

Faculty Senate Meeting Agenda
January 11, 2022
1:00 - 2:00 PM

[Join the Meeting](#)

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

1. **Introductions (1 minute)**
 - a. Welcome and introductions - Rita Lennon
2. **Requests for Agenda Modifications and Short Announcements (2 minutes)**
3. **Requests for Open Forum or Executive Session (1 minute)**
4. **Approval of [December Minutes](#) (2 minutes) - Rita Lennon**
5. **Discussions (30 minutes)**
 - a. **Late Registration Statement**

Due to the recent upgrade of the college's Oracle software over the holiday break, students had less time than usual to register for spring 2022 classes. While we understand the need to update our infrastructure and recognize that systems were back online earlier than expected, the 3-4 day downtime may have prevented some students' from registering successfully for classes. Because of the upgrade's interruption and the ongoing decrease in enrollment overall, the Faculty Senate recommends the College encourage faculty to allow reasonable late registrations for Spring 2022.

For the first 5 and 8 week courses, we recommend 2-3 additional days. For 16 week courses, we recommend 6 additional days.
 - b. **[Teach-In for Climate and Justice](#) - Noah Fay and Nic Richmond**
 - c. **Enterprise Risk Management Workgroup - Call for Volunteers - Rita Lennon**

"We are preparing to assemble an ERM Workgroup to help ensure our framework is well developed, tools and training are useful and effective, and we launch well. Following orientation and a longer meeting or two, the team will probably meet virtually every **two to four weeks** for about **45 minutes**."
6. **Business (25 minutes)**
 - a. Late Registration Statement ****Vote**** - Rita Lennon
7. **Reports (20 minutes)**
 - a. [Governing Board Report](#) - Denise Reilly
 - b. [PCCEA Report](#) - Makyla Hays
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.

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

Meeting ID: 996 6637 8338

One tap mobile

+13462487799,,99666378338# US (Houston)

+16699006833,,99666378338# US (San Jose)

Dial by your location

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Washington DC)

Meeting ID: 996 6637 8338

Find your local number: <https://pima.zoom.us/u/ac3qxFQzUM>