




# FACULTY SENATE MONTHLY MEETING AGENDA

**Date:** February 2, 2024

**Time:** 1:00 – 3:00 PM

[Meeting Link](#)

[Sign-In Sheet](#)

Time	Item	Presenter	Time Allotted
1:00	<b>Welcome &amp; Introductions</b> <a href="#">Review Meeting Minutes from December</a>	President	8-10 min
	<b>Requests</b> for Agenda Modification/ Executive Session	Senators	
	<b>Requests</b> for Open Forum	Open to Faculty	
1:10	<b>Reports</b>  1. Chancellor Welcome 2. <a href="#">Provost's Report</a> 3. <a href="#">Student Affairs Report</a> 4. Officer Reports President, Vice President, Secretary, <a href="#">BOG Rep</a> , <a href="#">AF Rep</a> 5. <a href="#">PCCEA Report</a> 6. <a href="#">TLC Report</a>	  1. Dr. Dolores Duran-Cerda 2. Dr. Jeff Thies 3. Jenn Madrid 4. Denise Reilly, Kelly O'Keefe , Maggie Golston, Rita Lennon , Sean Mendoza 5. Makyla Hays 6. Dr. Elliot Mead	Reports 5-6 min
2:00	<b>Business</b>  1. Registrar- N/A 45th day 2. <a href="#">HLC MI Results Presentation</a>  Pre-mock Visit Dr. Veltri ... 3. <a href="#">BPs/APs</a> 4. <a href="#">Faculty Certification</a> - Kate Schmidt, Maggie Golston 5. Handbook Policies- AERC 6. Faculty Senate- <a href="#">Charter</a> 7. Faculty Leadership Model	  1. Michael Tulino 2. Vanessa Arellano , Wendy Weeks 3. Faculty- ALL Review 4. Kate Schmidt, Maggie Golston 5. Makyla Hays, Aubrey Conover 6. Denise Reilly, Rita Lennon 7. Nina Corson	Items 6-8 min



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3:00	<b>Closing: Adjourn</b>		

[Faculty Senate Charter](#)

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