



Minutes

Faculty Senate Regular Meeting

January 15, 2021
1:00pm, Google Meet

- I. Establishment of Quorum: Aaron Smith, Larry Fields, Rachael Lucero, Chantel Rivera, Gene Sandoval, Sherry Goodyear, Linda Salazar, Jason Killian.
Visitors: Germaine Sandoval, George Ackerman
 - II. Call of Meeting to Order – 1:03 PM
 - III. Approval of Agenda:
Rachael moved. Larry seconded. Motion carried.
 - IV. Approval of Minutes:
12-4-2020 Regular Meeting Rachael moved. Larry seconded. Motion carried.
12-11-2020 Regular Meeting Rachael moved. 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) - Nothing new to report.
 6. Sherry Goodyear (Satellites) - Nothing new to report.
 7. Linda Salazar – (Ex Officio/LRC) – The library has curbside pickup, magazines can be checked out for two weeks. They still have their drop off boxes, and data bases.
 - B. Bylaws Discussion
 - Senate positions
 1. End Immediate Past Chair position –decided to do away with this position.
 2. Elect Chair only - Decided to keep seven Senate positons and elect Chair, Vice Chair, and Secretary positions from this group of seven.
 3. Add Business Senator position – Decided not to add this as a separate position because of lack of full-time instructors in Business.
 - Senate Salaries – proposed redistribution of wealth to reflect change in structure (deletion of Immediate Past Chair position, and decision to elect Chair, Vice Chair, and Secretary from within the seven elected Senator positions (total \$9,500.00 same as previous budget of \$9,500 broken down as follows: Immediate Past Chair -\$500.00, Chair - \$1,500.00, Vice Chair - \$1,250.00, Secretary - \$1,000, seven senator positons @\$750 = \$5,250.00 for a total of \$9,500.00.
- Proposed change would be broken down as follows:

1. Chair - \$1750 (or \$1,850)
2. Vice Chair - \$1750
3. Secretary - \$1,500
4. Senators (4) - \$1,000 (or \$1,100)

-Senator Terms

1. No term limits (currently it is two years)
2. Should we include wording that allows adjuncts to run for all Senate positions? –
Decided not to do this.

-Senator expectations

1. 80% attendance rule – no matter the number of meetings called, to get paid their full salary, senators need to attend at least 80% of the meetings called including special meetings.
2. Number of required Board meetings - (2) per school year.

C. Special Election for Chair and Vice Chair – will occur immediately following revision of bylaws.

VI. Open Bills

- A. none

VII. Action Items

- A. none

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

Bylaws –

Coffee Connect –

Sick Leave Policy -

IX. Adjournment 2:30 P.M. Motioned by Rachael and seconded by Gene. Motion carried.

X. Next Meeting – Friday, January 22, 2020.