



FACULTY SENATE MONTHLY MEETING AGENDA

Date: March 3, 2023

Time: 1:00 – 3:00 PM

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

Sign-In Sheet:

https://docs.google.com/forms/d/e/1FAIpQLSfWCBhBK9EpKdUYf_MsLd8PBTmciM9rng_c_XavskHaxhopzbA/viewform?usp=sf_link

Time	Item	Presenter	Time Allotted
1:00	Welcome & Introductions	Rita Lennon	10 minutes
	Requests for Agenda Modification/ Executive Session	Senators	
	Requests for Open Forum	Open to Faculty	
1:10	<p style="text-align: center;">REPORTS</p> <ol style="list-style-type: none"> 1. Chancellor Remarks/Q&A 2. Provost's Report 3. President Report (Emeritus nominations) <ol style="list-style-type: none"> a. Faculty needed for UN Sustainable Development Design Challenge 4. President-Elect Report <ol style="list-style-type: none"> a. Health & Wellness Update: Syllabus Template Feedback b. Faculty Workload Concerns Update <ol style="list-style-type: none"> i. Next Google Meets meeting March 15th 3-4pm c. ACC Update: Faculty Profiles in Catalog Subcommittee 5. Governing Board Report 6. PCCEA Report 7. Adjunct Report 8. Student Success - SEMP update 9. TLC Report 	<ol style="list-style-type: none"> 1. Lee Lambert 2. Dolores Dura... 3. Rita Lennon 4. Brooke Ande... 5. Denise Reilly 6. Makyla Hays 7. Sean Mendoza 8. David Arellano 9. No presenter 	Reports 5-6 minutes Each
2:00	<p style="text-align: center;">BUSINESS</p> <ol style="list-style-type: none"> 1. Election for VP and President Elect 	<ol style="list-style-type: none"> 1. Officers 	



FACULTY SENATE MONTHLY MEETING AGENDA

	<ul style="list-style-type: none"> 2. Charter Revision Vote by Google Form 3. Exploring Baccalaureate Degrees 4. Financial Report & Capital Project Plan 5. AZ Transfer & AGECE Redesign Update 6. CCSSE and CCFSSSE Data <ul style="list-style-type: none"> a. Feedback form 7. HLC Assurance Argument Update 8. Election Results <ul style="list-style-type: none"> a. Denise Reilly President Elect b. Maggie Golston Vice President 9. Charter Revision Results <ul style="list-style-type: none"> a. Charter Revision...APPROVED 10. Meeting Minutes Review and Approval 	<ul style="list-style-type: none"> 2. Officers 3. Ian Roark 4. David Bea & David Dore 5. Michael Parker 6. Kate Schmidt & Suzanne Desjardin 7. David Donderewicz 8. Officers 9. Officers 10. Senators 	<p>Presentations 10 minutes Each</p>
3:00	Closing: Adjourn		

[Faculty Senate Charter](#)

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