

**Faculty Senate Meeting Agenda**  
**February 3, 2023**  
**1:00 - 3:00 PM**

- 1. Introductions (1 minute)**
  - a. Welcome and introductions - Rita Lennon
  - b. Introductions were done in chat
  - c. [Roster of attendees](#)
- 2. Requests for Agenda Modifications and Executive Session (1 minute)**
  - a. No modifications and Executive Session called for to review and approve new Faculty Senate Charter.
- 3. Requests for Open Forum or Short Announcements (5 minutes)**
  - a. Denise Reilly - Brought attention to an email sent by Kate Schmidt about meetings times with Provost.
  - b. Campus Vice-President Aubrey Conover and Dean Ken Chavez ask for interested faculty to join the AI and ChatGPT work group regarding Academic Integrity.
- 4. Approval of [January Minutes](#) (1 minute) - Rita Lennon**
  - a. Email to come for approval
- 5. Reports (5-7 minutes each: 45 minutes total)**
  - a. [Provost's Report](#) - Josie Milliken fill-in
  - b. **President's Report- Rita Lennon**
    - i. Deans Council - 3 Action Items
      1. Exercise flexibility with deadlines
      2. Routine way of mentoring students with academic and career support
      3. Follow up with students individually
    - ii. Volunteers are requested to ID 5 action steps to achieve- [Link to volunteer](#)
    - iii. Off-cycle election needed in March
      1. Brooke Anderson stepping down from President-Elect in May
      2. Wright (Brandy) Randolph stepping down from Vice-President in May
    - iv. [Nominations are](#) due by February 22, 2023, for these positions
  - c. **President-Elect's Report- Brooke Anderson**
    - i. The final version of the [revised charter](#)- approval determined in Executive Session
    - ii. Faculty Workload Concerns Ad Hoc Committee meets February 8, 2023, 3-4 pm
    - iii. Reproductive Health and Bodily Autonomy Committee working with the Pima County Health Department to provide services for students and employees as well as take down inaccurate information from the PCC website.
  - d. [Governing Board Representative Report](#)- Denise Reilly
  - e. [PCCEA Report](#)- Makyla Hayes
  - f. [Adjunct Report](#)- Sean Mendoza
  - g. [Teaching and Learning Center Report](#) - Elliot Mead
- 6. Business (30 minutes)**
  - a. General Education Updates-

- i. [AZtransfer.com](http://AZtransfer.com)
    - ii. [AP 2.02.02 Faculty Hiring Process - Revised](#)
    - iii. [AP 3.35.01 General Education - Deletion](#)
    - iv. [Summary](#)
  - iii. HLC Criterion 3 Gap Analysis
    - i. [Presentation to the Board recording](#); start at 42:10
- 16. Adjournment**
- i. Motion: Moved by Sean Mendoza and seconded by Wright (Brandy) Randolph. Meeting adjourned.

**Minutes submitted by:** Kelly H. O'Keefe