



Minutes

Faculty Senate Regular Meeting
Friday, October 15, 2021
1:00-2:20pm, Google Meet

- I. Establishment of Quorum: Sherry Goodyear, Rachael Lucero, Gene Sandoval, Larry Fields, Linda Salazar
- II. Absent: Chantel Rivera, Billie Mathews
Guests: Nichole Collins, Betsy Sanchez, Gene Martinez
- III. Call of Meeting to Order: 1:04 PM.
- IV. Approval of Agenda: Rachael motioned to approve agenda, Gene seconded. Motion carries unanimously.
- V. Approval of Minutes 10/1/2021: Rachael motioned to approve minutes from 10/1/21. Larry seconded. Motion carries unanimously.
- VI. Informational/Discussion Items:
 - A. Guest Comments- None
 - B. Senator/Committee Reports
 1. Billie Mathews (Associates) – Absent. Emailed Sherry prior and mentioned that she has contacted Dr. Day to discuss adjunct faculty project. Learned 74% of faculty are adjunct. Dr. Day requested Billie put together a group of faculty to formulate questions for a survey to determine the standpoint for faculty. Dr. Day wants neutral parties to contribute questions to the survey. Billie is considering asking staff to contribute questions not just faculty.
 2. Larry Fields (Humanities, Adult Basic Education, and Early Childhood Education) – Nothing new to report.
 3. Rachael Lucero (STEM and Business)/Assessment – STEM: Francisco Apodaca would like to remind faculty that disbursements for financial aid still have not gone out to students. As a result, there are some students struggling financially. If faculty know of any students struggling let Francisco know so that he can help to find grants/ help with financials. If students in need of food, he is willing to donate to students in need from the thanksgiving food drive. This information must remain confidential. Students should make an appointment with Francisco prior to visiting for this issue. ASSESSMENT: Trying to gather CLOA information from different departments. The committee has almost everything from Humanities (missing Fall 2017), everything from STEM, nothing from Nursing or Allied Health or education, have 2019 and 2021 from trades. Please prod directors for this information. The HLC Assessment team needs this information to write reports for public facing. Working on getting co-curricular assessment off the ground.
 4. Chantel Rivera (Allied Health and Nursing) – Absent.
 5. Gene Sandoval (CTE)/Shared Governance– Director is out on medical leave for CTE until 11/18/21. Gene Martinez is trying to get students tested for certification next week. He was scheduled to meet with Dr. Thompson this past Wednesday but he is sick, meeting postponed for another week. Through the Perkins Grant CTE is allowed to take 3-4 instructors and 5-6 students to car show in Las Vegas, Nevada during the 1st week of November. Must get grant approved soon in order to get money on time.
 6. Sherry Goodyear (Satellites) – Nothing new to report.

- 7. Linda Salazar – (Ex Officio/LRC) – Nothing new to report.
- C. Sick Leave Policy Update – SG council tried to meet, did not meet quorum. Policy still pending.
- D. Covid19 Update – Sent email to Dr. Day stating FS thinks Covid19 policy needs to be implemented. Dr. Day responded that she will contact Safety Committee to be involved in writing the policy.
- E. Safety Policy for Faculty update (Student handbook p. 49 “Prohibited Activities”/Faculty handbook pg. 50) – Policy still pending due to SG inability to meet/form quorum. Welding has a safety issue with wearing COVID19 masks due to paper and cloth masks being flammable and masks melting. Masks are melting and almost catching fire. Visitors are questioning why students are not wearing masks during welding procedures.
- F. Professional Development Committee update- Update pending due to SG.
- G. HLC Planning Committee Update- Meeting did not happen this past Thursday. The HLC meeting has been moved to the end of January.
- H. Coffee Connect – Friday, October 22, 2021 @ 12 PM.
- I. Faculty Perks – Tenure, adjunct pay, job security, etc.

VII. Open Bills
VIII. Action Items

A. None

IX. New or Follow-up Items for Next Meeting’s Agenda:

- A. Sick leave policy update
- B. Covid19 Update
- C. Safety Policyn for Factuly Update
- D. Professional Development Committee Update
- E. HLC Planning Committee Update
- F. Coffee Connect Outcome
- G. Faculty Perks

X. Adjournment: 1:44 PM Gene moved. Rachael seconded.

XI. Next Meeting: Friday, October 29, 2021 @ 1PM.