



MINUTES

Faculty Senate Regular Meeting
Friday, January 26, 2024
1:00-2:00 PM, Google Meet

- I. Establishment of Quorum: Dr. Billie Mathews, Linda Salazar, Rachael Lucero, Gene Martinez, and Denise Fox; Absent: Kevin Williams
Guests: Nichole Collins, Gene Sandoval
- II. Call of Meeting to Order: 1:12 PM
- III. Approval of Agenda: Gene M. motioned to approve the agenda; 2nd: Denise; motion passes unanimously.
- IV. Approval of Minutes: Rachael motioned to approve the minutes; 2nd: Linda; motion passes unanimously.
- V. Informational/Discussion Items
 - A. Public Comment (3 minutes per person)- nothing to report.
 - B. Senator/Committee Reports.
 1. Kevin Williams (Associates) – Kevin was absent today.
 2. Billie Mathews (Humanities/Shared Governance) – Tea with Faculty continues to be popular with the softball students. Dr. Mathews praised Coach Krutch for the recent combined effort on the grade reporting system. We are reminded to attend two Board of Trustees meetings every semester.
 3. Rachael Lucero (STEM/Assessment) – Rachael reports that her classes are making and that the recent CLOA response was excellent. First three-year cycle finished and starting 2nd cycle of CLOAs. The Assessment Committee will reach out to new directors soon.
 4. Denise Fox (Allied Health and Nursing) – AHPS has a new director—Casey Applegate Aguilar. NMBHI residents are receiving dental care in the LCC dental clinic by the agency ‘Dental Care in Your Home’ every quarter. A joint retirement party will be held Thursday for Don Bustos and Gloria Pacheco. Crystal Western Ford, AHPS staff, wondered about a campus recycling program, which we don’t have currently.
 5. Gene Martinez (CTE)– Gene has been training on the Workday program. He’s lost a few students related to financial aid waivers.
 6. _____ (Satellites/Business/ Early Childhood Education/ Adult Basic Education) –
 7. Linda Salazar – (Ex Officio/LRC) – Linda has been busy with Workday training and assisting the nursing program with ACEN accreditation.
 - C. A list of things to work on
 1. Campus Climate Survey questions. Food security questions have been added—the committee approved. Employee Exit Survey and national trend of faculty leaving education to work in industry discussed.
 2. Coffee Connects topics: Date—Friday, February 2 at noon. Topics: sell or give away art the welding students make for Valentine’s Day, acceptance of late homework, best practices for faculty, and workday training by LCC staff/faculty.

3. Mentoring program for faculty by faculty.

VI. Action Items

- A. Campus Climate Survey. Denise motioned to accept the survey; 2nd: Linda; motion passes unanimously.
- B. Employee Exit Survey. Gene M. motioned to accept the survey; 2nd: Linda; motion passes unanimously.
- C. Coffee Connects. Next meeting is 12 noon on Feb. 2 via Google Meets. The topics will be art presented by Gene M.'s welding class and best practices. Denise motioned to accept this Coffee Connects meeting; 2nd: Rachael; motion passes unanimously.

VII. Executive Session. Nothing to note.

VIII. New or Follow-up Items for Next Meeting's Agenda. Nothing to note.

IX. Next Regular Meeting: February 8 at 1 PM in Google meet.

X. Adjournment: Gene M. motioned to adjourn at 2:02 PM; 2nd: Linda; motion passes unanimously.