



## Minutes

Faculty Senate Regular Meeting  
Friday, September 22nd, 2023  
1:00-1:49 PM, Google Meet

- I. Establishment of Quorum: Dr. Billie Matthews, Rachael Lucero, Kevin Williams, Linda Salazar, Denise Fox  
Guests: Larry Fields, Betsy Sanchez, Nicole Collins
- II. Call of Meeting to Order:
- III. Approval of Agenda: 1<sup>st</sup> by , 2<sup>nd</sup> by
- IV. Approval of Minutes : 1<sup>st</sup> by Kevin, 2<sup>nd</sup> by Rachael; motion passed unanimously to approve minutes.
- V. Informational/Discussion Items:
  - A. Public Comment (3 minutes per person)- Betsy has been making small 3-D printed gifts with NM themes for the HLC Committee. Nicole invites the committee to be part of the ITED (distance ed) committee. They meet once a month on Fridays at 8 am. The group has secured funding for new computer labs—one in each department. Nicole invites us to discuss any issues with distance education or technology. The next meeting will be either October 20 or 27<sup>th</sup>.
  - B. Senator/Committee Reports
    1. Kevin Williams (Associates) – Excited to be a part of HLC meetings in person.
    2. Billie Mathews (Humanities/Shared Governance) – Custodial Department has been working hard to get facilities ready for the HLC meetings. Mariachis are on campus Tuesday and Thursday nights for practice; the group hopes to be part of the Dia de los Muertos and Electric Light Parades. Several high school students and musicians new to Mariachi are in the musical group.
    3. Rachael Lucero (STEM/Assessment) – The STEM Department is starting 8-wk classes soon and students can register. Rachael has been invited to an all-day training with Dr. Guzman; topics will include policies and procedures related to admissions, advising, academic support and enrollment. Rachael invites anyone to share issues related to these topics with her to take to the training. The first LCC assessment meeting will happen today at 3 pm. Rachael invites all faculty to attend the open HLC faculty meeting as well as the open HLC criteria meetings. Rachael stated that HLC is not here to hear personal complaints about issues such as salary or interpersonal relations between staff. She advised us to answer HLC committee questions truthfully.
    4. Denise Fox (Allied Health and Nursing) – The Allied Health Department offered its first CHW classes but only one student enrolled. We opted not to have the classes but will try to increase enrollment via advertising and recruiting with the hope students will enroll for the 2<sup>nd</sup> 8-week courses. The dental assisting program will take a cohort in the fall of 2024; in the meantime, we will explore a partnership with UNM-Taos and ‘revamp’ our course method delivery. Some classes we will change to synchronous, some, asynchronous.
    5. Gene Martinez (CTE)– absent—at a conference.
    6. \_\_\_\_\_ (Satellites/Business/ Early Childhood Education/ Adult Basic Education) –

7. Linda Salazar – (Ex Officio/LRC) – Linda will be part of the upcoming training/retreat with Dr. Guzman. No changes related to the bookstore.

C. A list of things to work on—Work-from-home policy for faculty, retention of faculty ideas, Move welcome committee plan to Shared Governance? Rachael reminded the committee that we need to attend two board meetings (they meet the 2<sup>nd</sup> Tuesday of every month). If we're not on campus, we can attend virtually by reaching out to Amanda and making sure we CC Dr. Matthews in an email.

VI. Action Items

A.

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

A. Rachael will have a tentative work-from-home policy for us to look at.

B. Rachael will update us on a campus climate survey and an exit survey.

VIII. Next Regular Meeting: October 13 @ 1 PM in Google meet

IX. Adjournment: 1<sup>st</sup> by Kevin, 2<sup>nd</sup> by Rachael; motion passed unanimously to adjourn at 1:49pm.