





# FACULTY SENATE MONTHLY MEETING AGENDA

	<a href="#">Provost Report</a>	<ul style="list-style-type: none"> <li>• Dr. Ian Roark</li> </ul>	10 min
	<a href="#">President Report</a>	<ul style="list-style-type: none"> <li>• Dr. Kelly O'Keefe</li> </ul>	5 min
	<a href="#">BOG Report</a>	<ul style="list-style-type: none"> <li>• Sarah Kirchoff</li> </ul>	5 min
	<a href="#">PCCEA Report</a>	<ul style="list-style-type: none"> <li>• Makyla Hays</li> </ul>	5 min
	TLC, <a href="#">Adjunct</a>	<ul style="list-style-type: none"> <li>• Written Reports</li> </ul>	
<b>1:35</b>	<b>Business</b>		
	Budget Development - no slides	<ul style="list-style-type: none"> <li>• Dr. David Bea</li> </ul>	15-20 min (Q&A)
	Division Spotlight <ul style="list-style-type: none"> <li>• <a href="#">Communications</a> and</li> <li>• <a href="#">Social Science &amp; Humanities</a></li> </ul>	<ul style="list-style-type: none"> <li>• Dr. Lisa Jurkowitz</li> <li>• Dr. Jeff Gabbitas</li> <li>• Leigh Ann Rangel</li> </ul>	15 min (7.5 min each)
	<a href="#">Graduation Split by Program</a>	<ul style="list-style-type: none"> <li>• Dr. Jeff Thies</li> </ul>	10 min (Q&A)
	<a href="#">TLC - Pima Teaching Competencies &amp; Slides</a> <a href="#">New website</a>	<ul style="list-style-type: none"> <li>• Dr. Tinklenberg</li> <li>• Adam Baldry</li> </ul>	10 min (Q&A)
	<a href="#">New LMS for OED training</a>	<ul style="list-style-type: none"> <li>• Joey Spray</li> </ul>	10 min (Q&A)
	AERC Updates	<ul style="list-style-type: none"> <li>• Dr. Aubrey Conover</li> <li>• Matej Boguszak</li> </ul>	10 min (Q&A)
	AP/BP and Improvement Process Deliverables, AP/BP Review <ul style="list-style-type: none"> <li>• <a href="#">Review for February Folder</a></li> <li>• <a href="#">AP 2.01.02</a></li> </ul>	<ul style="list-style-type: none"> <li>• David Parker</li> <li>• Michelle Tong</li> <li>• Dr. Jeff Thies</li> </ul>	10 min (Q&A)
<b>3:00</b>			



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	<b>Closing: Adjourn</b>		
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[Faculty Senate Engagement Request](#) (Complete if you'd like time to present at Faculty Senate)

[Faculty Engagement Interest form](#) (Faculty complete if interested in joining a committee)

[2026 Faculty Senate Proxy Notification Form](#) (Senators complete when a proxy will attend)

[Faculty Senate Website](#) (Find meeting schedule, Zoom link, agenda, and meeting minutes)

[Faculty Senate Charter](#)