

Faculty Senate Meeting Minutes
November 3, 2023
1:00 - 3:00 PM

1. Introductions (10 minutes)

- a. Welcome and introductions - Faculty Senate President-Elect, Denise Reilly
- b. Requests for Agenda Modification/Executive Session - None
- c. Requests for Open Forum - None
- d. Review of [October 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](#) - Denise Reilly
- d. [PCCEA Report](#) - Makyla Hays
- e. [TLC Report](#) - Elliot Mead
- f. Registrar Update -Michael Tulino, system upgrades during Winter Break, behind the scenes. Heads up screenshots and handouts will be coming soon. Banner will change slightly to look more like the attendance tracker. Communications will come out, so faculty won't be caught off guard in the Spring. NA reporting will be done automatically by a certain date coming from attendance reporting. Faculty will no longer be reporting NAs. This means final grading will not be available throughout the semester. There will be some hiccups to work out, but they anticipate that. NAs will be processed by the Registrar's Office. Attendance will be imperative to report on time accordingly. If a student has not been marked present, they may be dropped.
- g. [Adjunct Faculty Report](#)- Sean Mendoza

3. Business (30 minutes)

- a. Faculty Senate Officer Elections - Makyla Hays
 - i. [Ballot](#) - Only Faculty Senators voted.
- b. Faculty Allocation Criteria Team ([FACT](#)) - Michael Amick
- c. Climate Action and Sustainability Plan ([CASP](#)) - Noah Fay
- d. [BP 1.25](#) - Aubrey Conover
- e. Election [Results](#) - Makyla Hays
 - i. President-Elect: Denise Reilly
 - ii. Vice President: Kelly O'Keefe
 - iii. Secretary: Maggie Golston
 - iv. Governing Board Representative: Rita Lennon
 - v. Adjunct Faculty Representative: Sean Mendoza

4. Adjournment - Motion from Sean Mendoza and seconded by John Gerard at 3:05 PM

5. Minutes submitted by: Kelly H. O'Keefe