



FACULTY SENATE MONTHLY MEETING AGENDA

Date: February 7, 2025	Time: 1:00 - 3:00 PM
Zoom Meeting Link	Sign-in Sheet

Start Time	Item	Presenter	Time Allotted
1:00	-Welcome and Introductions- Icebreaker- Use 1 word to describe the start of the spring term for you -Review/Vote on December Minutes - <u>Quorum</u> Check -Requests for <u>Agenda Modification/Executive Session</u> -Requests for <u>Open Forum</u> -Review FS Meeting Protocol	President	15 minutes
	Requests for <u>Faculty Engagement</u> : - Calendar Committee - BP 3.30 - Comprehensive Planning teams - Faculty Emeritus Nominations (Form)	Vice President	
1:15	Reports		
	Provost Report	Dr. Dolores Duran-Cerda	10 minutes
	President Report FS Officer Goals 2025	Denise Reilly	10 minutes
	Chancellor	Dr. Jeffrey Nasse	10 minutes
	BOG Report	Rita Lennon	10 minutes
	PCCEA Report	Makyla Hays	5 minutes
	Written Reports- Adjunct, TLC, SA	No oral reports	



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2:00	Business		
	AP 3.25.07	Vanessa Arellano and Wendy Weeks	10 min (inc QA)
	Division Spotlight - Health Related Professions and Library	Don Martin/Karen Tam and Diane VanderPol	15 minutes
	BPs/APs Process Revision Plan	Legal and Provost Office	15 min (inc QA)
	AFD, Faculty Awards	FS Officer Team	10 min (inc QA)
	DFC Handbook Feedback Grade and CLO deadlines	Dr. Michael Parker	5 minutes
	AI Syllabus Statement Revision	Kelly O'Keefe	5 minutes
3:00	Closing: Adjourn		

[Faculty Senate Charter](#)

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

[Faculty Senator Engagement Exchange](#)