

Faculty Senate Minutes
November 3, 2017
West Campus, Rincon F 204
1:00-3:00 PM

Members in attendance:

1. Introductions (5 minutes)
2. Agenda Modifications and Short Announcements-(20 minutes)
 - a. Request for open forum or executive Session.

Lisa Grenier requested an executive session

- b. Aubrey Conover and Jim Craig-(10 minutes)
 - i. Academic Calendar

Motion to approve 2018-19 Academic Calendar with change to start Spring the Thursday before MLK.

Moved by David Kryder

Second by Barbara Fox

Motion passed with 4 dissenting votes and 2 abstentions

- ii. Recruiting faculty for committees
 1. Horizontal Movement Task Force
 2. Faculty Enrichment Funds
 3. Internship Loading

c. Elections-(5 minutes)-Josie Milliken

d. Faculty Leadership Working Group-(5 minutes)-Michael Parker

3. Business (40 minutes)

a. Approval of October minutes (5 minutes)-Michael Parker

Motion to approve: Tal Sutton

Second: Lisa Grenier

Motion passed with only one abstention

b. BOG Report (5 minutes)-Brooke Anderson

c. Review AP 5.1.01 - Lactation Rooms

c. Letter of Support for DACA Students (10 minutes)-Josie Milliken

Motion to adopt letter of support for DACA as it is written

Moved by Tal Sutton

Second by Brooke Anderson

Motion passes with 1 dissent and 1 abstention

d. Tobacco Free Campus (10 minutes)-Brooke Anderson, Sean Mendoza, Tal Sutton

Motion "Not to support ban on Tobacco"

Moved by Skylar Webb

Second by Tal Sutton

Motion passed by majority with 1 dissenting vote and some abstentions

e. Guided Pathways and General Education (10 minutes)-Michael Parker Thoughts

- More course choices offered to students doesn't make a pathway more difficult. It makes the educational experience richer.
- Trades believe that having more options can be too confusing for students.
- We shouldn't treat transfer students the same as the trades students
- Advising plays a key role in the success of students, but the college does not have the resources to provide the level of service needed. We need to find a balance between service

4. Reports (35 minutes)

a. Provost's Report (10 minutes)-Dolores Duran-Cerda

b. PCCEA (10 minutes)-Kyley Segers

d. Adjunct Faculty Committee (5 minutes)-Sean Mendoza

Dec 1st Adjunct faculty included (Pima Air and Space museum)

Communications via email

Google Community - (identifying goals/initiatives)

Campus Contacts (Spring *)

1. Barbara Fox, DC, bwfox@pima.edu
2. Hernant Aubert, WC, haubert@pima.edu
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4. *Michelle Matthew, EC, mmathews2@pima.edu
5. Paulo Sudhaus, NW, psudhaus@pima.edu
6. Sean Mendoza, CC, smendoza@pima.edu

5. Open Forum (if requested)

6. Executive Session (if requested)