



FACULTY SENATE MONTHLY MEETING AGENDA

Date: September 1, 2023

Time: 1:00 – 3:00 PM

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

Sign-In Sheet: <https://forms.gle/EwNPHUHy5Hu6gePXA>

Time	Item	Presenter	Time Allotted
1:00	Welcome & Introductions		
	Requests for Agenda Modification/ Executive Session	Senators	10 minutes
	Requests for Open Forum Request to Approve August Meeting Minutes	Open to Faculty Rita Lennon	
1:10	REPORTS <ol style="list-style-type: none"> Provost's Report Student Affairs Report President Report (Heads Up Resolution 2018) Governing Board Report PCCEA Report Adjunct Report TLC Report 	<ol style="list-style-type: none"> Kate Schmidt Jennifer Madrid Rita Lennon and Denise Reilly Denise Reilly Makyla Hays Sean Mendoza Elliot Mead 	Reports 5-6 minutes Each
2:00	BUSINESS <ol style="list-style-type: none"> Update about Professor Bios/Course Descriptions Administrative Procedures and Board Policies HLC changes to Faculty qualifications https://docs.google.com/presentation/d/1ekw53ZDf7y3KQHRpwyiUyH9IVfhDtTo-70C8U2bSrcg/edit#slide=id.p1 DFC Handbook Existing DFC HB https://docs.google.com/document/d/1TqujAGOLQmbA60se_dp2myTRkACogbl1eXGiq_-8-zg/edit?usp=sharing 	<ol style="list-style-type: none"> Faculty Senate Officers Morgan Phillips Kate Schmidt Elliot Mead 	Presentations 15 minutes Each



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3:00	Closing: Adjourn		

[Faculty Senate Charter](#)

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

Campus Enrollment Data Fall 2023:

📄 Fall 2023 Daily Registration Report (pdf)_36_7208561159590673170....