Jon Hexter, Jessica Kingsley, Ed Kingston, Sharrah Lane, David Lerman, Martha McKenna, Marie Melton, Andy Modic, David Moyer, Pat O'Rourke, Erica Spangler, Jose Torres

**Absent:** Cos Defazio, John Hancock, Mary Lavery-Fisher, Kaki Mitchell, John Nelson, Jan Reed, Bettye Walsh

Ms. Cersley called the meeting to order at 2:40 p.m.

Upon motion made and seconded, the minutes to the February meeting were unanimously approved.

Ms. Cersley explained that since there had been a delay in the C&I meeting to review the New Distance Learning Policy, the presentation to the Senate would be delayed until our April meeting.

**Revised Senate Membership Structure Recommendation**

The FPA responded to the Senate's proposed change in Senate membership structure by proposing that:

1. An FPA representative be added to the membership; and
2. Four of the six vice chairs who would become members of the Senate should be faculty members.

A length discussion ensued. Current Senate members, who are also FPA members, explained that the purpose of these recommended changes was to ensure adequate faculty representation on the Senate.

The Senate felt it was not appropriate to tell committees that they must select a faculty member for their vice chair. Upon motion duly made and seconded, it was moved that:

The FPA recommendation be accepted except the standing Senate member from each committee be a representative from that committee, not necessarily the vice chair, and four of those representatives be faculty members.

Motion was approved (10 in favor, 5 opposed).

It was further moved that:

Due to nature of and composition of the committees, the following committees would be asked to select faculty members:

C&I;  
Student Services;

Planning & Budget; and  
Information Technology.

Motion was approved (14 in favor, 1 abstention).

It was noted that ideally, if faculty representation were adequate, committees that already have members on the Senate would not need to select an additional representative.

### **VPISS Search**

Ms. Cersley told the group that interviews for the VPISS position were scheduled for March 16, 17, 22, and 29. She urged them to attend the open sessions. Student senators stated that they were not aware of the receptions being held for the candidates and students. We will alert the President's office of this concern.

### **Senate Survey**

Ms. Cersley reminded the group that at end of 3 years, a survey is supposed to be done. The Senate's Executive Committee is working with Dr. Atkins-Brady. The survey will not be done until faculty come back next fall.

The meeting was adjourned at 3:30 p.m.