

Faculty Senate Meeting Notes
September 3, 2021
1:00 - 3:00 PM

[Join the Meeting](#)

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

1. Introductions (2 minutes)

- a. Welcome and introductions (5 minutes) - Rita Lennon
 - i. Introductions were made via Chat

2. Agenda Modifications and Short Announcements (5 minutes)

- i. No requests for agenda modifications
- ii. Request from Matej Boguszak for Executive session
- iii. Micheal Tulino (short announcement) - task force on personal pronouns on behalf of students, hope to be implemented in the next month or two. Faculty members will see this in D2L and other places.

3. Business (45 minutes)

- a. Approval of August [Minutes](#) (3 minutes) - Rita Lennon
 - i. Minutes approved
- b. OER statement (10 minutes) - Josie Milliken
 - i. AAC&U OER program [Presentation](#)
 - 1. Pima's team was accepted to part of this year-long institute.
 - a. July sessions were attended by team members.
 - b. Goals were determined
 - i. To use more ZTC(Zero Textbook Cost)and LTC (Library)
 - ii. Advance/Expand OER
 - iii. Create a sustainable, institutionalized structure for OER at Pima
 - 2. This is currently a draft plan and will continue to be updated.
 - 3. Faculty Senate, if interested, could have an OER statement. The statement would be up for discussion and voted on. If approved it would be put on the website. Josie Milliken would be willing to consult with a sub group. Interested senators can put their name in chat.
 - 4. There was some discussion about Follete access and how that could be implemented at the college.
 - 5. Include Ed has been used successfully in accounting courses.
 - 6. The College is currently working on the RFP (request for proposals) process for a new bookstore vendor. Anyone interested in being involved in the process can email Dave Bea.
- c. Election for 2022 Officer positions (10 minutes) - Tal Sutton

- i. President Elect - Rita was elected at the last meeting and this position does have reassigned time. If Josie continues as Dean there may need to be a special election.
 - 1. Rita continue
 - a. Rita Lennon President Elect
 - ii. Governing Board Representative - reassigned time for this position
 - 1. Denise continue
 - a. Denise
 - iii. Vice-President - reassigned time for this position
 - 1. Brooke Anderson - interested
 - iv. Secretary - - Minimal work outside of meetings - no reassigned time for this position.
 - 1. Kelly O'Keefe
 - 2. Time commitment varies. Discussion could be had about reassigned time if there is not a permanent notetaker chosen.
 - a. votes
 - v. Sergeant of Arms - Minimal work outside of meetings - no reassigned time for this position.
 - 1. Ken Scott and Sarah Jansen are interested
 - a. Tal will put the ballot forward
 - i. Ken Scott conceded and Sarah Jansen was voted in.
- d. President's Report (2 minutes) - Rita Lennon
- 1. Student Life - Virtual Fair - attendance will be looked at at a later time.
 - 2. Web-site Student Engage website - share in classes Global announcement
 - 3. Collective as Faculty to Celebrate what is happening, Rita would like to continue this in the President's report.
 - 4. Rita would like for the Faculty to share, collectively, news about awards and recognition.
- e. Recruitment and Retention Taskforce (3 minutes) - Rita Lennon
- 1. New Taskforce - in Provost report. Talking to the administration about this tack force. Faculty would like to be involved.

4. Reports (30 minutes)

- a. PCCEA Report (10 minutes) - Matej Boguszak
 - 1. Matej Boguszak past President of PCCEA - Policy questions, disputes, come PCCEA.org. Committees up and running
 - a. Working on working remotely guidelines with compassion for employees at the forefront
 - b. Official policy - long standing - Faculty 29 hours a week on campus. Hours could change if teaching online
 - c. Membership to PCCEA is optional since Arizona is a right to work state. Email Matej Boguszak with questions.

PCCEA does not require that you be a member in order for them to help. Dues can be hard for some to pay. There is strength in numbers. There is an automatic renewal, but membership can be cancelled at any time. Dues can be paid with credit card and payroll deduction.

- b. [Provost's Report](#) (10 minutes) - Lamata Mitchell - Highlights
 1. DV Fullbright Scholar - Chef Patricia Mejia-Cairo part of hospitality team - please welcome her
 2. Two awards - The College was awarded eLumeneer of the year - Helping hand award went to Stephen Ebel of Curriculum Quality Improvement
 3. September 24th at 6:30pm Adult Basic Education for College and Career graduation please join this live streamed event
 4. Unteaching and Unlearning summit - How to be a better Us
 5. Call for Sabbatical 2022 and spring 2022 - Fall and Spring
 6. Class Comp. Study scope is extended.
 - a. Questions from Matej - beyond the scope of what seagull was looking at. Looking at details and nuances of the Faculty structures

 - c. [Governing Board Report](#) (10 minutes) - Denise Reilly
 1. Denise Reilly will attend her first meeting next week.
5. **Open Forum** (if requested)
 - i. No request for Open Forum
6. **Executive Session** (if requested)
 - i. Requested by Matej Boguszak

Resources:

[Faculty Senate Charter](#)

Reflecting Back & Forward: What Our Students Need to be Successful

[Increasing Motivation & Engagement in Online/Virtual Classes](#)

[TLC Calendar](#)

Zoom Information

Topic: Faculty Senate Meeting

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

Join Zoom Meeting <https://pima.zoom.us/j/99666378338>

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