

**Faculty Senate Meeting Agenda**  
**January 14, 2020**  
**All-Faculty Day, F-204, West Campus**  
**1:45-3:45 PM**

- 1. Introductions (5 minutes)**
  - a. Introductions (5 minutes)
  
- 2. Agenda Modifications and Short Announcements (5 minutes)**
  
- 3. Business (60 minutes)**
  - a. Approval of the [December Minutes](#) (5 minutes) - Josie Milliken
  - b. Early Alert and Pima Connect (10 minutes) - Jacqie Allen and Jeff Thies
  - c. Athletic Department Changes (10 minutes) - Jim Monaco
  - d. President's Report (15 minutes) - Josie Milliken
    - i. [Faculty Senate Charter](#)
    - i. [Standing Committee Communication, Charter Revision](#)
    - ii. FSO/Admin Meeting Highlights
  
- 4. Reports (35 minutes)**
  - a. PCCEA Report (10 minutes) - Matej Boguszak
  - b. BOG Report, Brooke Anderson
  - c. Provost's Report (10 minutes) - Provost and Executive Vice Chancellor Dolores Durán-Cerda, Ph.D.
  
- 5. Open Forum** (if requested)
- 6. Executive Session** (if requested)