

Faculty Senate Meeting Minutes

Sep 2, 2022

1:00pm - 3:05pm

1. Introductions (2 minutes)

- a. Welcome and introductions - Rita Lennon
 - i. Introductions were done in chat.
 - ii. Attendance Roster

SENATOR ATTENDANCE

SENATOR/SENATE OFFICER	PRESENT?	TERM
Rita Lennon, President & President Elect Health Professions	Yes	2022-2023
Brooke Anderson, Vice President Communications	Yes	2022-2024
Denise Reilly, Governing Board Rep Student Success	Yes	2021-2023
Sean Mendoza, Adjunct Rep to Governing Board & Subcommittee Chair Business & IT	Yes	2021-2023
Kelly O'Keefe, Secretary & PimaOnline Business & IT	Yes	2021-2023
Sarah Jansen Sergeant of Arms & Logistics Social Sciences, Humanities, Education	Yes	2021-2022
Wright Randolph (Brandy), ACC Rep Workforce	Yes	2021-2022
Adult Education		
Stefanie Basij	Yes	F2022-S2024
Margarita Youngo	Yes	F2022-S2024
Applied Technology		
John Gerard	Yes	F2021-S2023
Manny Carrillo	No	F2021-S2023
Arts		
Michael Nolan	No	F2021-S2023
Raymond Ryder	Yes	F2021-S2023
Katherine Raymer	No	F2021-S2023
Business & Information Technology		
Christina Waddell	No	F2021-S2023
Michael Pickell	Yes	F2021-S2023
Communications		

Cynthia Howe	Yes	F2022-S2024
April Burge	Yes	F2022-S2024
Maggie Golston	Yes	F2022-S2024
Mayra Cortes-Torres	Yes	F2022-S2024
Carmen Beaudry	Yes	F2022-S2024
Health Professions		
Rollin Medcalf	Yes	F2021-S2023
Carolyn Sotelo	Yes	F2021-S2023
Katy Challenger	Yes	F2021-S2023
Stacy Cousins	No	F2021-S2023
Library		
Joe Brewer	Yes	F2022-S2024
Rosanne Couson	Yes	F2022-S2024
Mathematics		
Tal Sutton	Yes	F2021-S2023
Matej Boguszak	Yes	F2021-S2023
Mary Sibayan	Yes	F2021-S2023
Tawanna Wilson	Yes	F2021-S2023
James Sheldon	Yes	F2021-S2023
Sciences		
Cori Leonetti	Yes	F2021-S2023
Dennis Just	Yes	F2021-S2023
Lisa Werner	Yes	F2021-S2023
Beverly Everson	Yes	F2021-S2023
Social Sciences, Humanities, Education		
Tiffany Amorette Young	Yes	F2022-S2024
Sarah Grace	Yes	F2022-S2024
Student Success		
Jodi Richardson-Delgado	Yes	F2022-S2024
Workforce Development		
Karla Lombana	Yes	F2022-S2024
Xavier Segura	Yes	F2022-S2024
Non-Voting - Officio Representative		
Makyla Hays	Yes	F2022-S2024

Guests:

James Craig, Dean of Business & IT, Patty Figueroa Faculty, Maureen Burns Faculty, Terry Filipowicz Faculty, Molly Minke Faculty, Tomoko Lara Faculty Affairs, Michael Amick VP PimaOnline, Missy Blair Workforce, Mariah Young Faculty, David Dore EVC & President of Campuses, Michael Tulino Registrar Enrollment Mgmt, Karen Tam Associate Dean of Health Professions, Nina Corson Campus VP, Elliot Mead Faculty TLC Fac. Coord., Josie Milliken Dean of PimaOnline, Dolores Duran-Cerda EVC & Provost, Reed Dickson PimaOnline

2. Requests for Agenda Modifications and Executive Session (1 minute)

- a. Request for executive session by Matej Boguszak

3. Requests for Open Forum or Short Announcements (1 minute)

- a. Cori Leonetti request for announcement
 - Introduction of offering a new course, Chem 138 - Introduction to General Organic and Biochemistry.

