

Faculty Senate Meeting Agenda
Friday January 16, 2015
West Campus Rincon Building, Room F 204

- 1.0 Introductions**
- 2.0 Welcome New Senators**
- 3.0 Announcements**
- 4.0 Approval of December 2014 minutes**
- 5.0 Agenda Modification and Open Forum Items**
- 6.0 Business**
 - 6.1 Passing Grades – Jennie Conway**
 - 6.2 Board Policies – Debbie Yoklic**
 - 6.3 Google and New Portal – Chris Bonhorst and Louise Glogoff**
 - 6.4 Attendance Taking Task Force – Julia Fiello**
 - 6.5 Elections – Kimlisa Duchicela**
- 7.0 Reports**
 - 7.1 Provost’s Report – Dolores Duran-Cerda**
 - 7.2 PCCEA Report – Julia Fiello**
 - 7.3 PimaOnline – Kimlisa Salazar Duchicela**
 - 7.4 BOG Report - Kimlisa Salazar Duchicela**
 - 7.5 Senate Adjunct Faculty Committee – Carlo Buscemi**
 - 7.6 Faculty Senate President’s Report – Kimlisa Duchicela**
- 8.0 Open Forum**
- 9.0 Executive Session requested**