

Faculty Senate Meeting Minutes
January 11, 2022
1:00 - 2:00 PM

1. Introductions (1 minute)

a. Welcome and introductions - Rita Lennon

- i. Introductions were done in chat

2. Requests for Agenda Modifications and Short Announcements (2 minutes)

- i. No modifications or short Announcements

3. Requests for Open Forum or Executive Session (1 minute)

- i. No requests for Executive Session

4. Approval of [December Minutes](#) (2 minutes) - Rita Lennon

- a. Notes were approved with name corrections

5. Discussions (30 minutes)

a. **Late Registration Statement**

Due to the recent upgrade of the college's Oracle software over the holiday break, students had less time than usual to register for spring 2022 classes. While we understand the need to update our infrastructure and recognize that systems were back online earlier than expected, the 3-4 day downtime may have prevented some students' from registering successfully for classes. Because of the upgrade's interruption and the ongoing decrease in enrollment overall, the Faculty Senate recommends the College allow late registrations for Spring 2022.

For the first 5 and 8 week courses, we recommend 2-3 additional days. For 16 week courses, we recommend 6 additional days.

- Discussion about endorsement of this statement by the Faculty Senate.
 - There is currently a mechanism to allow students to register late. Some departments do not allow late registration for students.
 - There was discussion about individual faculty having authority to add students to classes.
 - Concern was expressed about the student's ability to be successful in a class if they start late.
 - It was discussed that it would be good to just let the faculty know that the late registration did happen, so that it will be on their radar.

b. **[Teach-In for Climate and Justice](#)** - Noah Fay and Nic Richmond

- i. Nic Richmond, Noah Fay and Tom Davis presented on the Teach-In for Climate and Justice

1. March 30th Pima will participate in the Teach-In for Climate and Justice. The modality has not yet been determined. This will be a 3 hour event. Different perspectives will be included in the event.
2. Faculty are encouraged to participate and to get the word out about this event. Students should also be encouraged to attend. This is to encourage the thoughts on how climate change can be incorporated in what we do.
3. Noah Fay - npfay@pima.edu , Nic Richmond - ncrichmond@pima.edu and Tom Davis - tdavis53@pima.edu can all be contacted for further information.
4. The community is being reached through connections that the college has and through the Pima community.
5. Pima is trying to reduce our carbon footprint by 50% . As we consider options, anything is possible for consideration.

c. Enterprise Risk Management Workgroup - Call for Volunteers - Rita Lennon

“We are preparing to assemble an ERM Workgroup to help ensure our framework is well developed, tools and training are useful and effective, and we launch well. Following orientation and a longer meeting or two, the team will probably meet virtually every **two to four weeks** for about **45 minutes**.”

- David Parker (Dparker8@pima.edu) or the Provost (Dcerda@pima.edu) can be contacted if interested in this workgroup.

6. Business (25 minutes)

- a. Late Registration Statement ****Vote**** - Rita Lennon
 - i. The Faculty Senate did not endorse a statement about late registration. Officers will work on communication to go out to Faculty and Deans.

7. Reports (20 minutes)

- a. [Governing Board Report](#) - Denise Reilly
 - i. The Board Chair will be changing with the upcoming Board meeting. There seems to be a lot of tension within the Governing Board. There is appreciation for the work that they do.
 - ii. Please send any Faculty notable accomplishments to Denise Reilly so she can share that in upcoming reports.
- b. [PCCEA Report](#) - Makyla Hays
 - i. Makyla met with Chancellor, Provost, HR and representatives from STAR to go over the survey that was sent out. There were a lot of concerns about scheduling, AdAstra and transparency. These concerns were brought up so they would be on the Faculty Senate’s radar.
 - ii. There were some concerns about Faculty decisions within departments, if there was anything discussed about curricular concerns that is in the Faculty Senate’s area. There were also concerns about Faculty workload. Compensations for classes are all the same, whether the classes are all the same or different classes. Preparation is different if teaching different classes vs teaching all the same class.
 - iii. There was a suggestion that there be designated Faculty work time. Would like to work with the Faculty Senate on this item.
 - iv. A discussion about prep time not sufficient enough before the start of the semester and Makyla would like to loop Faculty Senate in on the conversations.

8. List of winners throughout the day for digital gift cards - Digital cards will be emailed from the Pima Foundation to the winners.

- a. Gilberto Escandon
- b. Marcia Wojsko
- c. Brittany Griwzow
- d. Lonnie Burke
- e. Liz Rangel Arriola
- f. Dino Dreyfus
- g. Michael Nolan
- h. Emily Besich
- i. Kent Burbank
- j. Darryl Wong