# Faculty Senate Meeting Minutes May 2, 2025 1:00 - 3:00 PM

**Attendance:** Officers: Denise Reilly/President (College Readiness and Student Success), Dennis Just/Vice President (Sciences), Kelly O'Keefe/President Elect (Workforce Development), Rita Lennon/Past President & Faculty Board of Governors Representative (Health Professions & Biomedical Sciences), Rosanne Couston/Secretary (Library)

Senators: Adrian Snellgrove (Applied Tech), Alexandra Armstrong (Sciences), Allison Stacy (Math), Brooke Anderson (Communication and Proxy for Cynthia Howe), Diane Lussier (Math), Greg Loumeau (Arts), Jane Hall (Business, IT, Hospitality), John Gerard (Applied Tech), Kimlisa Salazar Duchicela (Social Sciences), Liz Arriola (PimaOnline), Makyla Hays (PCCEA President), Margarita Youngo (Social Sciences), Mark Frederick (Adult Basic Ed), Matej Boguszak (Math and Proxy for Maggie Golston), Mayra Cortes-Torres (Communication), Padma Nair (Sciences), Raymond Ryder (Arts), Sarah Robinson (Education), Stacy Cousins (Health Professions and Proxy for Nikki Robinson), Vivian Knight (Business, IT, Hospitality)

Absent: April Burge (Communications), Caroline Torres (Math), Christina Schemp (Health Professions), Crystal McKenna (Sciences), Cynthia Howe (Communication)\*, Maggie Golston (Communication)\*, Manal Tafish (Adult Basic Ed), Nikki Robinson (Health Professions)\*, Sarah Kirchoff (Applied Tech), Sean Mendoza/Adjunct Faculty Board of Governors Representative & Adjunct Faculty Sub-Committee Chair (Business, IT & Hospitality)\*, Sol Gomez (Library), Trina Nuno (Adult Basic Ed), Wright Randolph (Workforce Development)

(\*denotes a Senator who appointed a Proxy)

Guests: Carolyn Sotelo, David Arellano, David Parker, Dolores Duran-Cerda, Emily Halvorson-Otts, Elvia Bow, Jeff Silvyn, Josie Milliken, Michael Nolan, Michael Tulino, Missy Blair, Patrick Moore (Proxy for Sean Mendoza), Tanner Grammar, Terry Filipowicz, Theresa Riel, Vanessa Arellano

#### 1. Introductions (14 minutes)

- a. Welcome and introductions Faculty Senate President Denise Reilly
- b. Review of April meeting minutes approved with revisions.
- c. Requests for Agenda Modification/Executive Session None
- d. Requests for Open Forum
  - i. Makyla Hays recognized the passing of Cal Stanley, former math faculty, and the retirement of librarian Theresa Stanley.
  - ii. Announcement of no-host social event at Brother John's after the

Senate meeting and all are invited.

- iii. Announcement of Faculty Emeritus recognition after the Senate meeting.
- e. Requests for <u>Faculty Engagement</u> Dennis Just, Vice President
  - i. Al use at Pima workgroup
  - ii. Strategic Planning Team

### 2. Reports (17 minutes)

- a. Board of Governors Representative Report Rita Lennon
- b. President Report Denise Reilly
- e. PCCEA Report Makyla Hays
- f. <u>Teaching and Learning Center</u>, <u>Adjunct Faculty</u>, <u>Student Affairs</u>, and <u>Student Learning Assessment Workgroup Reports</u>

## 3. Business (114 minutes)

- a. Division Spotlight <u>Social Science/Humanities/Education</u> Michael Radloff and Kimlisa Salazar Duchicela
- b. HLC Monitoring Report and Presentation Vanessa Arellano
- c. Baccalaureate Update Draft SOP Jeff Thies
- d. <u>Areas of Interest Redesign Automotive Example</u> Jeff Thies
- e. FACT Process and Updates Kate Schmidt and Denise Reilly
- f. Division Spotlight Workforce Development Amanda Abens and team
- g.AP/BP and Improvement Process Deliverables <u>AP/BP Review</u> Jeff Silvyn and David Parker
- h. New Application, Registrar Updates Elvia Bow and Michael Tulino
- i. Criteria for Faculty Teaching Online Courses, Faculty Feedback Josie Milliken
- J. Provost Report Ian Roark
- **4. Adjournment** Senate meeting adjourned by Denise Reilly at 3:13 PM.

#### 5. Faculty Emeritus Celebration and Special Recognitions (23 minutes)

- 1. Faculty Emeritus Honorees Elena Grajeda and Nan Schmidt were not present but received a round of applause.
- 2. Theresa Riel was recognized for her service to PCC as math faculty and as a member of the PCC Governing Board.
- 3. Dr. Dolores Duran-Cerda was also acknowledged for her service to the College as Provost.
- 4. Faculty Emeritus/Special Recognition ended at 3:36 PM.
- 6. Minutes submitted by: Rosanne Couston