



FACULTY SENATE MONTHLY MEETING AGENDA

Date: October 7, 2022

Time: 1:00 – 3:00 PM

Meeting Link: <https://pima.zoom.us/j/93986670818>

Sign-In Sheet: <https://forms.gle/EDz1ekBHVu581vQX9>

Time	Item	Presenter	Time Allotted
1:00	Welcome & Introductions (roll call via chat) September meeting minutes approved via email (32 Y, 9 no vote)	Rita Lennon	15 minutes
	Requests for Agenda Modification/ Executive Session	Senate	
	Requests for Open Forum	Open to Faculty	
1:15	REPORTS		
	Adjunct Report	Sean Mendoza	5 minutes
	President Report	Rita Lennon	5 minutes
	Vice President	Brooke Anderson	5 minutes
	<ul style="list-style-type: none"> • Feedback Collection Form: Supporting Students in a Post Roe V Wade Era <ul style="list-style-type: none"> ○ Reproductive Health & Bodily Autonomy Study Session Google Folder • Charter Revision Committee updates • Study Session on Faculty Workloads: Nov. 18, 1-3 pm 		
	Governing Board Report	Denise Reilly	5 minutes
	PCCEA Report	Makyla Hays	5 minutes
	Provost's Report & Discussion about UA shooting Sign up to Celebrate TLC Certificate recipients October 27th @ DTC	Dolores Duran-Cerda, Michelle Nieuwenhuis, David Dore	5 minutes
	Executive Session		
2:00	BUSINESS		
	AERC Groups Committee Sign-up form	Aubrey Conover	20 minutes
	<ul style="list-style-type: none"> • Faculty Roles & Responsibilities (FT faculty) • Recognition of Faculty work outside of credit hours (FT/PT faculty) • Hiring Faculty for Hard-to-Hire Disciplines (FT/PT faculty) 		



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	AZ Transfer and AGECE Redesign <u>Assurance Argument for HLC</u> <ul style="list-style-type: none"> • Committee sign-up form CASP Curriculum Team <ul style="list-style-type: none"> • Committee Sign-Up Form Student Success DFW Update <u>AERC Faculty Letter to the HLC *Vote*</u>	Michael Parker Rita Lennon Elliot Mead (the... Deans	10 minutes 10 minutes 10 minutes 5 minutes
3:00	Closing: Adjourn		

[Faculty Senate Charter](#)

[Faculty Senate Website](#) (find meeting schedule, Zoom link, agenda, and meeting minutes)

Resources for today’s meeting:

Higher Learning Commission Standard Pathway Requirements:

<https://www.hlcommission.org/Accreditation/standard-overview.html>

HLC Criteria for Accreditation:

<https://www.hlcommission.org/Policies/criteria-and-core-components.html>

The Climate Action & Sustainability Plan:

<https://www.pima.edu/about-pima/leadership-policies/integrated-planning/docs/casp.pdf>

About AERC: <https://pima.edu/faculty-staff/employee-organizations/aerc/index.html>

[Committee Commitments Spreadsheet](#)