

**Faculty Senate Meeting Minutes**  
**October 6, 2023**  
**1:00 - 3:00 PM**

**1. Introductions (10 minutes)**

- a. Welcome and introductions - Faculty Senate President, Rita Lennon
- b. Requests for Agenda Modification/Executive Session - None
- c. Requests for Open Forum - None
- d. Review of [September Faculty Senate Meeting Minutes](#) requested.
  - i. Quorum met and approved

**2. Reports (50 minutes)**

- a. [Provost Report](#) - Jeff Theis
- b. [Student Affairs Report](#) - Suzanne DesJardin
- c. Faculty Senate Officers Reports:
  - i. Nominations for [Spring 2024](#) - Maggie Golston
  - ii. [Governing Board Report](#) - Rita Lennon
  - iii. Addition of Deans Report to begin soon - Rita Lennon
  - iv. [Adjunct Faculty Report](#) - Sean Mendoza
- d. [PCCEA Report](#) - Makyla Hays
- e. [TLC Report](#) - no presenter; please review linked report
- f. [Registrar Update](#) Auto Confer - Michael Tulino

**3. Business (30 minutes)**

- a. Arizona General Education Curriculum (AGEC) update - Michael Parker
  - i. AGEC Redesign [Categories](#)
  - ii. [Questions Form](#) - please submit if you have questions on AGEC
- b. Effective Remote and Flexible Work Initiatives/Programs - Andrew Plucker and David Parker
  - i. [Draft Remote SOP](#)
  - ii. [Draft Examples](#)
  - iii. [Out of State FAQ](#)
  - iv. [Presentation](#)
- c. Board Policies and Administrative Procedures  
Senators submitted queries about the following AP/BPs:
  - [AP 1.01.01](#)
  - [AP 1.01.02](#)
  - [AP 1.01.03](#)
  - [AP 1.05.01](#)
  - [AP 3.10.02](#)
  - [AP 3.10.04](#)
  - [AP 8.01.04](#)
  - [BP 1.02](#)
  - [BP 1.05](#)
  - [BP 1.06](#)
  - [BP 1.12](#)
  - [BP 3.01](#)
  - [BP 3.40](#)
  - [BP 4.06](#)

4. **Adjournment** - Motion from Michael Pickell and seconded by Ally Stacey at 3:05 PM
5. **Minutes submitted by:** Kelly H. O'Keefe