

# FACULTY SENATE MONTHLY MEETING

## AGENDA

**Date:** March 4, 2022

**Time:** 1:00 – 3:00 PM

**Meeting Link:** <https://pima.zoom.us/j/92340453230>

**Faculty Input:** please use this form to add thoughts/questions/concerns:

[Faculty Input](#)

**Sign-In Sheet:**

[https://docs.google.com/forms/d/e/1FAIpQLSfHXxkX9weUC2kz9\\_CRp\\_AEyHZcV2Wv8dPtYfWazurTF3TFyQ/viewform?usp=sf\\_link](https://docs.google.com/forms/d/e/1FAIpQLSfHXxkX9weUC2kz9_CRp_AEyHZcV2Wv8dPtYfWazurTF3TFyQ/viewform?usp=sf_link)

Time	Item	Presenter
1:00	<b>Welcome</b> & Introductions	Rita Lennon
	<b>Requests</b> for Agenda Modification/ Executive Session	Senate
	<b>Requests</b> for Open Forum/ Short Announcements	Open
	<b>Approval</b> of <a href="#">February Meeting Minutes</a>	Rita Lennon
1:15	<b>Chancellor Q&amp;A</b>	Chancellor <a href="#">Lee Lambert</a>
1:30	<b>Committee</b> Reports (5-7 minutes each report) <ul style="list-style-type: none"><li>● Provost's <a href="#">Report</a><ul style="list-style-type: none"><li>○ Faculty In-person Teaching expectations</li></ul></li><li>● Governing Board Rep <a href="#">Report</a></li><li>● The Teaching and Learning Center <a href="#">Report</a></li><li>● PCCEA <a href="#">Report</a></li><li>● President's <a href="#">Report</a></li></ul>	Dolores Duran-Cerda Denise Reilly Elliot Churilla <a href="#">Matej Boguszak</a> <a href="#">Rita Lennon</a>
2:00	<b>Discussion</b> <ul style="list-style-type: none"><li>● DFW Concerns and Recommendations<ul style="list-style-type: none"><li>○ Disaggregated Data</li></ul></li><li>● Vice Provost for Academic Affairs Vacancy<ul style="list-style-type: none"><li>○ Faculty inclusion of hiring planning</li><li>○ March 11 Study Session</li></ul></li><li>● Higher Learning Commission Visit<ul style="list-style-type: none"><li>○ March 28 &amp; 29</li></ul></li></ul>	<a href="#">Brooke Anderson</a> Open Discussion Open Discussion
2:30	<b>Business</b> <ul style="list-style-type: none"><li>● AP 2.11.01 <a href="#">Human Subjects</a> &amp; <a href="#">Summary</a></li><li>● Senator Elections</li></ul>	Maria Vasileva <a href="#">Brooke Anderson</a>
3:00	<b>Closing</b>	

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