4. Approval of May & August Minutes (2 minutes)

- a. Motion to accept May minutes
 - i. Motion: to table the minutes Moved by Sean Mendoza and seconded by Matej Boguszak. Rita Lennon to amend the attendance roster and carry out approval for the next Faculty Senate Meeting.
- b. Motion to accept August minutes
 - i. Motion: For modification to the attendance roster of Sarah Jansen and modification for changing “ODER to ODR”. Moved by Sean Mendoza and seconded by Carolyn Sotelo. The motion carried out the edits of August minutes.
 - ii. Motion: Moved by Matej Boguszak and seconded by Sean Mendoza. The motion carried out the approval of August minutes.
 - iii. Request to approve minutes prior to senate meetings, through email. Motion will occur in the Business Section of this meeting.

5. Committee Reports (5-7 minutes)

- a. Q & A with The Chancellor
 - i. The Chancellor opened up with remarks regarding recent Forbes and Harvard surveys which included PCC being listed as one of the top employers to work for and exemplary institutions. Pima will also be featured as one of just two institutions to showcase; a publication will come out sometime next year. Also we have been recognized as one of the institutions leading the digital & entrepreneurial models.
 - ii. Q: Can you give an update on the HLC Peer Review, where we are in the process?
A: The decision is still being made, the worst level of recommendation so far is Monitoring. The HLC has communicated more recently that our “case” should go before the [IAC](#) in October 2022. Following the IAC’s review of our argument and documents, they can choose to agree with the Peer Reviewers original recommendation or make a different recommendation based on their review. We hope to hear more by the end of October or early November.
Q: Will the draft letter be shared as it has been in the past?

A: The Chancellor will need to review instances when draft reports were shared, but this report had particular pieces that were not completely portrayed to the fullest extent than what's on the record.

Q: Denise Reilly provided an overview of the information Senate Officers had presented during the most recent Officer/Administration meeting and asked the Chancellor to provide feedback as she felt it was helpful.

A: Thank you - K-12 is problematic in Arizona, especially in Southern Az. where school-aged students are either not attending college or not prepared when they begin college. The choice is either to stay the same or to make necessary changes in order to meet their needs. Many of you here have embraced the changes and have seen improvements while others have not. 46% college rate is not acceptable and we should reach out to our students to learn what we can do to improve success here. We need to transition away from the traditional 20th century educational model and work together to make the necessary transition. We need to identify cultures of fear for groups who are affected the most (women who teach in the Humanities). Message: we are on the same team. Retention of students and salaries are the best of many of the local institutions.

Q: Dr. Dore, can you share your sentiments from yesterdays' meeting?

A: As a prior faculty member, your job is so much harder than it used to be. For example, when I developed an online course, I was given a year to complete it. So we acknowledge the incredible pace you have been working under. So we can't express enough that we support you and want to work with you to brainstorm how to be more supportive. Also, I mentioned that faculty here at Pima are one of the best groups of faculty he's seen collectively in his career.

b. Provost's [Report](#)

- i. Opening remarks expressing gratitude towards faculty, followed by a brief overview of the Provost Report. Please reference the Provost Report for further information.
- ii. VP search, PCC is hiring a third party to facilitate the hiring of various executive positions. Search committee members to be selected this Fall.
 - [Vice Provost](#)
 - Dean of Arts
 - Vice Chancellor of Enrollment Management
 - Vice Chancellor for Finance
- iii. Dual Enrollment / Teaching Opportunities
 - Contact James Palacios with any questions Dean of Dual Enrollment.
- iv. Any further questions can be directed to the Provost, Dolores Duran-Cerda.

b. President & Vice President Report

- Senate Goals
- [Roe V Wade Statement](#)
- Faculty Senate Mentors
 - [Robert's Rules of Order Simplified](#)
 - Brooke shared reminders on Senators to be mentors to new Senators. No formal program at this time, the goal is to work on connecting people and

ensuring all the information needed is available. Reach out to bdanderson@pima.edu for further information or questions.

