

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

1. **Introductions (1 minute)**
  - a. Welcome and introductions - Rita Lennon
  - b. Introductions completed in chat
2. **Approval for January and February minutes sent and approved by email request and Google form. (1 minute)**
  - a. [January form](#)
  - b. [February form](#)
3. **Requests for Agenda Modifications and Executive Session (5 minutes)**
  - a. Agenda modification proposed - Brandy Wright: revisit official minute review and approval process.
  - b. No Executive Session request.
4. **Chancellor Presentation ( 21 minutes)**
  - a. Not doing away with transfer education programs.
  - b. PCC is a certificate granting institution according to [Dept. of Education website](#).
  - c. Data can be requested by emailing the Provost Office or Nic Richmond's office.
  - d. Initiatives to improve advising and enrollment have already started.
  - e. Too many credits are transferring only as electives to state universities.
  - f. We need to do better for our transfer students.
  - g. A PCC student was named the recipient of the 2023 All USA Academic Team award.
5. **Reports (5 minutes each: 30 minutes total)**
  - a. **[Provost's Report](#) - Dr. Dolores Duran-Cerda**
  - b. **President's Report- Rita Lennon**
    - i. [Emeritus](#) nomination request.
    - ii. [Faculty request](#) for the [U.N. Sustainable Development Design Challenge](#).
  - c. **President-Elect's Report- Brooke Anderson**
    - i. Reproductive health syllabus statement to include illness and injury submitted to the Syllabus Committee.
    - ii. Social justice syllabus statement request submitted for consideration to be linked in the syllabus template.
    - iii. Pima County Health Department marketing materials being replenished at campus Libraries and Student Life Offices.
  - d. **[Governing Board Representative Report- Denise Reilly](#)**
    - i. not in attendance (traveling to a conference)- no report given.
  - e. **[PCCEA Report- Makyla Hayes](#)**
  - f. **[Adjunct Report- Sean Mendoza](#)**
  - g. **[TLC Report](#) - Elliot Mead early submission, not in attendance.**
6. **Business (30 minutes)**
  - a. **Election for President-Elect (Fall 2023)**
  - b. **Election for Vice-President (Fall 2023)**

- c. **Election for Charter Revision**
  - d. **Baccalaurete Degree update- Ian Roark**
  - e. **Financial Report & Capital Project- David Dore and David Bea**
  - f. **AZ Transfer & AGEC Redesign update- Michael Parker**
    - i. 33 responses to surveys- request for more
      - 1. Statewide Criteria
      - 2. General Education Faculty
  - g. **CCSSE & CCFSSSE Data**
    - i. Feedback form
  - h. **HLC Criterion 4 Assurance Argument- David Donderwicz**
  - i. **Election results**
    - i. President-Elect- Effective Fall 2023: Denise Reilly
    - ii. Vice-President- Effective Fall 2023: Maggie Golston
    - iii. Charter Revision- Approved
  - j. **Brandy Wright- Official Faculty Senate Minutes review and approval to return to previous process.**
    - i. Take 5 minutes to review and approve during next month's meeting.
    - ii. Multiple opposals to reverting back to previous process.
    - iii. Not approved.
- 16. Adjournment**
- i. Motion: Moved by Wright (Brandy) Randolph and seconded by Sean Mendoza. Meeting adjourned at 3:15 PM.

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