



## MINUTES

### Faculty Senate Regular Meeting

Friday, April 5, 2024

1:00-2:00 PM, Google Meet

- I. Establishment of Quorum: Dr. Billie Mathews, Linda Salazar, Rachael Lucero, Gene Martinez, Kevin Williams, and Denise Fox.  
Guests: Nichole Collins, Mari Hill
- II. Call of Meeting to Order: 1:02 PM
- III. Approval of Agenda: Gene motioned to approve the agenda; 2nd: Kevin; motion passes unanimously.
- IV. Approval of Minutes: Rachael motioned to approve the minutes from March 22, 2024; 2nd: Linda; motion passes unanimously.
- V. Informational/Discussion Items
  - A. Public Comment (3 minutes per person): Nichole: ITED: gave update on choosing a new LMS; options are Blackboard Ultra and Canvas; discussion about the implementation process regarding training and Concourse compatibility. Curriculum Committee: many courses not approved by HED; advises faculty to make sure catalog lists course prerequisites and institutional proficiencies in the LCC catalog; also look at course numbers.
  - B. Senator/Committee Reports.
    1. Kevin Williams (Associates): wrapping up the semester.
    2. Billie Mathews (Humanities/Shared Governance): Trying to keep students focused; Coffee Connects happened today at noon with the theme of 'You Matter.'
    3. Rachael Lucero (STEM/Assessment): Promoting her 10-day intercession Forestry 2020 field class; eight spots available; CLOA paperwork on the way; Assessment Committee: planning a meeting soon.
    4. Denise Fox (Allied Health and Nursing): needs to write a new report about request to CODA for distance education approval; goal of report done by next week; panoramic machine almost installed; sent out 8 letters to interested DA students.
    5. Gene Martinez (CTE): training adjunct welding instructors; getting Gary Martinez' Mora students certified in welding; more females are joining welding; WLV welding program is starting, and Gene will be helping.
    6. \_\_\_\_\_ (Satellites/Business/ Early Childhood Education/ Adult Basic Education) –
    7. Linda Salazar – (Ex Officio/LRC): Learning Workday and business as usual.
  - C. A list of things to work on
    1. Election of Officers; Nichole nominates Mari Hill for Business/Early Childhood Education/Adult Basic Education Senator; Mari accepts the nomination; Rachael nominates Chantel Rivera for Allied Health/ Nursing Senator; Gene will think about a CTE Senator; Linda will notify potential senators to accept or decline; She will prepare a ballot for voting by April 10 and post it.

VI. Action Items

A. Election of Officers: Rachael motioned that we have Faculty Senate elections on April 10 and 11 with the results available by 1pm on April 12; 2<sup>nd</sup>: Kevin; motion passes unanimously

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

VIII. Next Regular Meeting: April 19, at 1 PM in Google meet.

X. Adjournment: Kevin motioned to adjourn at 2:09 PM; 2<sup>nd</sup>: Gene; motion passes unanimously.