



# FACULTY SENATE MONTHLY MEETING AGENDA

Date: March 1, 2024

Time: 1:00 – 3:00 PM

[Meeting Link](#)

Time	Item	Presenter	Time Allotted
1:00	<b>Welcome &amp; Introductions</b> (Icebreaker- What do you look forward to on Spring Break?) <a href="#">Review Meeting Minutes from February</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> <ol style="list-style-type: none"> <li><a href="#">Provost Report</a></li> <li><a href="#">President Report</a></li> <li>BOG Report</li> <li>AF Report</li> <li><a href="#">PCCEA Report</a></li> <li><a href="#">TLC Report</a></li> <li>Student Affairs Report</li> </ol>	<ol style="list-style-type: none"> <li>Dr. Jeff Thies</li> <li>Denise Reilly</li> <li>Rita Lennon</li> <li>Sean Mendoza</li> <li>Makyla Hays</li> <li>Dr. Elliot Mead</li> <li>Jenn Madrid</li> </ol>	Reports 5 min
1:50	<b>Business</b> <ol style="list-style-type: none"> <li>Pima Online Next Steps</li> <li><a href="#">Fiscal Year 2025 Budget Discussion</a></li> <li><a href="#">Student Loan Changes</a> <a href="#">Student Loan Resources</a></li> <li><a href="#">D2L Brightspace Changes</a></li> <li><a href="#">Emeritus nominations</a></li> <li>Faculty Awards</li> </ol>	<ol style="list-style-type: none"> <li>Dr. Jeff Thies (10 min w/QA)</li> <li>Dr. David Bea (30 min w/QA)</li> <li>Aurie Clifford, OFAS (10 min w/QA)</li> <li>Dr. Tony Sovak, Angela Hughes (10 min w/QA)</li> <li>Kelly O'Keefe (2 min)</li> <li>FS Officer Team (8 min)</li> </ol>	
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)