

Faculty Senate Approved Minutes 2/2/24

There is a copy of the Agenda at the end of this document.

Senator Attendance

Call To Order 1:01

Announcement of new officer roles:

Pres: Denise Reilly

VP: Kelly O'Keefe

Secretary: Maggie Golston

BOG Rep: Rita Lennon

Adj Fac Rep: Sean Mendoza

Approval of 12/23 minutes: Motion to approve– Rita Lennon second Sean Mendoza
Minutes unanimously approved

No requests for executive session.

No requests for open forum.

A. Reports

Chancellor's Welcome: Dolores Duran-Cerda

Updates:

1. Chancellor Search
Search Firm approved: Anthem Executive.
Tina Neil arranging visits and appointments.
Goal is to place a new Chancellor for 8/24.
2. Chats with the Chancellor (for Fac/Staff only)
First session was 2/1 at DC, both campus and college-wide concerns were addressed.
3. Met AZ Community College Capitol Day in PHX, had discussions with AZ state legislators.
Restoring STEM as a priority was acknowledged, and there was a discussion of restoring other funding.

ACC Legislative Council traveling to DC to meet with fed legislators.

Provost Report: Jeff Thies

Provost's Letter items:

Financial Aid Update:

- Data: 1. Enrollment Spring 24 is 5% over Spring 23 (+8 percent Hispanic students).
New NA Process has not affected enrollment negatively.
2. Success 2% bump Fall 24 over Fall 23 (71.2%>73.6%).

Updates:

1. Baccalaureate Programs. 10 initial submissions. Paused and restarted Fall 23. First review took place in January. Currently narrowing from 7 to 3 to move forward next week. Then a 60 day period for UA to consider. Then, initial two programs will go to the Board. Goal to launch is Fall 26 but may be later.
2. Pathways: Lots of convos in the Fall. Program implementation or “reboot” coming by mid-March based on AACC model.
3. Student Success model/ 8-week plan at Desert Vista (in “ideation” or research phase, not implementation phase). Benchmarking is crucial, as are other convos.
4. Data Day will be at West Campus F 2/9.
5. All Faculty Day will be 3/8 at WC in the (There will be a hyflex option for Futures Conference, also Mar 8 in the morning, for those wanting to do both).

Student Affairs– Jennifer Madrid

1st Gen Student Initiative

Recipient of scholarship: Karolyne Guzman

upcoming event for parents of 1st Gen students (tentatively S 4/27)

Working on Connect U components for 1st Gen students. If interested in repping faculty, contact Jennifer Madrid

1. MyDegreePlan: Training for Faculty 3/1. Register via link: [Link to RSVP](#)
2. New Student Life Coordinators:
West Campus: Amber Williams (January 29)
Downtown Campus: Conner McNitt (February 12)
Desert Vista Campus: Ariana Ruiz (January 29)

President’s Report: Denise Reilly

1. President’s Goals-
Increase collegiality across Divisions
Finger on the pulse
Shared governance and transparency
2. January/February Report:

Events/Planning

January

- Governing Board Retreat- Shared Governance conversations among Faculty/Staff/Admin/Board groups- Jan 11
- Governing Board Study Session- Jan 16, Jan 29
- All Faculty Day Planning w/Provost Office- Jan 26
- FS Officer Meetings- Jan 22, Jan 29
New Roles- Seeking Vacancies for Senator Seats, Listserv and Meeting Updates, FS Webpage updates soon with Depts. Added, Zoom Link Change

February

- Chancellor Search Forum- Feb 6
- FS Officer Meetings- Feb 5, Feb 19
- FS Officer Meeting with Admin Leadership- Feb 8
- All Faculty Day Planning w/Provost Office- Feb 13
- HLC Town Hall- Feb 16 (MC)
- Comm Colleges Meeting at ASU, [Helios Decision Theater](#), All Academic Celebration- Phoenix Day- Feb 28

BOG Report:

1. No official reports from us in January, but the Board met 4 times. (See agenda for YouTube links).
2. Retreat 1/11 about shared governance Senate Leadership was present.
3. 2 study sessions: 1/16 PimaOL; 1/29 BP 1.25

Adjunct Fac Report

1. Meeting agenda from 2/2 in our agenda, also video link, guest starring Acting Chancellor Dolores Duran-Cerda.
2. New AERC rep Zoe, Patrick will continue
3. FTF on Adjunct listserv can adjust subscription level. See link on agenda.

