

Faculty Senate Meeting Agenda
March 2, 2018
Downtown Campus, Amethyst Room
1:00-3:00 PM

1. Introductions (10 minutes)

- a. Introductions (5 minutes)

2. Agenda Modifications and Short Announcements-(5 minutes)

- a. Request for open forum or executive Session.
- b. Short Announcement: Waitlist Committee (2 minutes) - Karie Meyers

3. Business (90 minutes)

- a. Approval of [February minutes](#) (5 minutes)- Tal Sutton
- b. Faculty Emeritus nominations (25 minutes) - Senate Officers
 - i. [Ann Christensen](#)
 - ii. [Antonio Arroyo](#)
 - iii. [Eileen Perry Schwartz](#)
 - iv. [Marty Frailey](#)
 - v. [Meg Files](#)
 - vi. [Rita Flattley](#)
 - vii. [Stephen Romaniello](#)
 - viii. [Tommie R. Miller](#)
- c. Charter Revision - Senate seat allocation (15 minutes) - Tal Sutton
 - i. [New Seat Proposal](#)
 - ii. [Implementation Plan](#) for New Structure
- d. TLC Update (10 minutes) - Mays Imad and Brooke Anderson
- e. [Review of Policy Documents](#) (15 minutes) - Tal Sutton and Guests
 - i. [BP 3.26](#) - Information for Students
 - ii. [BP 3.27](#) - Adult Basic Education
 - iii. [BP 8.07](#) - Smoke-Free and Tobacco-Free Pima
 - iv. [AP 3.12.02](#) - Developmental Coursework Sequencing
 - v. [AP 3.30.01](#) - Academic Standing
 - vi. [AP 3.30.02](#) - Learning Communities
 - vii. [AP 3.35.01](#) - General Education
 - viii. [AP 8.07.01](#) - Prohibition of Smoking and Tobacco Use
 - ix. [RG-3108/A](#) - Grading
 - x. [RG-3110/A](#) - Student Classification and Standing
 - xi. [RG-3117/A](#) - General Education
 - xii. [RG-3202/A](#) - Course Materials
- f. 15 v 16 Week Semester Update (10 minutes) - Tal Sutton
 - i. [Division Feedback](#)
- g. ACC and [BOG Report](#) (10 minutes) - Brooke Anderson

4. Reports (25 minutes)

- a. IRPE Report (10 minutes) - Nic Richmond
 - i. Includes data from [College Employee Satisfaction Survey](#)
 - ii. Includes report on [Perceived Barriers to Attendance at PCC](#)
 - b. [Provost's Report](#) (10 minutes) - TBD
 - c. [PCCEA Report](#) (5 minutes)-Kyley Segers
- 5. Open Forum** (if requested)
- 6. Executive Session** (if requested)