



## MINUTES

Faculty Senate Emergency Meeting

October 10th, 2020  
8:00am, Google Meet

- I. Establishment of Quorum  
Present: Jason Killian, Breanna Gould, Rachael Lucero, Chantel Rivera, Gene Sandoval, Kim Baca and Linda Salazar.
- II. Call of Meeting to Order  
8:03am
- III. Approval of Agenda  
Add Item A to Action Items: A. LCC/HLC Substantive Agreement  
Motion to approve as amended made by Breanna, seconded by Gene. Motion carried.
- IV. Approval of Minutes
- V. Informational/Discussion Items
  - A. LCC/HLC Substantive Agreement  
Dr. Kenneth Patterson:
    - LCC will be applying for a Substantive Agreement from the HLC to alleviate the need for students to limit online classes to only 49% of the classes they take at Luna.
    - Due the Covid19 restrictions and the need for course to be put online, the N.M. Department of Education has been giving waivers (both Spring and Fall 2020 semesters) to allow students to exceed the 49% rule.
    - In order to offset the possibility the N.M. Dept. of Ed. won't continue to provide these waivers, the HLC is requesting Substantive Agreements for all schools currently operating under the 49% rule.
    - Approval letters from the State, Luna Faculty, and Luna Board are required as part of the application process.
    - The SARA agreement is not affected as it only regulates students from other states being able to attend online classes at Luna.
    - The Substantive Agreement will allow Luna to teach as many courses online as it wants, and Luna students won't be limited in the number of online courses they are allowed to take. This agreement will also let us offer programs beyond Business, fully online, which has been a goal of ours for a very long time.
    - Courses after COVID-19 restrictions are eventually lifted can be offered live or online as the instructor/school sees fit. Attaining this Agreement in no way requires classes be taught online. It just allows us more freedom in offering and students taking online courses. It will remove the 49% limit.

-Luna's current procedure is to require QM training for Faculty who teach online. Once our Substantive Agreement is approved, it is possible we will need to require faculty currently not QM Certified to become certified if they want to continue offering courses online. It is unlikely requiring this certification will be possible before Spring.

VI. Open Bills

A.

VII. Action Items

A. LCC/HLC Substantive Agreement

Motion to approve made by Rachael, seconded by Kim.

Motion carried.

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

IX. Adjournment - 8:26 A.M.

Motioned by Gene, seconded by Rachael.

Motion carried.