



Minutes

Faculty Senate Regular Meeting

February 26, 2021

1:00pm, Google Meet

- I. Establishment of Quorum: Sherry Goodyear, Gene Sandoval, Larry Fields, Aaron Smith, Chantel Rivera, and Rachael Lucero
Absent Senators: Linda Salazar
Guests: Germaine Sandoval, Nathan Baker
- II. Call of Meeting to Order: 1:05 PM
- III. Approval of Agenda: Larry motioned. Gene seconded. Motion carried.
- IV. Approval of Minutes: Aaron motioned. Larry seconded. Motion carried.
- V. Informational/Discussion Items
 - A. Senator/Committee Reports
 1. Aaron Smith (Associates) – Nothing new to report.
 2. Larry Fields (Humanities, Adult Basic Education, and Early Education) – Nothing new to report.
 3. Rachael Lucero (STEM and Business) – Nothing new to report.
 4. Chantel Rivera (Allied Health and Nursing) – Nothing new to report.
 5. Gene Sandoval (CTE) /Board Meeting Report– Director of Trades got a Perkins grant some of which will be used for the Welding Department. The report Gene gave at the board meeting was well-received.
 6. Sherry Goodyear (Satellites) – Nothing new to report.
 7. Linda Salazar – (Ex Officio/LRC) – Absent.
 - B. Election of Officers -
Chair- Sherry is new Chair. Gene motioned. Rachael seconded and motion carried.
Vice Chair-Gene is new Vice Chair. Sherry motioned. Rachael seconded. Motion carried.
Secretary – Chantel is new Secretary. Gene motioned. Aaron seconded. Motion carried.
 - C. Review of student/faculty course evaluation forms- We reviewed the evaluations and Rachael made changes. She will be sharing the recommendations with Assessment committee, and once they sign off on it, she will be submitting a bill to Academic Leadership before it goes to Shared Governance for final approval.
 - D. Bill Process – Rachael showed us the documents she will be filling out for the evaluation forms.
 - E. Coffee Connect – March 22, 2021 we will have our first one.
 - F. Sick Leave Policy –We will discuss making changes to the sick leave policy at our Coffee Connect meeting on March 22. We will see if there is an interest among faculty to make changes and possibly generate a survey.
- VI. Open Bills
 - A. none
- VII. Action Items - none.

- VIII. New or Follow-up Items for Next Meeting's Agenda
 - A. Faculty Senate Election for Fall 2021
 - B. Establish an Election Committee
- IX. Adjournment:
- X. Next Meeting: Friday, March 19, 2021.