



Academic Leadership Regular Meeting
August 31, 2020, 1:30 pm
Google Meeting

Present: Melissa Cordova Lita Bernal, Maxine Hughes, Dr. Anita Roybal, Brenda Ortega, Francisco Apodaca, Breanna Gould, Seth Ward, and Mary Duran (Liaison).

A quorum was established.

Call to Order. Chair Brenda Ortega called the meeting to order at 1:32 p.m.

Approval of Agenda. Breanna Gould entertained a motion to approve the agenda as presented; motion was seconded by Dr. Anita Roybal. All were in favor – motion carried.

Approval of Minutes – August 5, 2020. Breanna Gould entertained a motion to approve the minutes as presented; motion was seconded by Lita Bernal. All were in favor – motion carried.

Informational / Discussion Items Documents

Fall 2020 – Matrices – need to be in as soon as possible

Shared Governance Membership:

The Academic Leadership Committee and the Senate level membership is elected and the subgroup memberships are appointed by the administration.

Maxine Hughes will ask Dr. Patterson about the assignments and also on how often we will meet as last year we met once a week.

There was some discussion on last year's weekly meetings and the volume of information that needed to be covered. It was also noted that if we meet weekly there would be less items to cover versus once a month.

Syllabi/Concourse

Maxine Hughes asked the group how everything went having faculty enter their syllabi. The group expressed the need for more training to help them understand it better. It was suggested that Tycie Jackson and/or Kim Baca provide a training. The group agreed Fridays would work best.

RPSP Update

Francisco Apodaca explained that he drafted the RPSP. He also noted that this grant is for next year's funding and there may be some cuts, and explained the importance of communicating with our State Representatives. This is the first year that the RPSP has been drafted by Academic Leadership; in the past it was drawn up by senior administration which means there is more apparent transparency and input from Academic Leadership. Maxine noted it will now go before the Board of Trustees.

There was concern by the group – they feel we should be transparent and should be informed before rather than after the fact especially if it has to do with our staff. Maxine Hughes thinks we should always have a back-up plan especially with soft monies, and have something in mind in case something would happen; keep our ears and eyes on the legislature.

COVID-19

It was noted that this item was placed on the agenda in case anyone had any questions or concerns on how things are going. Maxine Hughes reminded the group how critical the COVID-19 situation is.

Francisco commended the housekeepers for sanitizing throughout the campus.

New or Follow-up Items for Next Meeting Agenda. Nothing noted.

Adjourn. Lita Bernal entertained a motion to adjourn; the motion was seconded by Francisco Apodaca. All were in favor -motion carried. Chair Brenda Ortega adjourned the meeting at 2:20 pm