



# FACULTY SENATE MONTHLY MEETING MINUTES

Date: September 6, 2024

Time: 1:00 – 3:00 PM

[Meeting Link](#)

[Sign-in Sheet](#)

Time	Item	Presenter	Time Allotted
1:00	<b>Welcome &amp; Introductions (Icebreaker-What do you look forward to in fall? starts Sep 22)</b> Norms/Expectations <a href="#">Review August Meeting Minutes</a>	President	10 min
	<b>Requests</b> for Agenda Modification/ Executive Session	Senators	
	<b>Requests</b> for Open Forum <b>Requests</b> for Faculty Engagement- <a href="#">Co-curricular Learning</a> , <a href="#">ID Hiring Committee</a> , <a href="#">TLC Advisory</a>	Open to Faculty	
1:10	<b>Reports</b> <b><a href="#">FS Officer Goals</a></b>  1. <a href="#">Provost Report</a> 2. <a href="#">President Report</a> 3. <a href="#">BOG Report</a> 4. <a href="#">Adjunct Faculty Report</a> 5. <a href="#">PCCEA Report</a> 6. <a href="#">TLC Report</a> 7. <a href="#">Student Affairs Report</a>	1. Dr. Dolores Duran-Cerda 2. Denise Reilly 3. Rita Lennon 4. Sean Mendoza 5. Makyla Hays 6. Dr. Jessica Tinklenberg 7. Jenn Madrid	Reports 5-6 min
2:00	<b>Business</b>  1. <a href="#">Senator Elections</a> a. <a href="#">Nomination Form</a> 2. APs/BPs- see folder below 3. <a href="#">Division Spotlight</a> 4. <a href="#">D2L Peer Review</a>	1. Kelly O'Keefe 2. Jeff Silvyn 3. BUS, IT & HOSP Division Reps 4. Dr. Tony Sovak	5 min 15 min 20 min 15 min
5:00	<b>Closing: Adjourn</b>		

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



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[Faculty Senate Charter](#)

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

[Faculty Senator Engagement Exchange](#)

**Attendance:** Brooke Anderson, Alexandra Armstrong, Matej Boguszak, Randall Brookshier, April Burge, Mayra Cortes-Torres, Roseanne Couston, Kimlisa Duchicela, John Gerard, Maggie Golston, Sol Gomez, Brittany Griwzow Makyla Hays, Cynthia Howe, Dennis Just, Rita Lennon, Karla Lombana, Greg Loumeau, Diane Lussier, Sean Mendoza, Sherry Miller, Padma Nair, Kelly O'Keefe, Rosemary Ortega, Mike Pickell, Brandy Randolph, Denise Reilly, Sarah Robinson, Raymond Ryder, Adrian Snellgrove, Carolyn Sotelo, Ally Stacey, Tal Sutton, Charles Wacker, Greg Watson, Lisa Werner, Margarita Youngo

## I. Introduction

### Call To Order 1:01

We have a quorum (34 present)

### August Minutes

Sarah moves to approve minutes

Mike Pickell 2nd

Minutes approved unanimously

### Agenda modification requests

Margarita Youngo would like to bring AP 5.15 (Emeriti) subject back to the table as part of policy review and propose a possible change.

Kimlisa Duchicela would like to add Alternative Certification 3.01.01

### Denise Reilly

Calls out to Senate for volunteers to join the Co-curricular Committee and the TLC advisory cmte

Jessica T TLC needs Faculty for the following:

Pedagogy Fellows

Instructional Design and Fellow Hiring committees: need 5-6 Faculty



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## Faculty Senate Officer Goals

HLC Accreditation Support

Faculty communication and engagement:

New link for Senators to give feedback. Link is on agenda

All Faculty Day Support and Recognition Awards.

## II. Reports

### A. Provost's Report: Dr. Dolores Duran-Cerda

Newsletter coming Mon 9/9

Denise Reilly had requested an org chart in August.

Dr Duran-Cerda shares slides (see Report in agenda above). To be added in next version is a brief description of each person's position

Thanks for HLC Mock Visit. Sessions, which were very well-attended. We really need faculty voices for the December 9-10 official HLC visit. Note: the HLC team will be setting the agenda, not PCC

### B. President's Report: Denise Reilly

Division spotlight–Hearing from Divisions in a rotation, starting with BUS/IT today.

