

**Faculty Senate Meeting Agenda**  
**November 5, 2021**  
**1:00 - 3:00 PM**

[Join the Meeting](#)

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

1. **Introductions (1 minutes)**
  - a. Welcome and introductions - Rita Lennon
2. **Requests for Agenda Modifications and Short Announcements (1 minutes)**
3. **Business (60 minutes)**
  - a. Approval of [October Minutes](#) (2 minutes) - Rita Lennon
  - b. Special Election: President Spring & Fall 2022 (2 minutes) [Ballot](#) - Tal Sutton
  - c. Equity and Virtual Proctoring Taskforce (10 minutes) - Jeff Thies
  - d. Virtual Course Decision-making (10 minutes) - Discussion
  - e. Strategic Enrollment Management Plan (10 minutes) - Irene Robles-Lopez
  - f. [Academic Workforce Plan](#) (10 minutes) - Kate Schmidt/Aubrey Conover
    - i. [Steering Committee](#)
4. **Reports (30 minutes)**
  - a. Special Election Results (5 minutes) - Tal Sutton
  - b. [PCCEA Report](#) (10 minutes) - Makyla Hays
  - c. [Governing Board Report](#) (10 minutes) - Denise Reilly
  - d. [Provost's Report](#) (10 minutes) - Dolores Duran-Cerda
5. **Open Forum** (if requested)
6. **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.

**Zoom Information**

Topic: Faculty Senate Meeting

Time: November 5, 2021 1:00 p.m. - 3:00 p.m.

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[For Rita \(Zoom link\)](#)