

Faculty Senate Meeting Minutes

March 7, 2025

1:00 - 3:00 PM

Attendance: Officers: Denise Reilly, President (College Readiness & Student Success), Kelly O'Keefe, President-Elect (Workforce Development), Dennis Just/Vice President and Proxy for Alex Armstrong (Sciences), Rosanne Couston/Secretary (Library), Sean Mendoza/Adjunct Faculty Board of Governors Representative & Adjunct Faculty Sub-Committee Chair (Business, IT & Hospitality)

Senators: Allison Stacy (Math), April Burge (Communications), Brooke Anderson (Communications), Caroline Torres (Math), Crystal McKenna (Sciences), Cynthia Howe (Communications), Diane Lussier (Math), Greg Loumeau (Arts), Jane Hall (Business IT, & Hospitality), John Gerard/Proxy for Adrian Snellgrove (Applied Tech), Kimlisa Salazar Duchicela (Social Sciences), Liz Rangel Arriola (PimaOnline), Maggie Golston (Communications), Manal Tafish (Adult Basic Ed), Mark Frederick (Adult Basic Ed), Matej Boguszak (Math), Mayra Cortes-Torres (Communications), Nikki Robinson (Health Professions), Padma Nair (Sciences), Raymond Ryder (Arts), Sarah Kirchoff (Applied Tech), Sarah Robinson (Social Sciences), Vivian Knight (/Business, IT & Hospitality)

Senators Not in Attendance: Adrian Snellgrove (Applied Tech)*, Alex Armstrong (Sciences)*, Christina Schemp (Health Professions), Margarita Youngo (Social Sciences), Rita Lennon (Health Professions), Sol Gomez (Library), Stacy Cousins (Health Professions), Trina Nuno (Adult Basic Ed), Wright Randolph (Workforce Development)

[*denotes a Senator who appointed a Proxy]

Guests: Amanda Abens, Brittany Griwzow, Carolyn Sotelo, Daniel Hanselman, David Parker, Diane Miller, Dolores Duran-Cerda, Edgar Soto, Elvia Bow, Emily Halvorson-Otts, Erika Cunningham, Gayle E. Bell, Greg Wilson, Heather Carlson, Ian Roark, Isaac Abs, Jacqie Allen, James Gray, Jeanine Maine, Jeff Silvyn, Jeffrey Nasse/Chancellor, Josie Milliken, Karla Lombana, Kate Schmidt, Lisa Werner, Makyla Hays, Melissa Stoddart, Michael Amick, Michael Nolan, Michael Parker, Michael Tulino, Nicola Richmond, Paulina Vega, Suzanne Desjardin, Terry Filipowicz, Vanessa Arellano, Wendy Weeks

1. Introductions (15 minutes)

- a. Welcome, introductions, and icebreaker question - Faculty Senate President Denise Reilly
- b. Review of [February meeting minutes](#) - approved.
- c. Requests for Agenda Modification/Executive Session - None
- d. Requests for [Open Forum](#) - requested.
 - i. Makyla Hays shares recording and transcription tool in Google Meet

- ii. Appreciation expressed for sports team announcements.
- e. Requests for [Faculty Engagement](#) - Dennis Just, Vice President
 - i. -No new Faculty Engagement requests
 - ii. - 2 faculty still needed for [Academic Calendar Committee](#)
 - iii. -[Faculty Emeritus Nominations](#) New Faculty Emeriti will be celebrated in the May Senate meeting

2. Reports (25 minutes)

- a. [Provost Report](#) - Ian Roark, Acting Provost
- b. Chancellor Remarks - Jeffrey Nasse
- c. [President's Report](#) - Denise Reilly
- d. [Board of Governors Representative Report](#) - Rita Lennon (not in attendance)
- e. [PCCEA Report](#) - Makyla Hays
- f. [Teaching and Learning Center](#) and [Adjunct Faculty](#) Reports

3. Business (84 minutes)

- a. [Division Spotlight - Math](#) - Dan Hanselman
- b. [Teaching Excellence/Success](#) - Jessica Tinklenberg
- c. [Committee Repository](#) - Nic Richmond
- d. [HLC Corrective Action Plan](#) and [Survey](#) - Emily Halvorson-Otts
- e. [BPs/AP Process](#) - Jeff Silvyn
- f. Registrar's Office - Michael Tulino, Elvia Bow
- g. CLO/Grade Alignment Follow up - Michael Parker
- h. [Security Topics](#) - Lorenzo Trevino, Isaac Abs

4. Adjournment - Meeting adjourned by Denise Reilly at 3:04 PM

5. Minutes submitted by: Rosanne Couston