Faculty Senate Meeting Minutes August 15, 2025 4:00 -5:00 PM

Attendance:

Officers: Denise Reilly/President (College Readiness and Student Success; proxy for Adrian Snellgrove, Aviation), Dennis Just/Vice President (Sciences), Kelly O'Keefe/President Elect (Workforce Development), Rita Lennon/Past President & Faculty Board of Governors Representative (Health Professions & Biomedical Sciences; proxy for Stacy Cousins),

Senators: Alexandra Armstrong (Sciences), Allison Stacy (Math), Brooke Anderson (Communications and proxy for Cynthia Howe), Crystal McKenna (Sciences), Diane Lussier (Math), Greg Loumeau (Arts), Jane Hall (Business, IT, Hospitality), John Gerard (Applied Tech), Kimlisa Salazar Duchicela (Social Sciences), Liz Arriola (PimaOnline), Maggie Golston (Communication and proxy for Matej Boguszak), Makyla Hays (PCCEA President), Mark Frederick (Adult Basic Ed), Mayra Cortes-Torres (Communication), Michael Nolan (Visual Arts), Padma Nair (Sciences), Raymond Ryder (Arts), Sarah Robinson (Education), Vivian Knight (Business, IT, Hospitality)

Absent: April Burge (Communications), Caroline Torres (Math), Christina Schemp (Health Related Professions), Cynthia Howe (Communication)*, Manal Tafish (Adult Basic Ed), Matej Boguszak (Math)*, Nikki Robinson (Health Related Professions), Sarah Kirchoff (Applied Tech), Sean Mendoza/Adjunct Faculty Board of Governors Representative & Adjunct Faculty Sub-Committee Chair (Business, IT & Hospitality)*, Sol Gomez (Library), Stacy Cousins (Health Related Professions)*, Trina Nuno (Adult Basic Ed), Wright Randolph (Workforce Development)

(*denotes a Senator who appointed a Proxy)

Guests: David Arellano, David Parker, Emily Halvorson-Otts, Elvia Bow, Jeff Silvyn, Josie Milliken, Margarita Youngo, Michael Tulino, Missy Blair, Patrick Moore (Proxy for Sean Mendoza), Tanner Grammar, Terry Filipowicz, Vanessa Arellano

1. Introductions (15 minutes - 4:00 PM)

- a. Welcome and introductions Faculty Senate President Denise Reilly
- b. Reminder that the May meeting minutes were approved via email in May 2025.
- c. Requests for Agenda Modification/Executive Session None
- d. Requests for Open Forum
- e. Requests for Faculty Engagement Dennis Just, Vice President
 - Class cancellation workgroup
 - Remote Browser Isolation Pilot

2. Reports (45 minutes)

- a. President Report Denise Reilly
- b. Chancellor's Remarks Dr. Jeff Nasse
- c. Acting Provost Remarks Dr. Ian Roark
- d. President-Elect Dr. Kelly O'Keefe Report
 - i. Officer Goals
 - ii. <u>Division Spotlight</u> (Senator involvement)
 - iii. Recording/Transcript needs
- e. Vice President Dennis Just Report Elections, AP/BP Process
- f. Board of Governors Representative Report Rita Lennon
- e. PCCEA Report Makyla Hays
- f. <u>Teaching and Learning Center</u> (no verbal report)
- **3. Adjournment** Senate meeting adjourned by Denise Reilly at 4:59 PM.

Minutes submitted by: Dr. Kelly O'Keefe, Faculty Senate President-Elect, Interim Secretary, and Faculty Senator for Workforce Development and Lifelong Learning.