



FACULTY SENATE MONTHLY MEETING AGENDA

Date: Apr 4, 2025	Time: 1:00 - 3:00 PM
Meeting Zoom Link	Sign-in Sheet

Start Time	Item	Presenter	Time Allotted
1:00	-Welcome and Introductions -Icebreaker- What's your favorite restaurant in town? -Review/Vote for the previous month's Minutes -Requests for Agenda Modification/Executive Session -Requests for Open Forum -Requests for Faculty Engagement- CCFSSSE,CCSSE	Vice President	10 minutes
1:10	Reports		
	Budget Presentation (Timing Request)	Dr. David Bea	20 min (inc QA)
	Provost Report - written only	Provost	
	President Report - written only	FS President	
	BOG Report	FS BOG Rep.	5 minutes
	PCCEA Report	PCCEA President	5 minutes
	TLC , Adjunct Faculty Reports	Written Reports only	
1:40	Business		
	Division Spotlight - Science and PimaOnline	AnnMarie Condes	15 total
	DFC Handbook	Dr. Michael Parker	10 min
	TLC	Dr. Jessica Tinklenberg	10 min (inc Q&A)
	CCSSE and CCFSSSE Survey	Dr. Nic Richmond, Gayle Bell	5 min



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	AP/BP - Emeritus	Kate Schmidt	5 min
	SOP Credit Hour	Emily Halvorson-Otts	5 min
	Pima Online Grant	Dr. Josie Milliken	10 minutes (inc Q&A)
	AP 2.03.01	David Parker	10 min (inc Q&A)
3:00	Closing: Adjourn		5 min

[Faculty Senate Engagement Request](#) (Complete if you'd like time to present at Faculty Senate)

[Faculty Engagement Interest form](#) (Faculty complete if interested in joining a committee)

[2025 Faculty Senate Proxy Notification Form](#) (Senators complete when a proxy will attend)

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

[Faculty Senate Charter](#)