



FACULTY SENATE MONTHLY MEETING AGENDA

Date: May 5, 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	Welcome & Introductions April Faculty Senate Meeting Minutes Sign-in Sheet	Denise Reilly	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. Provost's Report 2. Student Affairs <ol style="list-style-type: none"> a. Student Wellness Assistance 3. President Report (No Report) <ol style="list-style-type: none"> a. BOG Interest b. Senate Seat announcements will occur at the end of this month c. Send faculty accomplishments and anyone in your dept. who was awarded a sabbatical. 4. Governing Board Report 5. PCCEA Report 6. Adjunct Report 7. TLC Report 	<ol style="list-style-type: none"> 1. No Presenter 2. Jennifer Madrid 3. No Presenter 4. Denise Reilly 5. Makyla Hays 6. Sean Mendoza 7. Elliot Mead 	Reports 5-6 minutes Each
2:00	<p style="text-align: center;">BUSINESS</p> <ol style="list-style-type: none"> 1. Salary Proposal 2. Gen Ed Study Session 3. Syllabus Statement Recommendations <ol style="list-style-type: none"> a. Form 4. Compliance Policies https://docs.google.com/forms/d/e/1FAI 	<ol style="list-style-type: none"> 1. AERC Faculty Reps 2. Josie Milliken Michael Parker 3. Brooke Anderson Kelly O'Keefe 4. David Parker 	TLC BoG/FS Reports 2022/2023 Presentations 15 minutes Each



FACULTY SENATE MONTHLY MEETING AGENDA

	<p>pQLScRh760QgClqi3StWNMYbWdA7y CsADjtMdPIhO5jpYL4NdkTQ/viewform</p> <ul style="list-style-type: none">a. AP 2.03.01b. BP 2.18c. AP 2.18.01		
3:00	Closing: Adjourn		

[Faculty Senate Charter](#)

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