Faculty Senate Monthly Meeting Agenda

Date: November 6, 2026	Time: 1:00 - 3:00 PM
Zoom - Link	Sign-in Sheet **Faculty Senate** **Sign-In**

Start Time	Item	Presenter	Time Allotted
1:00	-Welcome and Introductions -Review/Vote for October Minutes -Requests for Agenda Modification -Requests for Executive Session -Requests for Open Forum • -Requests for Faculty Engagement (verify tab for committee of interest) ⏰ • Program Review Committee • Academic Technology Committee	President	15 min
1:15	**Reports**		
	Provost Report	Dr. Ian Roark	10 min
	President Report	Dr. Kelly Grim O'Keefe	10 min

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	Governing Board Report	Sarah Abbott	5 min
	PCCEA Report	Rep. Maggie Golston	5 min
	TLC, Adjunct, Professional Development Sub-committee	Written Reports	
1:45	**Business**		
	Division Spotlight - Arts Division - Visual Arts Music BUS/IT/Hospitality Leadership Division - Hospitality Leadership Pat…	Visual Art and Music ● Dana Roes ● Joe Dal Pra ● Anne Grimes Hospitality Leadership ● Pablo Tuscano	15 min (7.5 min each)
2:00	Shared Governance AERC Updates	Dr. Aubrey Conover	10 min ● Q&A - 5 min
	Northstar - Digital Fluency Framework	Josie Milliken	10 min ● Q&A - 5 min
	AP/BP Review - November Google Folder ● BP 3.31: Student Conduct, Ethics and Complaint Resolution — No Revisions ● BP 3.45: Athletic Mission and Principles — No Revisions ● AP 3.25.05: Program Review — Revised ● AP 3.30.02: Learning Communities — Deletion ● AP 3.31.01: Student Complaints — Revised ● AP 3.31.02: Student Codes — No Revisions ● AP 3.45.02: Athletic Department Compliance — Revised	Jeff Silvyn	15 min Senator Discussion

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	• AP 3.45.03: Athletic Department Code of Conduct — Revised		
	8-Week Initiative Update	Dr. Gwen Schwartz	10 min • Q&A - 5 min
3:00	**Closing: Adjourn**		

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