



FACULTY SENATE MONTHLY MEETING AGENDA

Date: September 6, 2024

Time: 1:00 – 3:00 PM

[Meeting Link](#)

[Sign-in Sheet](#)

Time	Item	Presenter	Time Allotted
1:00	Welcome & Introductions (Icebreaker-What do you look forward to in fall? starts Sep 22) Norms/Expectations Review August Meeting Minutes	President	10 min
	Requests for Agenda Modification/ Executive Session	Senators	
	Requests for Open Forum Requests for Faculty Engagement- Co-curricular Learning , ID Hiring Committee , TLC Advisory	Open to Faculty	
1:10	<p>Reports</p> <p>FS Officer Goals</p> <ol style="list-style-type: none"> Provost Report President Report BOG Report Adjunct Faculty Report PCCEA Report TLC Report Student Affairs Report 	<ol style="list-style-type: none"> Dr. Dolores Duran-Cerda Denise Reilly Rita Lennon Sean Mendoza Makyla Hays Dr. Jessica Tinklenberg Jenn Madrid 	Reports 5-6 min
2:00	<p>Business</p> <ol style="list-style-type: none"> Senator Elections <ol style="list-style-type: none"> Nomination Form APs/BPs- see folder below Division Spotlight D2L Peer Review 	<ol style="list-style-type: none"> Kelly O'Keefe Jeff Silvyn BUS, IT & HOSP Division Reps Dr. Tony Sovak 	5 min 15 min 20 min 15 min
5:00	Closing: Adjourn		



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[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)

[Faculty Senator Engagement Exchange](#)