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Faculty Senate Regular Meeting

March 19, 2021

1:00pm, Google Meet

- I. Establishment of Quorum: Sherry Goodyear, Racheal Lucero, Chantel Rivera, Linda Salazar, Gene Sandoval, Aaron Smith, Larry Fields
Guests: Gloria Pacheco, Gene Martinez, Nathan Baker, Carolyn Chavez
- II. Call of Meeting to Order: 1:10 PM
- III. Approval of Agenda: Rachael motioned. Larry Seconded. Motion carried.
- IV. Approval of Minutes (Feb. 26, 2021): Gene motioned. Aaron Seconded. Motion carried.
- V. Informational/Discussion Items
 - A. 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) – Nothing new to report.
 7. Linda Salazar – (Ex Officio/LRC) – Nothing new to report.
 - B. Faculty Senate Election for Fall 2021- Discussed nominating faculty for the Fall 2021 senate elections.
 - C. Establish an Election’s Committee – Linda, June, and Chantel. Nominations will be submitted to Chantel via email by April 15.
Six Positions Needing to be Filled are:
 - Associates Senator
 - Humanities, Adult Basic Education, and Early Education Senator
 - STEM and Business Senator
 - Allied Health and Nursing Senator
 - CTE Senator
 - Satellites SenatorElection 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- Meeting will be held Monday March 22, 2021. Discussed sharing sick leave form with all employees.

E. Carolyn Chavez asked for all documents to be in order before submitting to HR for Faculty Senate payments. Carolyn clarified sick leave policy.

- VI. Open Bills
 - A. none
- VII. Action Items
 - A. none
- VIII. New or Follow-up Items for Next Meeting's Agenda
 - A. Assessment Committee Bills. (Director evaluation/course evaluation)
 - B. In-service Questions.
 - C. Faculty Senate Elections.
 - D. Coffee Connect Follow-up.
 - E. Follow up on Board Meeting Attendance with Sheryl Yara.
 - F. Report BOT meeting attendance.
 - G. Spreadsheet for Faculty Senate Attendance.
- IX. Adjournment: 1:51 PM. Gene motioned. Larry Seconded. Motion carried.
- X. Next Meeting: Friday, March 26, 2021.