- Charter Revision Committee
 - Email sent out to those who had expressed interest in serving on the Charter Revision Committee. Time found is set for September 12, 2022 1:00pm -2:00pm. Again reach out to bdanderson@pima.edu to receive the invitation if needed.
- c. Governing Board Report
 - i. Denise Reilly opening remarks and introduction about her role. Which is to strengthen communication between Faculty Senate and College Leadership and serves as a non-voting member of the Board of Governors. Denise is one of two people that represent the All College Council and below is a brief overview of what that entails:
 - Denise not only attends these meetings once a month, but also gives an oral report to give information on what's going on with the Governing Board for PCC. As well as a written report. First Governing Board meeting to occur in a few more weeks. You are encouraged to attend the board meetings which are available on YouTube. Here is the [meeting schedule](#) for Fall 2022
 - We have a new board chair, Cat Ripley.
- e. Adjunct Report
 - i. Provided a brief overview of their meeting today. Also described Professional Development funding opportunities, adjunct re-hiring ineligibility, the recent pay tier system. Rita as senate president encouraged faculty (adjunct) to participate in this meeting. Sean shared that there was a time when adjuncts were not allowed to attend senate meetings and he's happy to now see partnership and collaboration. Need an adjunct AERC representative as Sarah will be stepping down from that role in Spring 2023.
- f. PCCEA Report
 - a. KOLD news report - what was shared by Makyla were items that have been publicly shared before, either during a Governing Board meeting or other format. Class & Comp resolution teams will be formed, stay tuned. They've received commitment from administration that these discussions will happen. Lastly, PCCEA will continue to pay attention to the HLC recommendations. PCCEA's goals are to ensure students are served and faculty can do their jobs in the best way possible.

6. Business (10 minutes)

- a. Motion from Sean Mendoza & Seconded by several to begin approving Meeting Minutes prior to each senate meeting via email in order to save valuable time in the meeting for pressing matters.
 - i. **Vote:** Vote to moving approval of meeting minutes to an electronic format
 - ii. **Results:** Vote was unanimous, and the motion passed. Meeting minutes to be approved through an electronic format prior to the Faculty Senate meeting, to reserve more time for agenda items.

- b. AZ Transfer and AGECE Redesign
 - i. Michael Parker provided a brief overview about the AGECE Redesign, requesting volunteers and help with recruitment for an AGECE Redesign steering committee, as those may know there is a General Education Standing Committee and that group is part of this big redesign; the reform/refresh subcommittee will assist in reviewing courses and possibly developing more specific criteria, in addition to the statewide criteria that is being developed (with anticipation of subcommittees to evolve on assessment or pedagogy).
 - Task force was formed to help with this work, because it is a much larger piece of work than what the General Education Standing Committee is charged to do.
 - Estimated to recruit about 10 people, a small group to work on making recommendations to the Provost. Michael has spoken to the Provost about what the specific charge is, with that, the Provost will be working with Michael to refine that.
 - Invitation will be going out to all Faculty. So far we have those volunteered listed below:
 - Natural Sciences: Lisa Werner
 - Composition or Humanities: Meggie Golston
 - Social Behavioral Sciences: Xavier Segura
 - Psychology: Sarah Grace
- b. All College Day [Faculty Session](#) - **DFW Survey for Student Success Measures**
 - i. The attached presentation should be shared with all of the divisions and how to move some of these great innovative ideas forward. Rita Lennon to be a liaison and work with the Deans on this committee to move actionable items forward.
 - ii. Please see slides/presentation for further information. (140 faculty responded to the service and the survey is currently still available to submit.)
 - iii. James Craig shared that some sub-points have received some great ideas from faculty such as free tuition for Native American students and other great ideas. Karen Tam stated that the way the survey was designed allowed them to see how resources could be utilized across departments/divisions.
- c. Elections, FS Communication, Roe V Wade Statement
 - i. Brandy, Kelly and Lisa have been elected to Officer Positions by the Senators present at the September Meeting.
 - Brooke - President Elect, Brandy - Vice President, Kelly O'Keefe Secretary, Lisa Werner Sergeant of Arms & Logistics
 - iii. **Motion** to endorse Roe vs. Wade Statement
 - **Vote** received 26 Yes's of 36 present Senators (majority), motion carried to endorse the statement.
- d. Request from Pima Online to table their presentation until the October meeting.

7. Adjournment (1 minute)

Motion by Sean Mendoza seconded by Lisa Werner; Meeting adjourned at 3:05

Minutes submitted by: Ariana Laguna; Reviewed & Revised by Senate President.