



# FACULTY SENATE MONTHLY MEETING AGENDA

Date: April 7, 2023

Time: 1:00 – 3:00 PM

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

Sign-In Sheet:

Time	Item	Presenter	Time Allotted
1:00	<b>Welcome</b> & Introductions <a href="#">March Meeting Minutes</a>	Rita Lennon	10 minutes
	<b>Requests</b> for Agenda Modification/ Executive Session	Senators	
	<b>Requests</b> for Open Forum	Open to Faculty	
1:10	<p style="text-align: center;"><b>REPORTS</b></p> <ol style="list-style-type: none"> <li>1. <b>Provost's Report</b></li> <li>2. <b>Student Affairs</b></li> <li>3. <b>President Report (<a href="#">Emeritus nominations</a>)</b> <ol style="list-style-type: none"> <li>a. <b>Futures Conference</b></li> <li>b. <b>HLC Conference</b></li> <li>c. <b>2nd Annual Data Summit</b></li> <li>d. <b>Announcement: Gen Ed Study Session is May 12, 1 - 2:30 p.m.</b></li> </ol> </li> <li>4. <b>President-Elect Report</b></li> <li>5. <b><a href="#">Governing Board</a> Report</b></li> <li>6. <b>PCCEA Report</b></li> <li>7. <b><a href="#">Adjunct</a> Report</b></li> <li>8. <b><a href="#">TLC</a> Report</b></li> </ol>	<ol style="list-style-type: none"> <li>1. Dolores Duran-Ce...</li> <li>2. Jennifer Madrid</li> <li>3. Rita Lennon</li> <li>4. Brooke Anderson</li> <li>5. Denise Reilly</li> <li>6. Makyla Hays</li> <li>7. Sean Mendoza</li> <li>8. Elliot Mead</li> </ol>	Reports 5-6 minutes Each
2:00	<p style="text-align: center;"><b>BUSINESS</b></p> <ol style="list-style-type: none"> <li>1. <b>Fraudulent Student Update</b> <ol style="list-style-type: none"> <li>a. Report <a href="#">Fraudulent Student</a></li> <li>b. <a href="#">Registrar Website</a></li> <li>c. Video <a href="#">Link</a></li> </ol> </li> <li>2. <b>Shared Governance Presentation</b> <ol style="list-style-type: none"> <li>a. <b>Shared Governance Discussion</b></li> </ol> </li> <li>3. <b>Course &amp; Program Timelines</b></li> </ol>	<ol style="list-style-type: none"> <li>1. Michael Tulino Elvia Bow</li> <li>2. Jon Wesley, Sean Mendoza , &amp; Brooke Anderson</li> <li>3. CQI Team</li> </ol>	Presentations 10 minutes Each



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	<b>4. Policy Review - 21 Day Comment</b> <ul style="list-style-type: none"><li>a. <a href="#">Summary</a></li><li>b. <a href="#">BP 3-25</a></li><li>c. <a href="#">AP 1-25-01</a></li><li>d. <a href="#">AP 3-46-05</a></li></ul> <b>5. Chancellor Responses</b> <b>6. Review Meeting Minutes Protocol</b>	4. Officers  5. James Sheldon 6. Denise Reilly	
3:00	<b>Closing: Adjourn</b>		

[Faculty Senate Charter](#)

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