

Faculty Senate Meeting Agenda
May 5, 2023
1:00 - 3:00 PM

- 1. Introductions (1 minute)**
 - a. Welcome and introductions - Denise Reilly
 - b. Introductions completed in chat
- 2. Review of April FS Meeting Minutes requested. (1 minute)**
 - a. [April Minutes](#)
- 3. Requests for Agenda Modifications and Executive Session (5 minutes)**
 - a. No requests were made.
- 4. Reports (5 minutes each: 30 minutes total)**
 - a. [Provost's Report](#) - Dr. Dolores Duran-Cerda
 - b. [Student Affairs Report](#) - Jennifer Madrid:
 - i. [Student Wellness Assistance \(SWA\)](#)
 - c. [Governing Board Representative Report](#)- Denise Reilly
 - d. [PCCEA Report](#)- Makyla Hays
 - e. [Adjunct Report](#)- Sean Mendoza
 - f. [TLC Report](#) - Elliot Mead
- 5. Business (30 minutes)**
 - a. Faculty Senate met quorum and approved April Faculty Senate Meeting Minutes by chat box vote.
 - b. [Salary Proposal](#) - AERC Representatives
 - c. General Education Study Session - Josie Milliken and Michael Parker
 - i. Survey information has been collected
 - ii. Criteria for AGECE will be reported soon
 - iii. May 12, 2023 - Study Session
 - d. Syllabus Statement Recommendations - Brooke Anderson and Kelly O'Keefe
 - i. Faculty endorsement request to add a revised document to MyPima next to Syllabus Templates that includes student wellness/health information.
 - ii. Motion to approve by Brooke Anderson; Seconded by Kelly O'Keefe; moved to vote.
 - iii. [Ballot Form](#) - Faculty Senate met quorum and voted to approve this motion.
 - e. **Compliance Policies - David Parker**
 - i. [AP 2.03.01](#) - Discrimination and Sexual Harrassment
 - ii. [BP 2.18](#) - Compliance and Ethics
 - iii. [AP 2.18.01](#) - Compliance and Ethics
 - iv. All listed policies: Open for 21-day comment.
- 6. Adjournment**
 - i. Motion: Moved by Tal Sutton and seconded by Lisa Werner. Meeting adjourned at 3:00 PM.
- 7. Minutes submitted by:** Kelly H. O'Keefe