



# FACULTY SENATE MONTHLY MEETING AGENDA

**Date:** November 3, 2023

**Time:** 1:00 – 3:00 PM

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

**Sign-In Sheet:** <https://forms.gle/mZNXQXHKHvFtPZTP8>

Time	Item	Presenter	Time Allotted
1:00	<b>Welcome &amp; Introductions</b> <b>Review &amp; Approval of <a href="#">October Minutes</a></b>	Rita Lennon/Denise Reillyda	10 minutes
	<b>Requests for Agenda Modification/ Executive Session</b>	Senators	
	<b>Requests for Open Forum</b>	Open to Faculty	
1:10	<p style="text-align: center;"><b>REPORTS</b></p> <ol style="list-style-type: none"> <li>1. <b>Provost's <a href="#">Report</a></b></li> <li>2. <b>Student <a href="#">Affairs</a></b></li> <li>3. <b>Senate Officers</b> <ol style="list-style-type: none"> <li>a. Board <a href="#">Report</a></li> </ol> </li> <li>4. <b>PCCEA <a href="#">Report</a></b></li> <li>5. <b>TLC <a href="#">Report</a></b></li> <li>6. <b>Registrar Update</b></li> <li>7. <b><a href="#">Adjunct Faculty</a></b></li> </ol>	<ol style="list-style-type: none"> <li>1. <a href="#">Jeff Thies</a></li> <li>2. <a href="#">Jennifer Madrid</a></li> <li>3. Senate Officers</li> <li>4. <a href="#">Makyla Hays</a></li> <li>5. <a href="#">Elliot Mead</a></li> <li>6. <a href="#">Michael Tulino</a></li> <li>7. Sean Mendoza</li> </ol>	Reports 7 minutes Each
2:00	<p style="text-align: center;"><b>BUSINESS</b></p> <ol style="list-style-type: none"> <li>1. <b>Elections <a href="#">Ballot</a></b></li> <li>2. <b>Being a Senator</b></li> <li>3. <b>Faculty Allocation Criteria Team</b></li> <li>4. <b>Climate Action and Sustainability <a href="#">Plan</a></b></li> <li>5. <b><a href="#">BP 1.25</a></b></li> <li>6. <b>Election Results</b></li> </ol>	<ol style="list-style-type: none"> <li>1. Makyla Hays</li> <li>2. Senate Officers</li> <li>3. Kate Schmidt <a href="#">Michael Amick</a></li> <li>4. Noah Fay</li> <li>5. <a href="#">Seth Shippee</a> , Aubrey Conover, Makyla Hays</li> <li>6. Makyla Hays</li> </ol>	Presentations 15 minutes Each
3:00	<b>Closing: Adjourn</b>		



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[Faculty Senate Charter](#)

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