

## Faculty Senate Meeting Minutes

March 1, 2024

1:00 - 3:00 PM

### 1. Introductions (10 minutes)

- a. Welcome and introductions - Faculty Senate President - Denise Reilly
- b. Requests for Agenda Modification/Executive Session - None
- c. Requests for Open Forum - None
- d. Review of [February Senate Faculty Meeting Minutes](#) requested. Motion to approve - Kelly O'Keefe, Second - Karla Lombana. Approved with no modifications needed
- e. No Executive Session requested
- f. No Open Forum Requested

### 2. Reports (35 minutes)

- a. [Provost Report](#)- Dr. Jeff Thies
  - i. Presented Pathways Report, the goal of full implementation of guided pathways. Reviewing the AACC Model. In the Fall of 2023 requested a feedback summary from faculty. Four major strands in the AACC module. These were reviewed including the plan and evidence of completion. Discussion will continue for implementation.
  - ii. FACT Process: The approved faculty have been moved forward for the hiring process. A formula is being developed for a dashboard for Deans to easily determine faculty staffing needs.
- b. [President Report](#) - Denise Reilly
  - i. The Faculty Senate website has been updated including which departments are represented.
  - ii. BP1.25 board responses have been a winner for the people with shared governance.
  - iii. Attended Helios and received information on data for the state of Arizona. See the President's Report for future events.
  - iv. If you need a PCC Zoom account, put in an IT ticket.
- c. BOG Report - Rita Lennon
  - i. Shared information on how the board is communicating with each other and the community. It is highly respectful. PCCTV on YouTube can be used to watch the BOG meetings. There was the regular meeting on 2/14, plus 2 special meetings. 2/15 was for the Chancellor's search. 2/19 continued the budget discussion, interim chancellor goals, and Kelly Services.
- d. [AF Report](#) - Sean Mendoza
  - i. Thanked Nic Richmond, Kelly O'Keefe, and Marcela Di Savoia who presented to the AF regarding the strategic planning.
  - ii. The AF meeting included break-out sessions to identify needs. 2 upcoming strategic planning sessions on the calendar.
- e. [PCCEA Report](#) - Makyla Hays
  - i. BP1.25 is number one on her report.
  - ii. The PCCEA report includes the impact of the shared governance version. Come to the Futures Conference on 3/8.
  - iii. Long list of items of interest that impact faculty. Keep an eye out for communications. Check out the AERC project and policy tracker. There are policy revisions that impact faculty. A call out for volunteers will be sent out.
- f. [TLC Report](#) - Elliot Mead

- i. The Future's Conference is fantastic and should be attended. March 4-8 is OER week and focuses on open education resources. Register for All Faculty Day 2024. The first week in April is Climate Justice Week. On 4/2, there will be workshops, hands-on, and special speakers. Planning has started for the Teaching Strategies Workshop.
    - ii. The AI Taskforce Force Update is included in the TLC Report. Many conversations on AI. There is more bad software and developers that are scamming our students.
  - g. [Student Affairs Report](#) - Jenn Madrid
- 3. **Announcements & Updates (30 minutes)**
  - a. Pima Online Next Steps: Dr. Jeff Thies
    - i. Update on preliminary conversations to be completed by Spring break, 1) creating an ECampus Fall 2024 start date, 2) Academic Leadership model ~ 2 models to be taken to the divisions for feedback, 3) CLT & TLC work, including executive director search & prioritization of work for next Fall. Questions regarding the Academic Leadership models and executive director search were answered.
  - b. [Fiscal Year 2025 Budget Discussion](#): Dr. David Bea
    - i. Provided a quick overview of the budget process including projections and updates. 3 budget scenarios were presented to the board that factored in tuition and property taxes. The baseline model represents no increase in tuition or property taxes. Year of experience and an increase for AF are included. The other 2 scenarios involve increasing student services and/or tuition increase (this will also help to fund athletics). The goal is aligning enrollment and staffing, using reallocation and attrition to reduce 20-28 positions.
  - c. [Student Loan Changes](#) & [Student Loan Resources](#): Aurie Clifford, OFAS
    - i. A presentation was shared with information on student loans. The different types of student loans were defined. Direct Loans come from the Dept. of Education. Student loans are now in repayment after the COVID public health emergency pause. There are different types of loan repayment plans. The standard repayment plan is for 10 years. There is a new plan, SAVE, based on income for direct loans. A high default rate directly impacts the college's accreditation.
    - ii. Public Service Loan Forgiveness (PSLF) takes effect after 10 years of payment. Pima educators qualify for PSLF.
  - d. [D2L Brightspace Changes](#): Dr. Tony Sovak, Angela Hughes
    - i. This summer, 3 changes will be coming to D2L, 1) Navbar, 2) Simple Syllabus, and 3) Anthology Ally. The Navbar is being simplified and there is a video available that demonstrates the navigation and accreditation-required universal student resources changes. Simple Syllabus is required for the new Navbar. May 20th will be the date that the changes will occur. The changes will be highlighted at All Faculty Day and the TLC.
    - ii. Anthology Ally is a real-time accessibility checker that allows students to download accessible versions of course documents.
  - e. [Emeritus nominations](#): Kelly O'Keefe
    - i. Faculty Emeritus nominations are in procedure AP 5.15.01 and need to be submitted to the Faculty Senate or ELT. There weren't any nominations of retired faculty last year.
  - f. Faculty Awards: FS Officer Team There hasn't been a structured process for Faculty Awards. There is a call for feedback to create a structure. Suggestions may be emailed to the Faculty Senate leadership team.
- 4. **Adjournment** - Motion from Dennis Just and seconded by Sean Mendoza at 3:00 PM
- 5. **Minutes submitted by:** Sherry Miller