

# FACULTY SENATE MONTHLY MEETING

## AGENDA

**Date:** February 4, 2022

**Time:** 1:00 – 3:00 PM

**Meeting Link:**

<https://pima.zoom.us/j/94124522888?pwd=dIV4akwvcEdkclViZjB1Z00yNm pBZz09>

**Sign-In Sheet:**

[https://docs.google.com/forms/d/e/1FAIpQLSdtFQQYoOBi8FoHPhIKIX2VYC Q3t5mQ9BCymBog3sBNHJ0Q7w/viewform?usp=sf\\_link](https://docs.google.com/forms/d/e/1FAIpQLSdtFQQYoOBi8FoHPhIKIX2VYC Q3t5mQ9BCymBog3sBNHJ0Q7w/viewform?usp=sf_link)

Time	Item	Presenter
1:00	<b>Welcome</b> & Introductions	Rita Lennon
1:02	<b>Requests</b> for Agenda Modification/ Short Announcements	Open
1:05	<b>Requests</b> for Open Forum/ Executive Session	Senate
1:08	<b>Approval</b> of <a href="#">January Meeting Minutes</a>	Rita Lennon
1:10	<b>Committee</b> Reports (5 minutes each report) <ul style="list-style-type: none"><li>• <a href="#">PCCEA</a> Report</li><li>• <a href="#">Provost's</a> Report</li><li>• <a href="#">Governing Board</a> Report</li><li>• <a href="#">TLC</a> Report</li><li>• Chancellor Remarks</li></ul>	Makyla Hays Dolores Duran-Cerda Denise Reilly Elliot Churilla Lee Lambert
1:45	<b>Presentations</b> <ul style="list-style-type: none"><li>• Faculty Goals &amp; Evaluations Update (15 min.)</li><li>• Accessible Slide Templates for Teaching &amp; Educational Video Creation (5 min.)</li><li>• PimaOnline - Structure, Initiatives, and Support (15 min.)</li><li>• Syllabus Statement for Virtual Courses (5 min.)</li></ul>	Kate Schmidt, Ken Chavez  Angela Hughes, Kayla Shaw, Reed Dickson, Michelle Mire  Michael Amick  Anthony Sovak
2:25	<b>Business</b> <ul style="list-style-type: none"><li>• Emeritus Nomination: <a href="#">AP 5.15.01</a><ul style="list-style-type: none"><li>• Emeritus Nomination <a href="#">Mark Nelson</a> Remarks Vote</li></ul></li></ul>	Brooke Anderson & Raymond Ryder

# FACULTY SENATE MONTHLY MEETING

## AGENDA

	<ul style="list-style-type: none"><li>• Emeritus Nomination <a href="#">Christina Felty</a> Remarks Vote</li><li>• Emeritus Nomination <a href="#">Mike Tveten</a> Remarks Vote</li><li>• Emeritus Nomination <a href="#">Mickey Levendusky</a> Remarks Vote</li><li>• Emeritus Nomination <a href="#">Silvia Kolchens</a> <a href="#">Second Letter</a> <a href="#">Third Letter</a> Remarks Vote</li><li>• Emeritus Nomination <a href="#">Scott Collins</a> Remarks Vote</li></ul>	<p>Rita Lennon</p> <p>Jennifer Katcher</p> <p>Diane Lussier</p> <p>Trina Shartsis</p> <p>James Sheldon</p>
--	---	--