



# FACULTY SENATE MONTHLY MEETING AGENDA

**Date:** November 4, 2022

**Time:** 1:00 – 3:00 PM

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

**Sign-In Sheet:** <https://forms.gle/U9s3ya9vGgeVUNYJ8>

Time	Item	Presenter	Time Allotted
1:00	<b>Welcome</b> & Introductions	<a href="#">Rita Lennon</a>	10 minutes
	<b>Requests</b> for Agenda Modification/ Executive Session	Senate	
	<b>Requests</b> for Open Forum	Open to Faculty	
1:10	<p style="text-align: center;"><b>REPORTS</b></p> <p><a href="#">Provost's Report</a>  <a href="#">President Report</a>  <a href="#">Vice President</a></p> <ul style="list-style-type: none"> <li>• <a href="#">Call for faculty interested in joining the Reproductive Health &amp; Bodily Autonomy Faculty Senate Subcommittee Form</a></li> <li>• <b>Faculty Senate Sponsored Study Session on Faculty Workload: Nov 18, 2022: Please complete this <a href="#">Feedback Form</a></b></li> <li>• <b>Charter Revision Committee call for feedback: Please leave your FS Charter Revision recommendations on this copy of our <a href="#">charter</a>.</b></li> </ul> <p><a href="#">Governing Board Report</a>  <a href="#">PCCEA Report</a>  <a href="#">Adjunct Report</a></p>	<p>Dolores Duran-Cerda  <a href="#">Rita Lennon Kelly O'Keefe</a></p> <p><a href="#">Denise Reilly</a>  <a href="#">Makyla Hays</a>  <a href="#">Sean Mendoza</a></p>	<p>Reports  5 minutes  Each</p>
2:00	<p style="text-align: center;"><b>BUSINESS</b></p> <p><a href="#">Climate Implementation Plan</a> &amp; CASP Curriculum  Team Interest</p> <ul style="list-style-type: none"> <li>• Committee <a href="#">Sign-Up Form</a></li> </ul> <p><a href="#">AP 3.26.01</a> &amp; <a href="#">2.01.02</a> Discussion  <b>Office of Dispute Resolution Intro &amp; Discussion</b></p>	<p>Nic Richmond  Phil Berry</p> <p>Ken Hosto</p>	<p>Presentations  10 minutes  Each</p>



# FACULTY SENATE MONTHLY MEETING AGENDA

	<a href="#">Questions/Feedback for ODR</a> <b>Faculty Committee Commitments</b> <b>Student Success Update (DFW)</b> <ul style="list-style-type: none"><li>• Vote on <a href="#">Faculty Action Steps to Student Success</a></li></ul>	Kelsang Wango & Ana Townsend Denise Reilly Deans Council Kelly O'Keefe	
3:00	<b>Closing: Adjourn</b>		

[Faculty Senate Charter](#)

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

**Resources for today's meeting:**

[Committee Commitments Spreadsheet](#)