



Minutes

Faculty Senate Regular Meeting

April 9, 2021

1:00pm, Google Meet

- I. Establishment of Quorum: Sherry Goodyear, Aaron Smith, Gene Sandoval, Larry Fields, Rachael Lucero, Linda Salazar, Chantel Rivera
Guests: Billie Matthews, Gene Martinez, Germaine Sandoval, Nathan Baker, Nichole Collins,
- II. Call of Meeting to Order: 1:02 PM
- III. Approval of Agenda: Racheal motioned. Gene Seconded. Motion carried.
- IV. Approval of Minutes (March 26, 2021): Racheal motioned. Larry seconded. Motioned carried.
- V. Informational/Discussion Items:
 - A. Guest Comments
 - B. Senator/Committee Reports
 1. Aaron Smith (Associates) – Nothing new to report.
 2. Larry Fields (Humanities, Adult Basic Education, and Early Childhood Education) – Nothing new to report.
 3. Rachael Lucero (STEM and Business) – Nothing new to report.
 4. Chantel Rivera (Allied Health and Nursing) – Nothing new to report.
 5. Gene Sandoval (CTE)– Nothing new to report.
 6. Sherry Goodyear (Satellites) – Discussed w/ maintenance. Welding potentially may not be back in the fall. Bring the woodshop back.
 7. Linda Salazar – (Ex Officio/LRC) – Nothing new to report.
 - C. Faculty Senate Election Report (Chantel, Linda, June) – No new nominees. Still in need of nominees for Allied Health/Nursing, CTE, and Satellites. Nominees will be announced today and the nomination period will be extended to next Thursday, April 16, 2021.

Election Deadlines per our Bylaws:

 1. April (9) 10 – slate of Nominees should be announced to Full Members by the Secretary
 2. April 15 – additional nominees should be made to the Secretary no later than April 15.
 3. April 23 - The Election Committee shall conduct the election and present the results to the Chair by April 23.
 - D. Coffee Connect Update – 9 individuals participated. Cosmetology has some perks with transitioning to online: instructor is able to see everyone working at once. Discussed adding Blackboard training to in-service week regarding adding quizzes and tests.
 - E. In-Service Week –
 - a. Social Emotional Learning trainings-Status pending
 - b. How to create quizzes/tests in Blackboard- training on how to provide audio feedback to students, how to add attendance to the gradebook, how to customize columns in gradebook. Discussed the possibility of Luna transitioning to Canvas LMS after the contract is up.

c. Next coffee connect: No more meetings for the remaining semester.

F. Sick leave policy questionnaire results – Results of Sick Leave Policy Questionnaire: 85.7% voted yes for increase sick leave, 9.5% voted maybe, 2 people voted no. 73.7% voted for a 1,500 cap, 26.3 voted for a 1,384 cap. Next step: work on approving new sick leave policy.

G. Discussed attending BOT meetings via zoom or YouTube.

VI. Open Bills

A. none

VII. Action Items

A. none

VIII. New or Follow-up Items for Next Meeting's Agenda:

A. Election

-Nominations sent to Chantel Rivera @ crivera@luna.edu

B. In-service Week

-SEL Training

IX. Adjournment: Gene Motioned, Aaron seconded. Adjourned @ 2:13 PM.

X. Next Meeting: Friday, April 16, 2021 @ 1PM.