

**Faculty Senate Meeting Minutes**  
**December 1, 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 [November Faculty Senate Meeting Minutes](#) requested.

**2. Reports (50 minutes)**

- a. [Provost Report](#) - Jeff Thies
- b. [Student Affairs Report](#) - Suzanne DesJardin
- c. [Faculty Senate Officers Reports](#) - Denise Reilly
- d. [PCCEA Report](#) - Makyla Hays
- e. [TLC Report](#) - Elliot Mead
- f. [Adjunct Faculty Report](#)- Sean Mendoza

**3. Announcements & Updates (30 minutes)**

- a. [Learning Communities](#): Dana Drake-Rosenstein
  - i. Information Session: 12/7/23 at 2 PM ([Zoom](#))
- b. [Syllabus Management System](#): Diane Miller
- c. [SLAW update](#): Elliot Mead
- d. Senator Announcements: Denise Reilly
  - i. No Faculty Senate meeting in January 2024
  - ii. First Friday- Faculty Senate meeting in February 2024
  - iii. AP/BP update: Matej Boguszak asked for an update- Rita Lennon and Jeff Thies answered the list previously sent was not as urgent as originally thought. Many were no changes or minor changes. Some are currently waiting for the Legal Department's review before 21-day comment opens.
  - iv. [Computer Information Systems \(CIS\) update](#): Mike Pickell- PCC has been added to Apple.com as a higher education institution teaching Swift. We are now designated as a National Security Agency (NSA) Center of Academic Excellence in Cyber Defense (CAE-CD) school.
  - v. Health Professions Center of Excellence (CoE) update: Rita Lennon- Equipment progress approved and moving forward.
  - vi. PimaOnline update: April Burge- Pima Community College was recognized by [NewsWeek](#) as #1 online college programs in Arizona, top 50 nationally.
  - vii. Building & Construction Technologies update: John Gerard- Train the Trainer NC3 starting 2024, 55 at PCC just added.
  - viii. PimaOnline update: Josie Milliken- **hosting an extended conversation that further delves into "Cultures of Care" with Neuroscientist Dr. Mays Imad.** [Google Calendar with TLC.](#)

**4. Adjournment** - Motion from Karla Lombana and seconded by John Gerard at 2:47 PM

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