### PHOENIX COLLEGE FACULTY ASSOCIATION

## Faculty Senate Virtual Meeting Friday, August 20, 2021 1:00 pm – 3:00 pm Agenda

#### **Zoom Meeting**

https://phoenixcollege-edu.zoom.us/j/5423810110

Meeting ID: 542 381 0110

- General
  - A. Call to order
  - B. Roll call
  - C. Approval of the agenda
- II. Business
  - A. First Read of PC College Plan
  - B. Budget Expenditure Approval
- III. Zone Reports
  - A. Zone 1
  - B. Zone 2
  - C. Zone 3
  - D. Zone 4
- IV. Information & Discussion
  - A. Departmental Charters
  - B. Return to Campus
  - C. Staffing Update
    - i. Summer Hires/OYO Renewals/Extensions
    - ii. Faculty Lines and Staffing Process
  - D. CRRSAA / CARES 2.0 Funds
  - E. Budget Steering Team
  - F. Strategic Planning
  - G. Service Commitments AY 21-22
  - H. COVID-19 Vaccination Plan at PC
- V. Officer & Committee Reports
  - A. President's Report
  - B. Officer Reports
  - C. AFA Report

# D. IES Report

## VI. Adjournment

NEW Special Faculty Senate Meeting Friday, August 27, 2021 1:00-2:00pm

Next Regular Faculty Senate Meeting Friday, September 3, 2021 1:00-3:00pm