Denise Reilly: Updating Senate membership list with cooperation of Deans.

PCCEA Report

1. Gov. Board Meet 2/14. Please attend! Items: 1.25, Criteria 2,3.
2. Working closely with VP Aubrey Conover and Chancellor/AERC (see email)
3. Ongoing AERC work on AP/BPs.

TLC Report:

See links on report in agenda

1. OER week in March
2. Worldwide Climate Justice Week in early April

3. *Braiding Sweetgrass* book club
4. See webpage for lots of sessions
5. Don't forget to sign in at sessions for TLC to keep accurate counts
6. IT 4-minute videos (NINJIO). Catch up on those!

AI Taskforce

1. Subcommittees working on various topics
2. Sign up for a subcommittee! (See link in agenda)

All Faculty Day March 8

Denise Reilly: All Faculty Day is seeking presentations! Watch for emails!

There will be a chance at the AFD event to get headshots for widgets/profiles/etc.

Denise Reilly: Have cam on/picture up in Zoom in Senate.

B, Business

Registrar Michael Tulino: NA/ 45th Day

1. NA/drop of 16-week classes audit currently happening after 2/1 deadline. 1st 8/1st 5 already completed. Student Affairs monitoring readmission list for accidentally dropped students.
2. Be mindful of time stamp on reports.
3. MSG– Has process of readmissions changed? (going through Dean)
MT– There is a direct line to Reg office, but Deans are monitoring

HLC: Vanessa Arellano

1. Mock Visit Feedback

a. Strengths:

Highly dedicated to students across the board.

Business/industry partners, DE partners report great curriculum and communication

Assessment and Accountability

b. Areas for improvement:

Confusion about complaints, and whether to file through HR or ODR

Co-curricular learning gap.

Effectiveness of Program Review.

c. Next Steps: Close gaps, starting by finding leads for these areas.

Dr. Susan Murphy will be doing mock visit in September.

BPs and APs: Denise Reilly

1. Minor Updates
2. No need for 21-day comment unless there are concerns.

AP 3.01 01 Faculty Quals: Maggie Golston and Kate Schmidt

HLC has revised Faculty Quals specifics.

Main changes:

1. Elimination of the “18 units in subject area” as requirement.
2. Degree-in-Progress now an option for community colleges.

Certification Committee will be sending out survey. Please complete it!

New 3.01.01 language will then be written and brought forward for approval.

AERC Handbook Policies: Aubrey Conover/Makyla Hays

New spreadsheet created by Makyla Hays to track policy changes. (See document in Agenda.)

Vote was unanimous at AERC, but if you have concerns, please send them along.

Aubrey Conover: If you are interested in participating in AERC week, contact Aubrey.

One open position– election for that and an alternate are forthcoming.

FS Charge Refresher for New and Returning Senators: Denise Reilly/Rita Lennon

This body really does serve a crucial role in Shared Governance. If you are a new Senator, make sure to share out and solicit input on matters discussed in the Senate.

Faculty Leadership Redesign Update: Nina Corson

Redesign awaiting results of PimaOnline reorganization.

New timeline hopes to have committee then reconvene, aims to have roles redesigned, search completed and leadership identified by mid-April.

Maggie Golston: Concerns about the problems this late date presents even if it is met, including redundant and late staffing, as well as a consistent and transparent hiring process across modalities, and how that might affect equity.

Meeting adjourned 3:05.

Date: February 2, 2024

Time: 1:00 – 3:00

PM

[Meeting Link](#)

[Sign-In Sheet](#)

Time	Item	Presenter	Time Allotted
1:00	Welcome & Introductions Review Meeting Minutes from December	President	8-10 min
	Requests for Agenda Modification/ Executive Session	Senators	
	Requests for Open Forum	Open to Faculty	
1:10	Reports 1. Chancellor Welcome 2. Provost's Report 3. Student Affairs Report 4. Officer Reports President , Vice President, Secretary, BOG Rep , AF Rep 5. PCCEA Report 6. TLC Report	 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	Business 1. Registrar- N/A 45th day 2. HLC MI Results PresentationPre-mock Visit Dr. Veltri .pptx (1).pdf 3. BPs/APs 4. Faculty Qualifications - Kate Schmidt, Maggie Golston 5. Handbook Policies- AERC 6. Faculty Senate- Charter 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

3:00	Closing: Adjourn		
------	-------------------------	--	--

[Faculty Senate Charter](#)

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