Faculty Senate Listening Session Minutes January 13, 2023 9:00 – 10:00 AM

- 1. Introductions (1 minute)
 - a. Welcome and introductions Rita Lennon
 - i. Officer Introductions:
 - 1. President- Rita Lennon
 - 2. President-Elect Brooke Anderson
 - 3. Vice President- Brandy Wright
 - 4. Secretary- Kelly O'Keefe
 - 5. Sergeant in Arms and Logistics Officer- Lisa Werner
 - 6. All College Council (ACC) Representative- Brooke Anderson
 - 7. Faculty Board of Governors Representative- Denise Reilly
 - 8. Adjunct Faculty Board of Governors Representative- Sean Mendoza
 - 9. Adjunct Faculty Sub-Committee Chair- Sean Mendoza
 - ii. Senators by Division posted on the PCC.edu website
 - b. Jamboard
 - i. Includes faculty contributions to Faculty Senate requested input.
 - ii. Open comments: Ed Arriaga suggests we have a session with our new board members representing the college.
- 2. Denise Reilly- BOG Representative and CRSS Representative update:
 - a. The BOG: January 11, 2023 meeting
 - b. Teresa Riel- Theresa Riel is a retired PCC math faculty. She is active in learning her new role but has a PCC background to be able to ask pointed questions.
 - c. Wade McLean- Wade McLean is a past superintendent and faculty in Marana School District. He seems comfortable with board structure and rules as well as how to lead from that position.
 - d. Greg Taylor- Greg Taylor's wife is an educator, and he has a family who works in higher ed faculty. He has experience with boards and is familiar with the board role at an institution with our structure and how to lead change in that role.
 - e. A willingness to learn is evident and working together
 - f. Mission moment- STEM program last year at PCC
 - g. Discussion about logistics, bylaws, and open meetings again (the public is open to come and watch the board meetings).
 - h. BOG is asking for hard data.
 - i. Forward momentum- good
 - j. Time to acclimate- bad

- k. Public comment (tit for tat)- ugly
 l. https://go.boarddocs.com/az/pima/Board.nsf/goto?open&id=CK48HR1E6DBD

Minutes submitted by: Kelly O'Keefe