



FACULTY SENATE MONTHLY MEETING AGENDA

Date: February 3, 2023

Time: 1:00 – 3:00 PM

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

Sign-In Sheet: [Link](#)

Time	Item	Presenter	Time Allotted
1:00	Welcome & Introductions January Meeting Minutes SIGN IN https://docs.google.com/forms/d/1PTITUQ7ttBwuYUYKSfd_DN3yl3RPTweylqr4rnCQGuw/edit	Rita Lennon	15 minutes ²
	Requests for Agenda Modification/ Executive Session - requested Charter Revision	Senators Brooke Anderson	
	Requests for Open Forum	Open to Faculty	
1:15	<p style="text-align: center;">REPORTS</p> Provost's Report President Report <ul style="list-style-type: none"> • Student success Actions Steps • Nomination for VP and President-Elect President-Elect Report <ul style="list-style-type: none"> • Final Version of the Revised Charter to Approve During Executive Session <ul style="list-style-type: none"> ○ The revised charter from Dec. with track changes to show feedback & revisions • Faculty Workload Concerns Ad Hoc Committee 1st Meeting February 8th 3-4 pm • Reproductive Health and Bodily Autonomy Study Session Update: • ACC report • Fall 2023: On Sabbatical Fall/Stepping Down as President-Elect 	Josie Milliken Rita Lennon Brooke Anderson Wright Randolph	Reports 5-6 minutes Each



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	Governing Board Report PCCEA Report Adjunct Report TLC Report	Denise Reilly Makyla Hays Sean Mendoza Elliot Mead (they, he)	
2:00	<p style="text-align: center;">BUSINESS</p> General Education Updates https://aztransfer.com/about/reimagining_the_agec.html AP 2.02.02 Faculty Hiring Process - Revised AP 3.35.01 General Education - Deletion Summary HLC Criterion 3 Gap Analysis (Presentation to Board starts @ 42:10)	Josie Milliken Maggie Golston Aubrey Conover Makyla Hays Jason Brown Elliot Mead (they, them) Jeff Thies Wendy Weeks	Presentations 10 minutes Each
3:00	Closing: Adjourn		

[Faculty Senate Charter](#)

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