

Faculty Senate September 2018 | MINUTES

September 7, 2018 | 1:00pm | Meeting location Downtown Campus, Amethyst Room

Meeting called by Tal Sutton,
President @ 1:08 pm

Note taker Rita Lennon, Secretary

Type of meeting Monthly Meeting

Timekeeper Tanya Preusser,
Sergeant at Arms /Logistics Officer

SENATOR ATTENDANCE

Present

Absent; *denotes Proxy

Brooke Anderson	Karie Meyers	Sean Mendoza	Alexis Osorio	Noha Fay*
Carol Christofferson	Kimlisa Duchicela	Skylar Webb	Barbara Fox	Randy Munsen*
Cori Leonetti	Kyley Segers	Susan Kuklin	Brandy Randolph	Steve Mackie
Dennis Just	Lisa Werner	Taliesin Sutton	Elena Grejeda	
Diann Porter	Margarita Youngo	Tanya Preusser	Jackie Kern*	
Donald Kavanagh	MaryKris Mcilwaine	Teddi Schnurr	Jeanne Yarab	
Gwen Gorbette	Matej Boguszak		John Gerard	
Hernant Aubert	Michael Nolan		Lazaro Hong	
Inoka Otero	Nancy Hamadou		Lisa Grenier*	
Jeannie Arbogast	Paulo Sudhaus		Maria Pereira	
Joe Brewer	Rita Lennon		Mays Imad*	
Josie Milliken	Rosa Morales		Michelle Mathews	

Administrators and Guests:

David Dore, Kate Schmidt, Seth Shippee, Ted Roush, Michael Tulino

INTRODUCTIONS, AGENDA MODIFICATIONS AND SHORT ANNOUNCEMENTS

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

Introductions: Senator Introductions

Request for open forum or executive session: Request for executive session

Short Announcements: No short announcements

BUSINESS

Time allotted | 80 minutes | Agenda topic Details below | Presenter Details below

a. Approval of [August Minutes](#) (5 minutes) – Tal Sutton

Minutes were reviewed electronically; Senate motion to approve as presented, Senate seconded

Vote: Majority Yay, 3 abstentions; motion carries to approve August Minutes as presented

b. Waitlist Committee Representative (3 minutes) – Karie Meyers

Committee meets every 2 weeks on Tuesdays from 1:00 pm-2:00 pm. Request for faculty to join, prefer department heads. The Chair is Michael Tulino, please email him @ mtulino@pima.edu if interested in joining the committee.

c. Faculty Senate Elections (30 minutes) – Senate Officers

Nominations for the following Senate Officer Seats were opened by Senate President and Vice President

a. President Elect for 2019 – Nominations for Josie Milliken and Karie Meyers

Candidate: Josie Milliken – 27 # of votes/2 abstains

Candidate: Karie Meyers – 1 # of votes

b. Vice President for 2019 – Nominations for Tal Sutton

Candidate: Tal Sutton – 27 # of votes/1 abstain

c. Secretary for 2019 – Nomination for Rita Lennon

Candidate: Rita Lennon – 27 # of votes/2 abstains

Candidate: Dennis Just – 1 # of votes

d. Logistics for 2019 – Nominations for Tanya Presseur

Candidate: Tanya Presseur – 27 # of votes/1 abstain

d. Policy Review with [Summary/Rationale](#) (15 minutes) – Seth Shippee

Policies were presented by Mr. Shippee and questions concerning each AP were answered.

a. [AP 1.17.01](#) - Public Access and Expression on College Property

b. [AP 1.25.01](#) - Personnel Governance and Policy for College Employees

c. [AP 2.01.01](#) - Guidelines for Service Animals and Other Animals on Campus and in College Programs and Activities

d. (D) [BP 1.03](#) - Board Transition Policy 2015-2017

(D) - Recommended for deletion

e. Heads Up! Policy endorsement (5 minutes) – Tal Sutton

a. [Draft Versions](#)

The Draft version was presented, questions and comments were discussed.

4 Senators will review and present changes at the October FS meeting.

f. President's Report (15 minutes) – Tal Sutton

a. CDAC Evolution update

b. Senate Committees – Tal presented and defined the roles of each FS Subcommittee:

Assessment Committee: works with Assessment Quality Improvement Work Group (separate group) to support strategic rollout of eLumen. eLumen is an Assessment Management Software package which was purchased last year by the college.

Strategic Planning Committee: Assists in development of a multi-year college wide strategic plan

Professional Development Committee:

Charter Revision Committee: on hold for now

Please let Tal know if you are interested in joining any of these committees.

g. [Governing Board Report](#) (5 minutes) – Brooke Anderson

Brooke presented key items from the report and the meeting. Please be sure to send information to her about exceptional occurrences which support students and retention (beyond regular job duties).

h. Professional Development Committee (5 minutes) – Brooke Anderson

- a. Planning for All Faculty Day – those interested in participating, please reach out directly to Brooke at bdanderson@pima.edu

REPORTS

Time allotted | 20 minutes | Agenda topic *Details below* | Presenter *Details below*

- **Veteran Support Faculty (10 minutes) – Ted Roush**

Concept: Create Veteran Supported Faculty – Faculty willing to undergo training and adhere to a set of principles. Information would be presented to veterans when asked by veteran students. Seeking FS support and to identify faculty members interested in participating: Tanya Presseur, Teddi Schnurr, Rosa Morales, Rita Lennon, and Kimlisa Duchicela

- **[Provost's Report](#) (5 minutes) – Kate Schmidt**

Please review the assurance argument (email sent earlier by the Provost) – deadline for comment is September 18, 2018. The eight Emeriti Faculty were honored at the last board meeting with Brooke Anderson and Sean Mendoza's assistance. Next emeritus nominations are due November 1st, please be sure to send forward nominations. Tal will send an email to all Faculty Senators.

- **[PCCEA Report](#) (5 minutes) – Kyley Segers**

PCCEA is scheduled to host a forum for Governing Board candidates at the District Office on Thursday, September 20th from 6:30 – 8:00 pm in the Community Board Room. Please consider attending or advance questions to PCCEA (link is within the PCCEA report).

AERC website is now available to submit issues. Website is located in the PCCEA report. PCCEA will hold a special election soon for currently open seats. Please encourage constituents to step up; they should contact Julia Fiello, Elections Coordinator at jfiello@pima.edu

OPEN FORUM

Time allotted | 0 minutes | Agenda topic *Not Requested* | Presenter *N/A*

EXECUTIVE SESSION

Time allotted | 5minutes | Agenda topic *N/A* | Presenter *Tal Sutton*

CLOSING

Motion to adjourn, seconded by senate on floor/ Meeting adjourned at 3:22 pm