### C. Board of Governors Report: Rita Lennon

Is inaugurating a regular BOG report shared document (in Agenda above)

Recent Meetings:

#### 1. June 12

Property Tax Levy approval

Budget 24-25 approval

Enrollment and Financial Aid changes

#### 2. June 27

Dr Jeff Nasse appointed with 3-year contract

Data tracking project with State of AZ



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## 3. August 30

HLC update

Chancellor's Goals approved

**Denise Reilly:** Thanks for Board member attendance

### **D. Sean Mendoza: Adjunct Faculty Report**

9/6 meeting: Chancellor Nasse was guest

10/8 DO Adjunct Faculty Listening Session 2:30- 3:30

**Denise Reilly:** 751 Adjunct Faculty were scheduled to teach in Fall 2024

### **E. Makyla Hays: PCCEA and AERC report**

AERC Faculty meeting w Nasse Mon 9/9

PCCEA General Faculty Meeting at Downtown Campus 9/27 2:30-4:30

AERC working on Hard-to-Hire SOP in committee. To be opened to the rest of AERC and then to those who expressed interest in 23-24.

### **F. TLC Report: Director Dr. Jessica Tinklenberg**

Completed:

Adjunct Faculty Institute: 30 participants

Teaching Strategies: 100+ Faculty participants

ACUE next cohort starting in October

PimaOnline Educators' Conference: Karen Costa, Keynote

Faculty Fellows applications are due 9/17

5 areas, including Assessment, Sustainability, Servingness

### **G. Student Affairs Report: Jennifer Madrid**

1043 students were served at Super Saturday events (4/20, 8/3, 8/10/ 8/17, 8/24)

New online tool: Career Coach

Behavioral Assessment Team (Conduct) BAT training being revised.



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Conduct, Title IX, etc. For info, see report (On Agenda above)

Volunteers are needed to present at Emerging Leaders Summit

## **Denise Reilly: Point of Privilege on HLC.**

Attended all forums. Fewer faculty there to speak on/need to work on

- Program Review
- Co-Curricular
- GELOs
- Complaints and Grievances

## **H. Chancellor's Report: Dr. Jeff Nasse**

HLC Mock Visit- more faculty prep and presence

"Listening and Learning" sessions are ongoing and coming to campuses soon.

## **III. Business**

### **A. Upcoming Senate Elections 2024: Kelly O'Keefe**

#### **Senator Elections (Even Year Cycle)**

- Applied Technology
- Arts
- Business/IT
- Health Professions
- Math
- Science

#### **Officers Elections**

- Vice President
- President-Elect
- Secretary

### **B. APs/BPs: Jeff Silvyn**

AP 5.15 Emeriti: Send FB to JS KS and HR

3.01.01 Faculty Certification: Kate Schmidt and Maggie Golston have received comments, please send any further feedback.



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Title IX update was due 8/1, so the AP in place is an interim policy.

**Kimlisa Duchicela:**

3.46.07 look at combining of pregnancy and illness

10.02.09 is that being replaced by 9.01.11?

3.01.01 Faculty Certification got “lost in the shuffle.”

5.15 Really needs to be discussed by Senate

**Maggie Golston** 1.05.03 asks about the reason for the proposed elimination of PCCEA in 1.4.

**Jeff Silvyn:** We would then also need ACES and AFSCME.

**Maggie Golston** recommends that change.

**Makyla Hays:** What about saying “Employee groups” and not naming them?

**Jeff Silvyn** agrees

**Matej Boguszak:** Why so much detail in the policy?

**Rita Lennon:** 3.06.47 Why are we naming specific names in the language of the AP? If they leave, we have to rewrite policy.

**Matej Boguszak:** 2.03.01 is just a PNG of the first page, may we have complete text?

**Jeff Silvyn:** There are sections proposed to be cut, he will provide text.

**Margarita Youngo:** How is the Emeriti AP (5.15) moving through HR when it is not employment

**Jeff Silvyn:** No, but it does relate to *personnel*, if not paid employment. He will look at moving this particular AP to the Provost’s Office.

**Denise Reilly:** How do Faculty call attention to policy that concerns them that is not up for a 3-year review?

**Jeff Silvyn:** That should trigger FS and sponsoring unit (likely Provost’s Office) starting a discussion.

**Denise Reilly:** (5:15) Is 20 years with 15 teaching absolutely necessary for emeritus status?

## **C. Division Report BUS/IT: Dean Jim Craig, Kelly O’Keefe, Randall Brookshier, Karla Lombana**

Dean Craig gives a Division overview, and then Faculty leaders highlight three programs in the Division. For more information, please refer to the slides above.

## **D. Dr Tony Sovak: Quality Review**

**Kimlisa Duchicela:** Who is providing support for this?

**Tony Sovak:** TLC.

Tony has shared the D2L Peer Review Guide; please see the link above.



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**Motion to Adjourn** Matej Boguszak

Second: Sean Mendoza

Adjourned 3:01