



Meeting Minutes

Faculty Senate Regular Meeting

Thursday, April 2, 2015

GS108, 4:30 5:00 pm

Meeting called to order at 5:00 PM

Call to Order and Establishment of Quorum

Representatives present: Cindy Armijo, Twila Quintana, Erin Gilland, Eugene Sandoval, Leslie Dennis, Lawrence Martinez, and Betsy Sanchez

Members present: Shirley Marlow (Humanities Director), Monica Rossetti (ACE Lab)

Absent: Joseph Montoya,

Approval of Agenda

- Move item D & F up and move everything else in order down
- 1st motion by Lawrence Martinez with change
- 2nd by Betsy Sanchez
- Agenda approved by unanimous vote.

Approval of Minutes from 3/5/2015

- Remove Maxine Hughes along with adding David Montano (Student Government) and Monica Rossetti (ACE Lab) to the attendees.
- 1st motion by Leslie Dennis for 3/5/2015
- 2nd by Leslie Dennis
- Minutes approved by unanimous vote. Twila Quintana abstains from approving the minutes.

Informational/Discussion Items:

- Faculty Advisement:** Shirley Marlow spoke about TRAC (Transfer, Registration, Advisement & Career) Asking for support with advisement and to send students to the event on April 16, 2015 from 9am-2pm. It will be a one-stop shop for students to get ready for the summer or fall semester along with meeting with other colleges or employment agencies for future employment. Fulltime faculty needed for advising of students and adjunct need to guide students. There will be 14 outside agencies there to speak with students regarding transfer to other colleges and employers for future employment.
- Spring Elections:** Monica Rossetti spoke about sending out an email to faculty for nominations for Faculty Senate. Deadline for nominations is April 13, 2015 and anyone who was nominated will be placed into Survey Monkey for the election ballot. The deadline for election will be April 22, 2015 by 5pm.
- BOT:** Connie Reichert spoke about the Board of Nursing and a MOU with UNM for articulation between our two colleges. Before the MOU is to be signed the Deans from UNM wants to meet with Dr. Campos. Caroline Chavez was supposed to address employee evaluations. The BOT wanted to address administrator evaluations. The President questioning how to evaluate his staff and the Attorney mentioned that why change the process of their evaluation if there is no issue with it.
- Future Role of Faculty Senate:** Start by using the server list to pull more assistance from others for events. Following the Bylaws regarding Faculty Senate Member attendance. Finding ways to get more faculty involvement.
- Off The Hook:** Leslie Dennis—APA Seminar in April, : Cindy Armijo—Reintegration Center, Twila Quintana—Speaker on hold,
- Training/Workshops:** Teaming up with ACCESS to do orientation and Faculty Senate's role. Seeking strategies on helping reduce cost of books for students. Meeting with Ron Duran and Michael Montoya to find a way for students to purchase books through Amazon.com. Discussing with the Curriculum committee about remedial courses and prerequisites.

Motion for adjournment 1st by Erin Gilland

2nd by Leslie Dennis

Meeting adjourned at 6:04 PM

Respectfully submitted, Betsy Sanchez, LCC Faculty Senate Secretary