

**MINUTES**  
**College Senate Meeting**  
**Friday, March 16, 2007**

**Attendees:** Tara Atkins-Brady, Linda Cahill, Tracey Cersley, Tom Hyder, Mark Fitzgerald, Robin Koch, David Lerman, Martha McKenna, Mahmood Moghimzadeh, Ben Sergeant, Lynn Seuffert, Jose Torres, Ann Vanischak, Waylon Woody; Guest: Cliff Haury

Tracy Cersley welcomed the group and called the meeting to order at 2:35 p.m.

Corrections to the February minutes have been received by the Senate's chair, and with corrections, a motion was made and seconded, and the minutes to the February meeting were unanimously approved.

**Fine and Performing Arts Policy**

Dean Haury explained that they are now putting into writing what has been the practice for PVCC's Fine and Performing Arts for many years. He stated that the mission statement as defined has been the mission of the Performing Arts Center. Under "Selection," he explained that the nature of our galleries, the fact that they are actually hallways and access cannot be restricted, affects the selection of material that can be included. He further explained that price lists are supplied for artwork, and that negotiation is not permitted. There is a committee that will hear and act on any complaints received.

Upon motion duly made and seconded, the Fine and Performing Arts Policy was unanimously approved.

**Retired Staff Policy**

The retired staff policy was sent to the Senate from the Personnel & Benefits Committee for approval. This policy mirrors the policy for retired faculty. After motion duly made and seconded, the Retired Staff Policy was unanimously approved.

**Approval of Student Senate Constitution**

Student senator Ben Sargeant told the group that he had met with the President, Vice President, Dean Walsh, and Steve McNerney to gain their input into the Constitution for the newly formed Student Government Association. He said that changes suggested included making the SGA responsible for appointing students to various committees. The number of credit hours required per semester for an At-Large member was changed from six to three. The Senate suggested that he clarify that this requirement was for fall and spring semesters, and did not include the summer semester. With this change, a motion was duly made and seconded, and the Constitution of the Student Government Association was unanimously approved.

**Committee Reports**

Administrative Services

Ms. Cersley said that the committee discussed the bundling of textbooks issue put forward by the Senate, and the Bookstore Committee plans to meet with the bookstore management to discuss this and other issues. They are also working on a smoking policy as it will pertain to smoking shelters. She also indicated that PVCC would be receiving additional ADA funds and suggestions were requested as to how these funds should be spent. The group suggested making the library doors and the Welcome Center doors more accessible.

C&I

C&I has not met since the last Senate meeting.

### Information Technology

The committee is working on strategic plans for 2007-2010.

### Personnel and Benefits

A representative was not present and a report was not given.

### Planning and Budgeting

Dr. Atkins-Brady stated that the committee has received 26 strategic proposals, and they will be determining their priority and recommendations to the President's staff. Final budgets should be determined in May.

### Student Services

The committee has discussed budgets for student clubs. The newly formed SGA will receive \$5000. They have also discussed use of the student lounge.

### **New Officers for 2007-2008 (Chair/Secretary)**

Ms. Cersley stated that the terms for the chair and secretary will expire next month and asked that senators consider who might wish to take on these responsibilities. Elections will be held in April for next year.

The meeting was adjourned at 3:00 p.m.