



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 nayes. 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