

**PHOENIX COLLEGE FACULTY ASSOCIATION**

**Faculty Senate Meeting**

**Friday, April 7, 2023**

**1:00 pm – 3:00 pm**

**Agenda**

**Hacienda Conference Room**

**(Virtual link for non-Senators: Faculty Senate Meeting**

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**Google Meet joining info: <https://meet.google.com/sid-nhwf-poj>)**

- I. General
  - A. Call to order
  - B. Roll call
  - C. Approval of the agenda
- II. Zone Reports
  - A. Zone 1
  - B. Zone 2
  - C. Zone 3
  - D. Zone 4
- III. Information & Discussion
  - A. Assessment Committee [ILO Revision Process](#) (Ty)
  - B. BST Update (ABC recommendation, soft freeze proposal, budget forums)
  - C. SPOL Budget Request update, including OYOs
  - D. CTL Organization
  - E. New Senate zones after reorg (and elections)
  - F. Gym & R remodel
  - G. NTIA CMC Grant
  - H. The “[Chicago Statement](#)” update
  - I. RFA approval status update
  - J. EBAC update (Dental plans)
  - K. FMHQ status update
  - L. Student evals
- IV. Officer & Committee Reports (pre-populated)
  - A. President’s Report -
    - i. SG at PC
    - ii. Simple Syllabus
    - iii. PD reassigned time (and other supervisory compensation)
    - iv. Reorg things to do (Variance, MOU for Maximum Additional Compensation (MAC),
    - v. AA reorg (deans (mtg on 04.12), etc.)
    - vi. DRS Director search underway

- vii. Student Success Fundraising
- B. President Elect -
  - i. EVCP extended search
- C. Past President - no report
- D. Secretary -
- E. Treasurer - no report

V. Adjournment

Next Faculty Senate Meeting  
Friday, May 5, 2023  
1:00-3:00pm  
Hacienda Conference Room