



Minutes

Faculty Senate Regular Meeting

October 2, 2020

1:00pm, Google Meet

- I. Establishment of Quorum -
Present were: Jason Killian (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), Rachael Lucero (Senator of STEM and Business), Sherry Goodyear (Secretary/Senator of Satellites) and Linda Salazar (Senator ex-officio/LRC).

Absent - Gene Sandoval (Senator of CTE)
- II. Call of Meeting to Order - 1:00 P.M.
- III. Approval of Agenda –Sherry motioned agenda be approved with corrections and Larry seconded – motion carried.
- IV. Approval of Minutes: Regular Meeting 9-25-2020 – Rachael motioned we approve minutes as read. Kim seconded. Motion carried.
- V. Informational/Discussion Items
 - A. Senators/Senate Reports
 - Chantel Rivera (Allied Health and Nursing) – Nothing new to report.
 - Kimberly Baca (Associates) – Nothing new to report.
 - Rachael Lucero (STEM and Business) – STEM is setting up call center to recruit for 8-week courses. Volunteers are welcome.
 - Larry Fields (Humanities, Adult Basic Education, and Early Education) –Nothing new to report.
 - Linda Salazar (Ex Officio/LRC)-Nothing new to report.
 - Sherry Goodyear (Secretary/Satellites)-Nothing new to report.
 - Jason Killian (Chair) – Reminded us that Google Meet time will be limiting us to 60 minute meetings starting this month (Oct.) and that we will have to endeavor to finish our meetings in an hour.
 - B. Bylaw Discussion – Discussed the bylaws and agreed to review them and discuss them more at our next meeting.
 - C. Student Senate - Advisor concerns
 - Student senate is unhappy with their designated advisor and would like to pick their own.
 - They want Kim Baca because they feel comfortable with her.
 - Is it a conflict of interest for Kim to be on Faculty Senate, Chair of Shared Governance, and take on this position as well?

- Student Senate Advisors do not vote, so it does not appear that Kim taking on this role is a conflict. The only real concern is that more will be added to her already overfull plate.
- Faculty Senate supports Kim taking on the role of Student Senate advisor if she so chooses.

VI. Open Bills - None

A.

VII. Action Items - None

A.

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

-Bylaw Discussion

-Senator Reports

IX. Adjournment – 1:53P.M. Rachael motioned and Larry seconded. Motion carried.

Minutes by Sherry Goodyear, Faculty Senate Secretary