



Meeting Minutes

Faculty Senate

Regular Meeting

Monday, September 9, 2013

SMET Room 126BAuditorium, 3:30 5:00 pm

Meeting called to order at 3:38 PM

Call to Order and Establishment of Quorum

- Members present were Maxine Hughes, Chuck Peterson, Cindy Armijo, Leslie Jae Dennis, Sherry Goodyear and Vanessa Rollings (via ITV), Lawrence Martinez, Adrienne O'Brien, Beth Juarros and Erin Gilland. Joseph Montoya and Harry Anderson were absent.

Approval of Agenda

- Agenda approved by unanimous vote.

Approval of Minutes from 8/16/13

- Minutes approved by unanimous vote.

Old Business

- Monthly Luna Light Article written by various Faculty Senate members about concerns of interest to Faculty and Faculty Senate. Further ideas included an anonymous poll for faculty about the rising class size caps. Does this meet the LCC mission and promises? The discussion is tabled for further ideas and input.
- Strategic Planning: Sherry Goodyear was only able to provide a brief synopsis of her status on this project due to time constraints. She will pick up where she left off at the next FS meeting.
- Vice Chair, Cindy Armijo provided an update of the status of having monthly movies/film series for students as a way to invite students to gather and interact as part of a college community.
 - Cindy will be showing "Iron Jawed Angels" on 9/17/13 to celebrate Constitution Day. Refreshments will be served and a panel of scholars will discuss aspects of the film and the topic.
 - Chair, Adrienne O'Brien will host the October Film.
 - This brought up further questions about how to allow our satellite students to participate. Cindy is going to discuss how to transmit the whole event via ITV to any satellites who desire to join in.

New Business

- Associate Member Senator, Vanessa Rollings, introduced and installed via ITV from Springer.
- Update on LAT monthly meeting by Adrienne.
 - Adrienne discussed plan for a 30 minute presentation to be given at the next LAT meeting that explains faculty governance and our Faculty Senate.
 - Further discussion about challenges in getting items on the BOT agenda since last Spring.
 - Leslie provided a summary of the 9/3/13 meeting and outcome of questions about getting items on the BOT agenda, specifically one item related to adding "department service" as a category on the faculty evaluations, and another about the *Proposed Supplementary Compensation Policy*.

- Update on BOT by Adrienne.
- Adrienne explained the plan for a KNMX radio interview about Faculty Senate with Jesse Gallegos. The scheduled visit is Wednesday at 1 PM.
- Leslie introduced a topic from Laura Gonzales in Humanities: October is Archives Month for the Las Vegas Museum. We have been invited to participate, present, and/or integrate an LCC event. The Senate is in agreement that this could shed some much-needed positive light on the college and give students, faculty, and their families a chance to enjoy an evening. Possible ideas included tying in our October Film Night to the theme.
- Committee Assignments:
 - The Handbook is due to Vidal Martinez by December. Leslie has taken on the final revisions.
 - The Activities Committee will meet 9/11/13.
 - SLOA Committee: It was discussed that perhaps we no longer need this committee since the administration has declined Faculty Senate input. The possibility of keeping the committee was also examined as a way to provide SLOA training, which are often given to new adjuncts who are unaware of the purpose and outline of the required presentations.
 - Election Committee: Thanks to Beth for a wonderful job on last Spring elections.
- Do we want to investigate unionizing faculty? This topic was tabled until next FS meeting because of an inability to fit it into the current time frame.

Meeting adjourned at 4:57 PM

Respectfully submitted, Leslie Jae Dennis, LCC Faculty Senate Secretary