



FACULTY SENATE MONTHLY MEETING MINUTES

Faculty Senate Meeting Minutes

August 23, 2024 4-5 pm

[Meeting Link](#)

[Sign-in Sheet](#)

Time	Item	Presenter	Time Allotted
4:00	Welcome & Introductions (Icebreaker-Best Part of the Olympic Games) Norms/Expectations Review May Meeting Minutes	President	10 min
	Requests for Agenda Modification/ Executive Session	Senators	
	Requests for Open Forum	Open to Faculty	
4:10	Reports Chancellor Welcome Faculty Senate Purpose 1. Provost Report 2. President Report 3. Vice President Report 4. Secretary Report 5. BOG Report 6. Adjunct Faculty Report 7. PCCEA Report 8. TLC Report 9. Student Affairs Report	Dr. Jeffrey Nasse FS President 1. Dr. Dolores Duran-Cerda 2. Denise Reilly 3. Kelly O'Keefe 4. Maggie Golston 5. Rita Lennon 6. Sean Mendoza 7. Makyla Hays 8. Dr. Jessica Tinklenberg 9. Jenn Madrid	5-7 min Reports 3-5 min
5:00	Closing: Adjourn		

[APs and BPs under review and open for 21-day comment](#)

[Faculty Senate Charter](#)

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



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Senate Attendance: Brooke Anderson, Alexandra Armstrong, Mayra Cortes-Torres, Kimlisa Duchicela, John Gerard, Maggie Golston, Sol Gómez, Makyla Hays, Cynthia Howe, Dennis Just, Rita Lennon, Greg Loumeau, Sherry Miller, Padma Nair, Kelly O’Keefe, Rosemary Ortega, Mike Pickell, Denise Reilly, Sarah Robinson, Raymond Ryder, Adrian Snellgrove, Carolyn Sotelo, Ally Stacey, Tal Sutton, Charles Wacker, Greg Watson, Lisa Werner, Margarita Youngo

4:01 Call To Order

Welcome/intro in chat.

I. Motion to approve May minutes

Rita Lennon

2nd Ally Stacey

Minutes pass unanimously (16/0)

II. Chancellor– Dr. Jeff Nasse

Welcome! Dr Nasse reminds us of his background as Faculty, desire to be in direct contact with Faculty and lend his support.

He is familiar with The Association of College and University Educators (ACUE) and congrats completers

He hopes this is the start of a streak for his perfect attendance at FS.

III. Faculty Senate Role and Purpose– Denise Reilly

The Senate:

- Serves as the representative body of all faculty that participates in the governance processes of the institution.
- Protects Academic Freedom as defined by the HLC
- Promotes Academic Excellence through Professional Development
- Is committed to Equity, Student Learning, and Student Success
- Oversees College-Wide Academic Matters
- Ensures our perspective is included by promoting shared governance processes
- Leads and advocates for the proactive development of policies, processes, practices
- Maintains collegiality, civility, respect
- Encourages transparency

For additional information, please see the [Faculty Senate Charter](#).



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IV. Provost's Report– Dr. Dolores Duran-Cerda

2024/2025 Goal: Clearer communication between Provost and Faculty Senate President in 24-25

A Provost's Office Org chart is being revised and coming soon.

Academic Affairs Forums will continue once per semester, with the next one in October.

All Faculty Day–We are still thinking about whether to hold AFD in January or later, as we did in 2024. Planning is coming

Data Day will also continue in '24-'25.

V. A. Officer Roles

Senate President

- Improves Faculty awareness and engagement in College activities through regular communication with all Faculty.
- Organizes Faculty Senate Officer meetings, leads meetings, and works with the Secretary to ensure the technological needs for all speakers are met.
- Organizes FS Officers to plan for the monthly meeting.
- Meets with the Provost and relevant administrators at least once a month.
- Represents the Faculty Senate in College wide discussions.
- Centralizes Faculty participation within the College by monitoring and (when applicable) coordinating Faculty representation in College committees and task forces.

