



MINUTES

Faculty Senate Regular Meeting

August 28th, 2020
1:00pm, Google Meet

- I. Establishment of Quorum
Present are Jason Killian (Chair), Breanna Gould (Past Chair), Chantel Rivera (Senator of Allied Health Services and Nursing), Kimberly Baca (Senator of Associates), Larry Fields (Senator of Humanities, Adult Basic Education and Early Childhood Education), Gene Sandoval (Senator of CTE), Rachael Lucero (Senator of STEM and Business), Sherry Goodyear (Senator of Satellites) and Linda Salazar (Senator ex-officio/LRC).
- II. Call of Meeting to Order
12:59pm.
- III. Approval of Agenda
Add Item B: Assignment of Duties
Motion Breanna, Second Gene
Approved.
- IV. Approval of Minutes: Regular Meeting 5-7-2020
Motion to approve was made by Breanna, second Larry.
Motion carries.
- V. Informational/Discussion Items
 - A. Seating of Senators
Chantel Rivera: Allied Health and Nursing, Gene Sandoval: CTE, Kimberly Baca: Associates, Rachael Lucero: STEM and Business, Larry Fields: Humanities, Adult Basic Education, and Early Education, Linda Salazar: Ex Officio/LRC, Sherry Goodyear: Satellites, Breanna Gould: Past Chair
 - B. Requirements of Senators
Senators need to attend a minimum of 3 faculty senate meetings and 2 Board of Trustees meetings. The bylaws have some discrepancies that need addressed. Questions regarding attending an online Board meeting were asked. Does Sheryl note Zoom attendees? Bylaw change to allow attendance via Zoom or online if meeting is done online.
Appointment of Secretary
Discussion held about if a senator can also be secretary. Discussion held about what method of notes are required. Sherry is willing to be secretary.
 - C. Appointment of Special Election Committee for Vice-Chair
Breanna Gould volunteers to serve as special committee chair. Sherry Goodyear has also volunteered.
 - D. Appointment of Representatives to Shared Governance

Jason was asked to accept the shared governance nomination. Kim is already nominated as she is current chair of Shared Governance. An alternate was discussed.

- E. Rachael Lucero: Senator of STEM/Business- There are still tablets being handed out. Faculty around the Las Vegas area is being approached first to receive these tablets. Nicole is also offering a VGD course as an 8-week course.

VI. Open Bills

VII. Action Items

A. Appointment of Secretary

Motion from Breanna to appoint Sherry Goodyear, Kim seconded.

Motion carried.

B. Appointment of Special Election Committee

Motion by Sherry to form a special election committee composed of Breanna as chair and Sherry serving to fill the vacancies of Vice Chair and Senator of Satellites. Second Kim.

Motion carries.

C. Appointment of Representatives to Shared Governance

Breanna motioned to appoint Jason as Representative to Shared Governance, second Kim.

Motion carries.

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

A. Senator Report

Next meeting Sept. 4th 1:00pm.

IX. Adjournment

Motion by Gene, second by Racheal.

Adjourned at 1:51pm.