



MINUTES
Shared Governance Regular Meeting
September 16, 2022; 2:30 pm
Coffee Shop / Cafe
Approved* Oct. 7, 2022

- I. **Establishment of Quorum** – with six of eight members were present
- II. **Call of Meeting to Order** – occurred at 2:42 p.m., by Interim Chair, Dr. Linder.
Present: In person were: Interim Chair, Dr. Carol Linder, Dr. John Thompson and guests David Lucero, from Admissions/Recruitment, Gene Martinez-observer and Karen Wezwick, note-taker. **On line attendees:** Sherry Goodyear-Faculty Senate, Amalia Cruz-Student Senate, Paige Gowen-Student Senate, and Rachael Lucero-Faculty Senate.
- III. **Approval of Agenda** –After the addition of several discussion items, and one action item, Dr. J. Thompson motioned acceptance of the agenda, S. Goodyear seconded, motion passed. Added: David Lucero; Nominations of officers for SG; discussion of Director Group(s); changing of meeting time for SG to an earlier time.
- IV. **Approval of Minutes**
 - A. The April 8, 2022 minutes were presented for approval; S. Goodyear motioned they be accepted as is, C. Linder seconded, motion passed.
 - B. The August 19, 2022 minutes were motioned by Rachael to be accepted as is. J. Thompson seconded; motion passed.
- V. **Public Comment** (3 minutes per speaker) 1.) Amanda Lucero gave a bill to the Sh. Gov. Council for consideration. Dr. Linder spoke on her behalf: the bill is for offering positions in-house before offering them to the general public. 2.) David Lucero spoke to the council about his wanting to update the admissions policy, and will be creating a bill when he gets it ready.
- VI. **Informational/Discussion Items**
 - A. **Academic Leadership Council** report—are looking at tested experience as a qualifier for teaching specific courses TBD on a course-by-course and individual basis. They are doing Curriculum Maps for each course of study.
 - B. **Senate Reports**
 1. **Faculty Senate**-given by Rachael, asked about the Faculty/Staff Handbook; are looking at policy with faculty getting Master’s Degrees that will allow for people to move up; also mentioned E-Sports, headed up by Nicole Collins, and are looking for participants; gave a quick run-down/mention of all Faculty Senate is looking at for the upcoming year: AMP Coordinator, 3-D Printing, Mariachi Classes (moving them to 8-wk classes), Sherry Goodyear working on Mentorship Program; and mentioned that faculty can reserve books for students’ use at the library/LRC.
 2. **Staff Senate**-no report as there was no representation from Staff Senate.

3. **Student Senate**-Paige reported Student Senate elections were successful, they took pictures of all the new Senators; did introductions and are planning a Trunk-or-Treat for Halloween, and that they want to start branding everything with the Luna Logo, to get Luna more in the fore-front thinking of the general community; she also mentioned that Amalia is the new Sec/Treas. for Student Senate.
4. **Director Group**-Sh. Gov. Bylaws say 2 representatives from each group, but also allows Academic Leadership to have 2 reps in a non-voting capacity. Rachael Lucero pointed out that the Sub-Committees are not reporting to any one other group, IF they are meeting at all, and was wondering if (for instance) Assessment was even meeting at all. Discussion proved more input was needed, so Faculty Senate would be invited to contribute to the discussion on all committees' activities and directions. (this needs clarification—I don't have notes on any discussion here)

Meeting time for SG – discussion showed most attendees want an earlier time, SG will meet next time at 1:00 or 1:30pm, to “see how it goes”.

Then, as the remaining discussion items were carry-overs from SG meetings back in April, they were all tabled, due to time constraints.

- A. Shared Governance Bylaws
- B. Student Checks/payout results
- C. Block Scheduling & In-service week(s) updates
- D. Student survey—Asynchronous/In-person classes
- E. Faculty/Staff handbook—update
- F. Strategic Plan Adoption Update

VII. **Action Items** - limited to the decision on the proposed SGIR/Bill; Results were: Recommend to encourage Directors to look internally for candidates prior to posting available jobs outside Luna. Motion for recommendation was made by John Thompson, with Rachael Lucero seconding. Motion passed.

- A. Shared Governance Bylaws (official adoption/approval)—not addressed
- B. Block scheduling—no longer relevant

VIII. **New or Follow-up Items** for Next Meeting
Next meeting scheduled for Oct. 7th @ 1 or 1:30pm

IX. **Adjournment** – meeting adjourned after Amalia motioned and Sherry seconded. Time was 4:07p.m.

Approved Oct. 7, 2021—*No changes to minutes, but changed Rachel to Rachael here and going forward.