



# MINUTES

Faculty Senate Regular Meeting  
Friday, March 9, 2018,  
3:30 pm, Nursing Department  
Conference Room,  
Allied Health Area

## **I. Call of Meeting to Order and Establishment of Quorum**

A. Establishment of Quorum- established at 3:41 pm

Jessica McGee (Chair), Susan Grohman (Secretary), Breanna Gould (Senator/AHS/Nursing), Geno Castillo (Senator/ STEM), Sierra Fernandez (Senator/Adjunct), Sara Vigil (Senator/Humanities), Linda Salazar (ex-officio/LRC), Monica Rossetti (Humanities), Eugene Sandoval (Senator/Trades), Sherry Goodyear (Senator/Satellite)

B. Call Meeting to Order- 3:41 pm

## **II. Approval of Agenda**

Motion to approve agenda as is by Geno, second by Gene. All in favor. No nays. Motion carried.

## **III. Approval of Minutes from March 2, 2018 Meeting- tabled**

A. Corrections or additions

B. Vote to approve minutes

## **IV. Informational/Discussion Items:**

A. Reports from all Senators:

- Breanna Gould of Allied Health Sciences and Nursing
  - nothing to report
- Sara Vigil Senator of Humanities, Adult Basic Ed., Early Childhood
  - Dual credit changing due to decreased enrollment in courses.
  - New hire and 1 resignation
- Gene Sandoval Senator of Trades
  - Changes to CC.
- Sierra Fernandez Senator of Associate Members
  - Computer access issues after hours
  - Still issues with adjunct getting keys. Safety concern
- Geno Castillo Senator of STEM and Business
  - NMT transfer day- 1 student accepted. Calculus I done before transfer.
  - LANL- \$10,000 grant – Robotics. Will have Robotic Rodeo - July 30- Aug 3
  - Shared Governance charge done working on bylaws.
- Sherry Goodyear Satellite Senator
  - Springer forum- Mill levy- 28 people attended. Working with Larry Paiz on 4 classes to develop instructional videos for students.
- Linda Salazar Senator Ex Officio, Learning Resource Center
  - nothing ongoing

B. Training Check-list for new faculty and adjunct

- List of what would be helpful for new faculty

C. Degree Audit

- More leeway with credit versus course

D. Salary Parity, Issues

- Faculty first, then staff. Study to be done early April.
- E. Faculty Handbook Revisions
  - Divided up section for all to review
- F. Reports from NMHEAR Attendees
- G. Presidential search
  - Firm hired from Denver- FS will be part of process after HLC visit
- H. Director evaluations- tabled until copy is located.

**V. Action Items**

- A. Degree Audit
  - Approve credit as method of degree audit/graduation – show of hands. All approved. None objected. Approved.

**VI. New or Follow-up Items for Next Meeting's Agenda**

**VII. Adjournment-** adjourned at 5:10 pm