



Minutes

Faculty Senate Regular Meeting

Friday, August 23, 2024

1:00-2:20 PM, ZOOM Meeting

Meeting link:

<https://us06web.zoom.us/j/82758897414?pwd=eFyat4HRhX2OROTTGgdbGsaR7B5mmC.1>

- I. Establishment of Quorum: Kevin Williams, Nichole Collins, Gene Martinez, Billie Mathews, Linda Salazar, Mari Hill, Chantel Rivera
- II. Call of Meeting to Order: 1:00 PM
- III. Approval of Agenda: Chantel Motion, Gene second. Approved
- IV. Approval of Minutes: Billie motion, Gene second. Approved 1:14
- V. Informational/Discussion Items:
 - A. Welcome Guests / Public Comment (3 minutes per person)- Rico Rains:
 - B. Senator/Committee Reports
 1. Kevin Williams (Associates Senator, Senate Chair) – Thanks to Nichole, Larry Paiz and all involved for best practice for asynch classes. The training was very helpful due to adjunct training being limited. Thank the leadership at Luna for the immense amount of work to get this semester started. Appreciative to leadership, faculty and staff for all their hard work. This transition of leadership has been very inclusive and transparent.
 2. Gene Martinez (CTE Senator, Vice Chair) – Bumpy first start, had a good summer with 20 students. The schedule delay posed a bit of a challenge for the start of the semester. However, the turn out of students has been great. By the time students graduate they will be close to receiving certificate in welding. Monday has a meeting with LANL to show them materials and equipment. Sept 6 another LANL meeting. Program is thriving and seeing over .5 million for Luna.
 3. Chantel Rivera (Allied Health/Nursing Senator, Secretary) – Dental laboratory flooded due to valve malfunction with one of the grinder machines. The program will need to file a claim to repair damages.
 4. Billie Mathews (Humanities Senator, Immediate Past Chair) – Worked with summer bridge to teach summer classes. Piloting new blackboard. Enrollment is beginning to stabilize. Humanities colleagues in survival mode getting through the first week of the semester. Also would like to shout out Luna's moral and spirit. Seems to be seeing more students on campus than usual.
 5. Nicole Collins (STEM/Assessment Senator) – w Rachael Participated with summer bridge program. Betsy Sanchez is back as FT math instructor. On Sept 27th Luna is hosting NM Dist. 2 COLT Training to try to involve community. ITDE committee trying to get more trainings out for faculty/staff. ITDE created a subgroup for ULTRA piloting courses. If interested in attending ITDE Subcommittee meetings reach out to Nichole Collins. LUNA is still QM Institution, Faculty encouraged to get those certifications. Interviewing soon for new STEM Director. STEM also beginning to see more students. If you have questions or want to see specific trainings on BB reach out to Nichole and they will. Assessment has not met for semester yet.

Gene M. question: Does anyone know what enrollment is currently?

Billie M.: attended morning huddle. Enrollment is down, but looking to add 8 week classes to try to boost numbers.

Racheal L.: As of this morning enrollment is 645 students. West has not done dual credit it with us. We are hoping that we can catch them for 8 weeks because they also had a bumpy start.

6. Mari Hill (Adult Basic Ed., Business, Early Childhood Ed., Satellites Senator) – Working hard to set up model classroom for early childhood development. Model classroom is located where old bookstore used to be. Classroom is being set up for Ed students to learn hands on, focus on classroom design, and learn curriculum. Model class is NM themed. Excited to have students. Enrollment is doing well. Classes are moving to a more hybrid model so that students can participate in hands on learning.

7. Linda Salazar (Ex Officio/LRC) – Online library being used more than in person. Busy with workday. In charge of student implementation on Workday. Watching many trainings to prepare for students to go live on workday.

Racheal L.: Linda and Larry are amazing at workday.

VI. Action Items:

A. Standing Committee Appointments

1. Elections Committee

- a. Kevin asked if Linda could be in-charge of elections committee. Linda accepted. Kevin calls for volunteers to work with Linda? Billie Volunteers and mentions that Linda needs to be the one to verify votes. Rachael states it is due to Linda being the ex-officio.

2. Professional Development Committee

- a. Rachael L: Dr. Day will share responsibility between VP office, FS, and shared governance. VP office responsible for August in service week. FS responsible for January in service week. Up in the air for who takes over Dec and May in service week.

3. Curriculum Committee Chair

- a. Kevin: According to Bylaws FS Chair appoints FS chair. Would like to appoint Nichole Collins since she is already doing it.
Nichole: Accepts appointment.

B. Coffee Connects Schedule for the Year

- a. Coffee Connects will be hosted monthly on Thursdays at 11:00am-12pm.
Location: Model classroom. Kevin will begin creating the schedule.

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

A. Determining professional development needs

- a. Needs for January?

B. Fostering community service

- a. How can we participate w Student Senate? FFA?

VIII. Next Regular Meeting: September 7, 2024 @ 1 PM in ZOOM

IX. Closing comments: Rachael L. Excited to see what FS accomplishes this year.

IX. Adjournment: Billie Moves to adjourned at 1:53. Mari second. Motion carries.