



# FACULTY SENATE MONTHLY MEETING AGENDA

**Date:** Friday October 6, 2023

**Time:** 1:00 – 3:00 PM

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

**Sign-In Sheet:**

[https://docs.google.com/forms/d/e/1FAIpQLSeO8Ks\\_zL-MfIKxnsX7kd-qWRWScgCblvULT6Y94W4-qRNYw/viewform](https://docs.google.com/forms/d/e/1FAIpQLSeO8Ks_zL-MfIKxnsX7kd-qWRWScgCblvULT6Y94W4-qRNYw/viewform)

Time	Item	Presenter	Time Allotted
1:00	<ul style="list-style-type: none"> <li>• <b>Welcome</b> &amp; Introductions</li> <li>• <b>Review &amp; Vote:</b> September <a href="#">Meeting Minutes</a></li> </ul>	Rita Lennon Rita Lennon	10 minutes
	<ul style="list-style-type: none"> <li>• <b>Requests</b> for Agenda Modification/</li> <li>• <b>Request</b> for Executive Session</li> </ul>	Open to all Senators	
	<ul style="list-style-type: none"> <li>• <b>Requests</b> for Open Forum</li> </ul>	Open to all Faculty	
1:10	<p style="text-align: center;"><b>REPORTS</b></p> <ol style="list-style-type: none"> <li>1. Provost's <a href="#">Report</a></li> <li>2. Student Affairs <a href="#">Report</a></li> <li>3. Faculty Senate Officer's Report               <ol style="list-style-type: none"> <li>a. Nominations for <a href="#">Spring 2024</a> <ol style="list-style-type: none"> <li>i. <a href="#">ballot for nominations</a></li> </ol> </li> <li>b. Governing Board <a href="#">Report</a></li> <li>c. Addition of Deans Report</li> <li>d. Adjunct Faculty <a href="#">Report</a></li> </ol> </li> <li>4. PCCEA <a href="#">Report</a></li> <li>5. TLC <a href="#">Report</a></li> <li>6. Registrar Update <a href="#">Auto Confer</a> <ol style="list-style-type: none"> <li>a. Registrar Internal <a href="#">Website</a></li> </ol> </li> </ol>	<ol style="list-style-type: none"> <li>1. Jeff Thies</li> <li>2. Suzanne Desjardin</li> <li>3. Senate Officers               <ol style="list-style-type: none"> <li>a. Maggie Gols...</li> <li>b. Rita Lennon</li> <li>c. Rita Lennon</li> <li>d. Sean Mendo...</li> </ol> </li> <li>4. Makyla Hays</li> <li>5. No Presenter, please review attachment</li> <li>6. Michael Tulino</li> </ol>	Reports 6 minutes Each
2:00	<p style="text-align: center;"><b>BUSINESS</b></p> <ol style="list-style-type: none"> <li>1. Arizona General Education Curriculum (AGEC) Update               <ol style="list-style-type: none"> <li>a. AGECE Redesign <a href="#">Categories</a></li> <li>b. Questions <a href="#">Form</a></li> </ol> </li> <li>2. Effective Remote and Flexible Work Initiatives/Programs               <ol style="list-style-type: none"> <li>a. <a href="#">DRAFT Remote SOP</a></li> <li>b. <a href="#">DRAFT Examples</a></li> <li>c. Out of State <a href="#">FAQ</a></li> <li>d. <a href="#">Presentation</a></li> </ol> </li> </ol>	<ol style="list-style-type: none"> <li>1. Michael Parker</li> <li>2. Andrew Plucker David Parker</li> <li>3. Jeff Silvyn or Designee</li> </ol>	Presentations 20 minutes Each



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	<p><b>3. Board Policies and Administrative Procedures</b></p> <p>Senators submitted queries about the following AP/BPs:</p> <ul style="list-style-type: none"><li>a. <a href="#">AP 1.01.01</a></li><li>b. <a href="#">AP 1.01.02</a></li><li>c. <a href="#">AP 1.01.03</a></li><li>d. <a href="#">AP 1.05.01</a></li><li>e. <a href="#">AP 3.10.02</a></li><li>f. <a href="#">AP 3.10.04</a></li><li>g. <a href="#">AP 8.01.04</a></li><li>h. <a href="#">BP 1.25</a></li><li>i. <a href="#">BP 1.02</a></li><li>j. <a href="#">BP 1.05</a></li><li>k. <a href="#">BP 1.06</a></li><li>l. <a href="#">BP 1.12</a></li><li>m. <a href="#">BP 3.01</a></li><li>n. <a href="#">BP 3.40</a></li><li>o. <a href="#">BP 4.06</a></li></ul>		
3:00	<b>Closing: Adjourn</b>		

[Faculty Senate Charter](#)

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