

Faculty Senate Meeting Agenda
December 3, 2021
1:00 - 3:00 PM

[Join the Meeting](#)

[Sign-in \(senators, guests, administrators\)](#)

- 1. Introductions (1 minute)**
 - a. Welcome and introductions - Rita Lennon
 - i. Moment of silence for Manny Durazo
- 2. Requests for Agenda Modifications and Short Announcements (5 minutes)**
 - a. Update on the Academic Workforce Plan Steering Committee - Ken Scott
- 3. Requests for Open Forum or Executive Session (1 minute)**
- 4. Approval of [November Minutes](#) (2 minutes) - Rita Lennon**
- 5. Reports (30 minutes)**
 - a. [Provost's Report](#) (10 minutes) - Dolores Duran-Cerda
 - b. Governing Board Report (10 minutes) - Denise Reilly
 - c. [PCCEA Report](#) (10 minutes) - Makyla Hays
- 6. Business (25 minutes)**
 - a. All Faculty Day (5 minutes) - Rita Lennon
 - b. Standing Administrative Guest Invitations (5 minutes) - Rita Lennon
 - c. Faculty Senate's Focus for Spring (10 minutes) - Rita Lennon
- 7. Discussions (50 minutes)**
 - a. HLC Visit
 - b. Waiting List
 - c. Vaccine Mandate - Division Impact
 - d. Faculty Retention Ideas
 - e. AP/BP notifications
- 8. Open Forum (if requested)**
- 9. Executive Session (if requested)**

Resources:

[Faculty Senate Charter](#)

Faculty Senate Statement to the Governing Board - September & October 2021

"Faculty Senators are approached more frequently by our colleagues and constituents, regarding employee pay at the College. We understand that finances are especially volatile given the depressed levels of enrollment college-wide and the ongoing pandemic, but Faculty Senators are concerned with the current allocation of funds. The Faculty Senate is interested in hearing from faculty colleagues on the Class and Comp Faculty Steering Committee, having Faculty senate officers collaborate during their administrative meetings with members of the ELT and exploring how faculty, staff, and administration can work together on how to allocate funds in ways that will optimize academic excellence and students success."

What's been done so far:

1. Senate Officers met with Administration on Sept. 14, discussed Class & Comp steering committee concerns.
2. 2 members of the Class & Comp faculty steering committee shared concerns with the Faculty Senate on Oct. 1st.; David Bea will take concerns back to Segal Group.
3. Senate Officers and Administration discussed future plans and expectations Oct. 5th.
4. PCCEA/AERC invited David Bea to an All Faculty meeting Nov. 19th.
5. 2 Faculty Senators will serve on the Segal's Academic Workforce Plan Steering Committee (their next meeting will be December 10th).

Zoom Information

Topic: Faculty Senate Meeting

Time: December 3, 2021 1:00 p.m. - 3:00 p.m.

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