



Minutes

Faculty Senate Regular Meeting
Friday, September 20, 2024
1:00-2:20 PM on Google Meets

Meeting link: <https://meet.google.com/ffn-hvri-cva>

- I. Establishment of Quorum: Kevin Williams, Gene Martinez, Linda Salazar, Chantel Rivera, Billie Mathews, Nichole Collins, Mari Hill
- II. Call of Meeting to Order: 1:01 PM
- III. Approval of Agenda: Chantel motions. Gene seconds. Motion carried.
- IV. Approval of Minutes: Gene motions. Mari seconds. Motion carried.
- V. Welcome of Guests/Public Comment (3 minutes per person):
 - a Rachael Lucero: Reviewed shared governance website and noticed multiple Minutes and Agendas are missing from several locations. Rachael has all approval emails from helpdesk to have minutes posted. However they have not been posted. All committees please review your area on the website to ensure it is up to date. Reminder please complete trainings asap to show HLC that we have been continuously compliant. If you need to update anything the shared governance website you should send updates to helpdesk@luna.edu.
- VI. Information/Discussion Items:
 - A. Senator Reports
 1. Kevin Williams (Associates Senator, Senate Chair) – Nothing new to report. Kevin plans on inviting all adjuncts to attend FS meetings to get input on in-service needs.
 2. Gene Martinez (CTE Senator, Vice Chair) – Attended LANL meeting 2 weeks ago. Received another grant for 2024-25 year. Working on another grant for 25-26 year. Hoping for 350-400k for program. Dominic cleaned out shop and removed broken/obsolete equipment. Nothing new to report for automotive. Cosmetology got new chair cor manicures however no power to chair right now. New executive admin in trainings
 3. Chantel Rivera (Allied Health/Nursing Senator, Secretary) – Nothing new to report.
 4. Billie Mathews (Humanities Senator, Immediate Past Chair) – Building is still quiet. Classes still going on online. Recently, presented a historic presentation at United World College. Now looking at an opportunity to partner with UWC for cultural events. Working with Dr. Linder to

get that going. Going to have theater group back on campus in November. Northeastern conference with Northeastern students on Nov 8.

5. Nichole Collins (STEM/Assessment Senator) – Director for STEM and Humanities will start on Monday. Other than that, nothing new to report.
6. Mari Hill (Adult Basic Ed., Business, Early Childhood Ed., Satellites Senator) – Preschool model class is still being worked on and is almost finished. Students in curriculum course brought in backdrop assignment of a scene from NM. Backdrops will go behind hot air balloon in dramatic play area. Planning on opening soon hopefully in October. Planning on having an open house.
7. Linda Salazar (Ex Officio/LRC) – Nothing new to report.

B. Standing Committee Reports

1. Elections Committee – Nothing new to report at this time.
2. Professional Development Committee/In-service Week Committee – Currently do not have a chair for this committee. Kevin has created a potential survey to send out to faculty members for feedback for January in-service week. This survey is currently a working document and is open to suggestions on upcoming training.
3. Curriculum Committee – Has not yet met for the semester.

C. Ad Hoc Committee Reports

1. By-Laws Review Committee – Old by-law link needs to be linked to new revised version. As far as a by-laws review committee it may not be required due to 2023 bylaw revision being acceptable and up to date.

VII. Action Items:

- A. Coffee Connects Schedule – Thursday, Sept. 26 – 11:00 AM – 12:00PM in Early Childhood Model Classroom (across from the coffee shop) Donuts will be provided. Other snacks are welcome. BYOC (Bring your own coffee).

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

- A. Professional Development Survey
- B. Welding materials

IX. Next Regular Meeting: October 4, 2024, at 1:00 PM in Google Meets

X. Adjournment: Gene motions, Billie seconds. Adjourned @ 1:54 PM.