



## Meeting Minutes

Faculty Senate  
Regular Meeting  
Wednesday, May 15, 2013  
LRC Lecture Hall 10:00 AM

Present: Lawrence Martinez, Rosalie Ortega, Germaine Sandoval, Clarice Bonney, Dan. M. Gonzales, Joseph J. Montoya, Leslie Jae Dennis, Jeanette-Mercedes Nolan, Cindy Armijo, Ardys Otterbacher, Maxine Hughes, Sherry Goodyear, Vanessa Rollings, Harry Anderson, Connie Reichert, Jacqueline Romero-Arguello, Elaine Ortega, Adrienne O'Brien. Absent: Chuck Peterson.

- I. Adrienne O'Brien established a quorum and called the meeting to order at 10:10 a.m.
- II. Cindy Armijo requested a change to the Agenda, wanting to include information about Commit to Complete to the time allotted to the One Professor presentation.
- III. One Professor presentation. Cindy Armijo introduced Rachel Ridgeway, President of the LCC chapter of Phi Theta Kappa. Ms. Ridgeway explained the One Professor project and then showed video clips of LCC students lauding their professors, which have been uploaded onto YouTube. Then C. Armijo presented award certificates to the professors who were this year's recipients of the One Professor Award. Each faculty member present was given a pin inscribed with "You Make the Difference."
- IV. Summation of Senate work in 2013:
  - A. O'Brien showed the webpage devoted to the Faculty Senate which are now located on the LCC website.
  - B. Committees:
    1. Handbook Committee: there is as yet no first draft.
    2. Election Committee: no election was held, as each position only had one candidate. The position of Senator for Associate Members remains open, however.
    3. Student Club Committee: This Committee was formed at the last Senate meeting and has not met.
  - C. Other Business
    1. LCC Board. O'Brien recounted highlights of various Board meetings attended by Senate Officers, notably;

- a. The Board training session conducted by Tony Ortiz describing the role and duties of Board Members. O'Brien agreed to e-mail Ortiz' PowerPoint presentation to all faculty members in lieu of covering the presentation slide-by-slide.
  - b. The May 13<sup>th</sup> Board Meeting in Springer, in which the proposals for reorganization (Agenda item VI/B) and the Strategic Plan (Agenda item VI/C) were presented. O'Brien had a scanned copy of the former document, but only a hard copy of the latter. The seven proposed reorganization charts were shared with the members of the Senate. It was noted in all the reorganization plans that the LRC would no longer report to Facilities, which was acknowledged to be an appropriate change for the institution. O'Brien promised to scan the latter document and send them to any interested faculty member via e-mail, only upon request. The files containing these documents should be large and sending them in a global e-mail would unnecessarily tax the email system.
2. Strategic Plan: Sherry Goodyear presented her ideas for the Senate's Strategic Plan, a hard copy of which was distributed with the agenda. Everyone was pleased and impressed with her ideas and her work.
  3. Vote on Faculty Service Resolution: this Resolution was also appended to the agenda. After a brief discussion, a vote was taken to adopt the resolution. Approval was unanimous.
  4. Lab Fee Charges: everyone present agreed that the "lab fees" for which every student is charged, should be earmarked so that appropriate money can be allocated to departments, and more exact budgets can be made for each department.

V. There was no new business, and

VI. The meeting was adjourned at 12:17 p.m.