Faculty Senate Monthly Meeting Agenda

Date: September 4, 2026	Time: 1:00 - 3:00 PM
Zoom - Link	Sign-in Sheet

Start Time	Item	Presenter	Time Allotted
1:00	• Record meeting • Welcome new and returning Senators and guests/Introductions • Review/Vote for August Minutes • Requests for Agenda Modification/Executive Session • Requests for Open Forum • Requests for Faculty Engagement	Dr. Kelly Grim O'Keefe	15 min: 👍 Y
1:15	**Reports**		
	Chancellor Report	Dr. Jeff Nasse	5 min
	Provost (Verbal) Report	Dr. Ian Roark	5 min
	President Report	Written Report	-
	BOG Report (no report) - Governing Board meets 9/25/26	Sarah Abbott	-
	PCCEA Report	Written Report	-
	TLC, Adjunct, Professional Development Sub-committee	Written Reports	
1:40	**Business**		

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	Faculty Senate Officers Term - Official Vote	Vivian Knight	5 min
	Division Spotlight - Adult Education	Amanda Abens and Ginny Seltenright	15 min
	8-Week Initiative Update Naming Contest form	Dr. Gwen Schwartz	10 min
	SENSE Survey	Gayle Bell/Dr. Nic Richmond	5 min
	Academic Calendar 2028-29	Dr. Jeff Thies	10 min
	FTF Definition	Rita Lennon	10 min
	DFC Handbook SOP for the LMS On-Campus Presence	Emily Halvorson-Otts Michael Amick	15 min
	Digital Learning & AI ● Curriculum Integration Official Vote	Dr. Elliot Mead Dr. Josie Milliken	10 min
	AP/BP Review ● BP 1-20 ● AP 5.15.02 ● AP 9.01.13	Isaac Abbs and Jeff Silvyn	5 min
3:00	Voting Results ● Officer Terms ● AI&Digital Fluency **Closing: Adjourn**	Vivian Knight Dr. Kelly Grim O'Keefe	5 min

Faculty Senate Engagement Request (Complete if you'd like time to present at Faculty Senate)

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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