



Minutes

Faculty Senate Regular Meeting
Friday, December 8, 2023
1:00-2:00 PM, Google Meet

- I. Establishment of Quorum: Dr. Billie Mathews, Rachael Lucero, Gene Martinez, Denise Fox, Linda Salazar, and Kevin Williams
Guests: Betsy Sanchez and Nicole Collins
- II. Call of Meeting to Order: 1:08 PM
- III. Approval of Agenda: Gene motioned to approve, and Rachael seconded. Motion carries.
- IV. Approval of Minutes: Rachael motioned to approve, and Gene seconded. Motion carries.
- V. Informational/Discussion Items:
 - A. Public Comment (3 minutes per person)- no comments
 - B. Senator/Committee Reports
 1. Kevin Williams (Associates) – Kevin reached out to adjunct faculty about being involved in Curriculum Committee; so far, no interest.
 2. Billie Mathews (Humanities/Shared Governance) – Dr. Mathews reports she is finalizing projects for the fall 2023 semester.
 3. Rachael Lucero (STEM/Assessment) – Rachael states that a couple of questions about food security have been added to the campus climate survey. Voting on the exit and campus climate surveys will happen next week. Assessment Committee will host a professional development program during in-service week. CLOAs have also gone out to instructors.
 4. Denise Fox (Allied Health and Nursing) – Dr. Linder will move to the VP of Finance position.
 5. Gene Martinez (CTE)– Gene reports that 13 students passed recent testing for welding certifications, and the students were awarded 21 multiple certifications. He also met with Pecos schools and is trying to ‘mend fences’ as students have chosen to attend the SFCC welding program instead of LCC.
 6. _____ (Satellites/Business/ Early Childhood Education/ Adult Basic Education) –
 7. Linda Salazar – (Ex Officio/LRC) – Linda has been busy with Workday trainings and meetings with Dr. Guzman. She is also calling students to help them enroll for the spring 2024 semester.
 - C. A list of things to work on
 1. January in-service. CHES will be on campus during in-service week. A schedule has been drafted which includes ADA accommodations, andragogy, Blackboard training, minute taking, sensitivity training, and a state of the college address.
 2. Medical and recreational THC on campus policy. Gene showed concern that use of THC effects welding students getting and holding jobs. Use of THC is not allowed while on campus. For safety reasons, students cannot be under the influence if there is a potential for danger (equipment, instruments, scissors).

- VI. Open Bills
 - A. none
- VII. Action Items
 - A. The group voted to approve the for in-service week schedule in the draft stage. Gene motioned to approve, and Kevin seconded. Motion carries.
 - B. Vote on campus climate survey
 - C. Schedule Coffee Connects meeting to talk about developing a policy for inclusion in the college catalog (if needed) for use of THC on campus.
- VIII. New or Follow-up Items for Next Meeting's Agenda:
 - A. Curriculum Committee nominations
 - B. Freedom of Academia policy
- IX. Next Regular Meeting: January 12, 2024 @ 1 PM in Google meet
- X. Adjournment: Gene motioned to adjourn at 1:50 PM; Rachael seconded. Motion passes.