



# FACULTY SENATE MONTHLY MEETING AGENDA

**Date:** May 3, 2024

**Time:** 1:00 – 3:00 PM

[Meeting Link](#)

[Sign-in Sheet](#)

Time	Item	Presenter	Time Allotted
1:00	<b>Welcome &amp; Introductions</b> <b>(Icebreaker- what do you look forward to in Summer 2024?)</b> <b><u>Review April Meeting Minutes</u></b>	President	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. Provost Report 2. <u>President Report</u> 3. <u>BOG Report</u> 4. Adjunct Faculty Report 5. PCCEA Report 6. <u>TLC Report</u> 7. Student Affairs Report	  1. Dr. Jeff Thies 2. Denise Reilly 3. <u>Rita Lennon</u> 4. <u>Sean Mendoza</u> 5. Makyla Hays 6. Dr. <u>Elliot Mead</u> 7. Jenn Madrid	Reports 5-6 min
1:50	<b>Business</b>  1. <u>Faculty Compensation</u> 2. Strategic Plan Status 3. Faculty Awards a. <u>Jamboard 1</u> b. <u>Jamboard 2</u> 4. <u>AP/BPs; Folder</u> 5. AI Statements & Even Year Election Reminder - Fall Semester 6. Faculty Leadership Model	  1. <u>Matej Boguszak</u> , Makyla Hays 2. Dr. Nic Richmond, Kelly O'Keefe, Dr. Brian Stewart, Joseph Mais 3. FS Officer Team 4. Dr. <u>Jeff Silvyn</u> 5. <u>Kelly O'Keefe</u> 6. Dr. Jeff Thies	10 min 5-10 min 10-15 min 10 min 5-10 min 15 min
3:00	<b>Closing: Adjourn</b>		

[Faculty Senate Charter](#)



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