

Faculty Senate Meeting Agenda
February 7, 2020
Amethyst Room, Downtown Campus
1:00 - 3:00 PM

1. Introductions (5 minutes)

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2. Agenda Modifications and Short Announcements (5 minutes)

3. Business (60 minutes)

- a. Approval of the December and January Minutes (5 minutes) - Josie Milliken
 - i. [December Minutes](#)
 - ii. [January Minutes](#)
- b. Instructional Designers (10 minutes) - Dr. Jan Kempster and Michael Amick
- c. AP Review (15 minutes)
 - i. [Summary](#)
 - ii. [AP 1.25.01](#): Personnel Governance and Policy for Pima Employees - Ted Roush and Aubrey Conover
 - iii. [AP 1.25.02](#): Employee Representative Groups - Ted Roush and Aubrey Conover
 - iv. [AP 2.05.03](#): Service of Alcoholic Beverages on College Property
 - v. [AP 3.05.01](#): Equal Access to Credit Classroom Learning - Ian Roark
 - vi. [AP 4.01.02](#): Accounts Receivable Services
- d. Digital Literacy and the Future of Tablet Use at Pima Community College (10 minutes) - Jim Craig
- e. TLC (10 minutes) - Josie Milliken (on behalf of Mays Imad)
[Spring 2020 TLC Events](#) [February 8 Presentation](#)
- f. President's Report (15 minutes) - Josie Milliken
 - i. Academic Leadership Handbook: Request for Input by 02/17/2020
[Academic Leadership Handbook](#) [Feedback Form](#)
 - ii. Academic Freedom BP: Request for Input by 02/28/2020
[Draft](#) [Feedback Form](#)
 - iii. Testing Center Concerns & Update
 - iv. HB 2238
 - v. FSO/Admin Meeting Highlights
 - 1. Instructional Models
 - 2. Guided Pathways
 - 3. Compensation/[Tuition](#)

4. Reports (30 minutes)

- a. BOG Report (10 minutes) - Josie Milliken on behalf of Brooke Anderson
Link to February BOG Meeting: [BOG Meeting, 2/05/20](#)
- b. [Provost's Report](#) (10 minutes) - Provost and Executive Vice Chancellor Dolores Durán-Cerda, Ph.D.
- c. [PCCEA Report](#) (10 minutes) - Matej Boguszak

5. **Open Forum** (if requested)
6. **Executive Session** (if requested)

Approved Statement: **The Faculty Senate supports compensation increases for College Employees. It is not within the purview of Faculty Senate to support tuition increases for the purpose of raising salaries; however, the Faculty Senate has the expectation that the BOG will make the most appropriate decisions.**