

Faculty Senate Meeting Agenda
February 5, 2016
Downtown Campus, Amethyst Room
1:00 - 3:30pm

- 1. Minutes Approval**
- 2. Agenda Modifications**
 - 2.1. Request for open forum or executive session
- 3. Business**
 - 3.1. Discussion of the Senate officer election process - Tal Sutton
 - 3.2. Faculty Senate Elections - Tal Sutton, Bardo Padilla
 - 3.3. Update from subcommittee on revising the charter - Michael Parker, Joe Labuda
 - 3.3.1. Resolution to consider
 - 3.4. Update from subcommittee on mentoring/onboarding - Tim Cruz
 - 3.5. Policy updates
 - 3.5.1. AP 9.01.01 (Acceptable use of IT resources) - Michael Tulino from IT
 - 3.5.2. AP 9.01.02 (Data trusteeship) - Michael Tulino from IT
- 4. Reports**
 - 4.1. Chancellor's report¹ - Lee Lambert
 - 4.2. Provost's report² - Dolores Durán-Cerda
 - 4.3. Campus President's report³ – TBD
 - 4.4. General Counsel's report - Jeff Silvyn
 - 4.5. PCCEA report - Julia Fiello
 - 4.6. BOG/ACC report – Mays Imad
 - 4.7. Adjunct Faculty BOG/ACC report - Carlo Buscemi
- 5. Open Forum** (if requested)
- 6. Executive Session** (if requested)

¹ The chancellor will discuss an update on the Expenditure Limitation bill and the reauthorization of the higher education act (federal).

² The provost will discuss highlights on *new* projects that her Office has been working:

- Introduce/announce Kate Schmidt as our new Acting Director for Provost's Office and College Initiatives.
- Introduce Fulbright Scholar in Residence Dr. Reginald Oputa.
- Announce the faculty selected to attend the HLC Conference.
- Pima and UA guaranteed transfer program.
- My campus office hours for Student Services staff.
- List of Provost's Office team and their areas of responsibilities.

³ The Campus presidents will discuss the status of the campus reorganization.