

Faculty Senate Meeting Agenda
May 1, 2020
12:50 - 3:00 PM

[Scroll down to find the Zoom meeting link and details](#)

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https://docs.google.com/forms/d/e/1FAIpQLSdLGUCVTa2BOL3Vsu_KV0xFnYQ4Tglok4ysom7xRSQOKC0OPg/viewform

- 1. Remarks from Chancellor (15 minutes) - Chancellor Lee Lambert**
- 2. Introductions (5 minutes)**
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- 3. Agenda Modifications and Short Announcements (5 minutes)**
 - a. **Business (60 minutes)**
 - b. Approval of the [April Minutes](#) (5 minutes) - Josie Milliken
 - c. New Academic Infrastructure and Virtualization Work Group (10 minutes) - Provost and Executive Vice Chancellor Dolores Durán-Cerda, Ph.D.
 - d. Election Update (5 minutes) - Tal Sutton
 - e. President's Report (15 minutes) - Josie Milliken
 - i. [Faculty Senate Charter](#)
 - ii. PCC Virtual Town Hall, May 1 (today!), 3:00 p.m. - 5:00 p.m.
Join through Facebook (preferred) - <https://bit.ly/PCCtownhallhttps://www.facebook.com/pimastudentlife>
 - iii. [Reflecting Back & Forward: What Our Students Need to be Successful Increasing Motivation & Engagement in Online/Virtual Classes](#)
 - iv. [Guided Pathways Update](#) (from Julian)
 - v. FSO/Admin Meeting Highlights (FACT, funds for technology support - IT ticket request:
<https://pima.teamdynamix.com/TDClient/1920/Portal/Home/>)
- 4. Reports (35 minutes)**
 - a. [Provost's Report](#) (10 minutes) - Provost and Executive Vice Chancellor Dolores Durán-Cerda, Ph.D.
 - b. Governing Board Report (10 minutes) - Brooke Anderson
 - c. PCCEA Report (10 minutes) - Matej Boguszak
- 5. Open Forum** (if requested)
- 6. Executive Session** (if requested)

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