

Faculty Senate Meeting Minutes
February 7, 2025
1:00 - 3:00 PM

Attendance: Officers: Denise Reilly/President, Kelly O'Keefe/ President-Elect, Dennis Just/Vice President, Rita Lennon/Past President, Rosanne Couston/Secretary

Senators: Manal Tafish/Adult Education, Mark Frederick/Adult Education, Adrian Snellgrove/Applied Technology, John Gerard/Applied Technology, Sarah Kirchoff/Applied Technology, Raymond Ryder/Arts, Greg Loumeau/Arts, Jane Hall/Business, Sean Mendoza/Business, Vivian Knight/Business, Brooke Anderson/Communications, Cynthia Howe/Communications, Maggie Golston/Communications, Mayra Cortes-Torres/Communications, Christina Schemp/Health Professions, Sol Gomez/Library, Allison Stacey/Math, Caroline Torres/Math, Diane Lussier/Math, Matej Boguszak/Math, Liz Rangel Arriola/PimaOnline, Alexandra Armstrong/Sciences, Crystal McKenna/Sciences, Padma Nair/Sciences, Kimlisa Duchicela/Social Sciences, Sara Robinson/Social Sciences

Senators Not in Attendance: Trina Nuno/Adult Education, April Burge/Communications, Nikki Robinson/Health Professions, Stacy Cousins/Health Professions, Margarita Youngo/Social Sciences, Wright Randolph/Workforce Development

Guests: Brittany Griwzow, Chelsea James, David Parker, Diane Vanderpol, Dolores Duran-Cerda, Ian Roark, Jeffrey Nasse, J. Mike Pickell, Josie Milliken, Karla Lombana, Kate Schmidt, Keith Rocci, Lisa Werner, Makyla Hays, Marcos Trujillo, Michael Nolan, Michael Tulino, Morgan Philips, Najmeh Gallman, Nina Corson, Paulina Vega, Rosemary Ortega, Sherrie Stewart, Terry Filipowicz, Vanessa Arellano, Wendy Weeks

1. Introductions (16 minutes)

- a. Welcome, introductions, and icebreaker question - Faculty Senate President - Denise Reilly
- b. Requests for Agenda Modification/Executive Session - None
- c. Requests for Open Forum - requested.
 - i. Discussion of possible accommodations for students reluctant to attend in-person classes.
 - ii. Invitation to Womens and Allies Affinity Group Breakfast on March 7, 2025
 - iii. March and April Faculty Senate meetings are virtual, the May meeting will be in-person.
 - iv. -Requests for [Agenda Modification](#) or [Executive Session](#)
 - v. -Requests for [Open Forum](#)
 - vi. -Review FS Meeting Protocol
- d. Review of [December Faculty Senate Meeting Minutes](#) - approved.
- e. Requests for [Faculty Engagement](#):
 - i. -[Calendar Committee](#)

- ii. -[BP 3.30](#)
- iii. -[Comprehensive Planning teams](#)
- iv. -[Data Stewardship Committee](#)
- v. -[Faculty Emeritus Nominations](#)

2. Reports (51 minutes)

- a. [Provost Report](#) - Dolores Duran-Cerda
- b. Chancellor Report - Jeffrey Nasse
- c. [AP 3.25.07](#) - Vanessa Arellano
- d. [President's Report](#) - Denise Reilly
- e. [Board of Governors Representative Report](#) - Rita Lennon
- f. [PCCEA Report](#) - Makyla Hays
- g. [Teaching and Learning Center](#), Adjunct, and Student Affairs Reports - reports requested for submittal in writing

3. Business (64 minutes)

- a. [Division Spotlight - Library](#) - Diane VanderPol
- b. [BPs/APs Process Revision Plan](#) - Kate Schmidt
- c. Senator Announcements - Denise Reilly
 - i. All Faculty Day and [AFD Survey Results](#)
- d. [DFC Handbook Revision](#) - Michael Parker
- e. [AI Syllabus Statement Revision](#) - Kelly O'Keefe

4. Adjournment - Meeting adjourned by Denise Reilly at 3:11 PM

5. Minutes submitted by: Rosanne Couston