Senate Vice President

- Attends Faculty Senate Officer meetings and meetings with administration.
- Assists the President in representing the Faculty Senate in College wide discussions.
- Is responsible for conducting roll call,
- Establishes and maintains etiquette and norms of Faculty Senate meetings,
- Ensures all new faculty are educated on the procedures and protocols of the Faculty Senate.
- Supervises elections (with support from the Secretary) and contacts Senators who are not attending on a regular basis.
- Communicates as necessary with the Division Dean the Faculty Senator represents.

B. Upcoming Elections: October

Officers: President-Elect, Vice President, and Secretary.

Senator (Re)Election Divisions



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Senate Secretary

- Attends Faculty Senate Officer meetings and meetings with administration.
- Assists in representing the Faculty Senate in College-wide discussions.
- Creates and distributes notes and minutes for all Faculty Senate meetings and Officer meetings and maintains minutes archive.
- Checks for quorum at Faculty Senate meetings.
- Assists the Vice President in supervising elections.
- Counts votes live via chat or, when appropriate, via ballot.
- Assists the President to ensure the technological needs for all speakers are met.

Governing Board Representative– Rita Lennon

- Attends Faculty Senate Officer meetings & monthly meetings with administration, when appropriate.
- Strengthens communication between Faculty Senate & Administration
- Provides written and verbal reports to the Governing Board monthly, during regularly scheduled board meetings
- Serves as a non-voting member of the Governing Board and as one of 2 faculty serving on the All College Council (ACC)

As Past President, Rita also provides additional support to Officers as needed

Adjunct Faculty Committee Chair– Sean Mendoza (who is unable to attend today's meeting).

- Serves on the following committees: Adjunct Faculty Committee (Chair), All College Council Member (Past Chair), All Employee Representative Council (alternate) member, Adjunct Faculty Representative on the Pima Board
- Representing Adjunct Faculty on College Governance and academic matters on college committees and working groups. (See Senate Charter)
- Working collaboratively with administration and colleagues to develop an Adjunct Faculty Toolkit of solutions
- Nurturing Adjunct Faculty leaders to serve on important committees that shaping policy and terms and conditions of employment, All Employee Representative Council

PCCEA Pres/AERC

Also, Makyla Hays [Maggie Golston and Dawn Majalca] are AERC reps.



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BP 1.25 reestablished Board as “final say” in matters (had been Chancellor)

VI. Jessica Tinklenberg– TLC

New to PCC and AZ, Jessica is our new TLC Director.

She is here “To promote excellence in teaching.” The goal is to establish “comprehensive, strategic, and, most of all, assessable structure

The TLC will be adding a dedicated Instructional Designer, as well as more Fellows in Generative AI/Servingness

Continuing Staff: Elliot Mead, Reed Dickson, Tomoko Lara

Advisory Task Force

VII. Student Affairs–Jennifer Madrid, Dean of Students

In the Faculty Senate meetings, represents the Student Affairs department and facilitates communication between the academic side of the college and the student advising, counseling, and engagement areas.

The Student Affairs Administrator team includes Dr. Irene Robles-Lopez, Vice Chancellor for the Student Experience, Dr. Suzanne Desjardin, VicePresident of Student Affairs, David Arellano, Dean of Student Services, Systems, and Access, and me, as the Dean of Students. Each month, I provide a report covering a range of topics within the scope of Student Affairs, including but not limited to:

- Enrollment Advising
- Program Advising
- Athletic Advising
- Career Counseling
- Academic Success Counseling
- Virtual Support
- Call Center and Information Center
- External Partnerships
- ADR
- Code of Conduct
- PCCPD



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- Student Life
- FYE (First Year Experience)
- Veteran Student Services

Motion to Adjourn

Ally Stacey

2nd Mike Pickell

Adjourned 5:00