



Minutes

Faculty Senate Regular Meeting
May 7, 2021
1:00pm, Google Meet

- I. Establishment of Quorum: Chantel Rivera, Gene Sandoval, Aaron Smith, Larry Fields, Rachael Lucero, Sherry Goodyear, Linda Salazar
Guests: Nichole Collins, Rick Baca, Susan Grohman, Nathan Baker, Gene Martinez, Germaine Sandoval, Billie Mathews, Gloria Pacheco
- II. Call of Meeting to Order: 1:10 PM
- III. Approval of Agenda: Rachael motioned. Larry seconded to approve with changes to typo corrections. Motion carried.
- IV. Approval of Minutes (April 30, 2021): Larry motioned. Gene seconded. Motion carried.
- V. Informational/Discussion Items:
 - A. Guest Comments- None
 - B. Senator/Committee Reports
 1. Aaron Smith (Associates) – Nothing New to Report.
 2. Larry Fields (Humanities, Adult Basic Education, and Early Childhood 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) – Nothing New to Report.
 - C. In-Service Week Ideas discussion- Discussed including topics of CLOA training/Coffee Connect CLOA Discussion, Meet and Greet meeting, advisement trainings, Roberts Rule of Order, and Blackboard trainings for the end of term Spring In-service 2021. Trainings and Meetings will be recorded and uploaded to the Google Classroom for faculty to refer back to.
 - D. Graduation Reminder– The Six elected Faculty Senators will serve as Marshals for graduation. Linda will serve as needed.
 - Thursday, May 13, 2021; 11:00 A.M. – Graduation Practice in Media Arts Auditorium.
 - Friday, May 14, 2021; 2:00 – 4:00 P.M. – Graduation in Media Arts Auditorium (We should arrive between 1:00 and 1:30 P.M.) We are expected to wear full regalia and masks.
 - E. Sick Leave Policy Update – Shared Governance was supposed to meet today, standby for results of submitted bill.
 - F. Calendar (Rachael)- Should items need to be added to calendar being created by the Assessment Committee, email rlucero@luna.edu. Faculty Senate elections should be added to the campus calendar.
 - G. CLOA's – Due to Directors by Wednesday, May 19, 2021 at 5:00 P.M.? Rachael will reach out to confirm this information.

- H. Elect Officers for Fall 2021-
 - a. Chair: Sherry Goodyear
 - b. Vice Chair: Gene Sandoval
 - c. Secretary: Chantel Rivera
- I. New President – Dr. Edward Martinez

- VI. Open Bills
 - A. None
- VII. Action Items
 - A. None
- VIII. New or Follow-up Items for Next Meeting's Agenda:
 - A. Sick leave policy update
 - B. FS hours/BOT attended meetings to be submitted to HR for payment.
- IX. Adjournment: 2:22 PM. Motioned Gene. Larry seconded. Motion carried.
- X. Next Meeting: Friday, May 21, 2021 @ 1PM.