



## Minutes

Faculty Senate Regular Meeting

Friday, December 3, 2021

1:00-1:54 pm, Google Meet

- I. Establishment of Quorum: Larry Fields, Rachael Lucero, Billie Mathews, Linda Salazar, Sherry Goodyear, Chantel Rivera, Gene Sandoval  
Guests: Gene Martinez
- II. Call of Meeting to Order: 12:58 PM
- III. Approval of Agenda: Larry moved to approve agenda. Racheal seconded. Motion carried.
- IV. Approval of Minutes 11/12/2021: Rachael moved to approve the minutes from 11/12/21 meeting. Gene seconded. Motion carried.
- V. Informational/Discussion Items:
  - A. Guest Comments- None
  - B. Senator/Committee Reports
    1. Billie Mathews (Associates) – Trying to wind down the semester. This has been the toughest most emotional semester. Had 6 students with emotional burnout.
    2. Larry Fields (Humanities, Adult Basic Education, and Early Childhood Education) – Nothing new to report.
    3. Rachael Lucero (STEM and Business)/Assessment – STEM: Nothing new to report. AC is working on google classroom setup. Directors should receive email with code for individual classroom with individual assigned classes taught this semester for tracking purposes.
    4. Chantel Rivera (Allied Health and Nursing) – Nothing new to report.
    5. Gene Sandoval (CTE)/Shared Governance– Dept. meeting this morning to discuss end of semester. Has students that are having trouble with completing end of semester survey. Dr. Thompson working w Gene Martinez to get grants from LANL set up. Dr. T wants faculty to go through online syllabus to see if they correlate w concourse and identify any differences needing to be fix. Congrats to Gene Martinez on FT faculty position.
    6. Sherry Goodyear (Satellites) – Nothing new to report. Administering and evaluating timed essays this week.
    7. Linda Salazar – (Ex Officio/LRC) – Nothing new to report.
  - C. Professional Development -Dr. Martinez’s plan. Discussed in service week. Dr. Martinez shared he would like to bring in an outside individual to train select lead faculty to return to Luna to further train remaining faculty during in-service week. FS feedback: Sounds like a good idea as long as trainings address needs and issues that would benefit faculty and students.
  - D. In-Service Week Plan- Final grades due Monday @ noon. Tuesday- time for working on CLOAs. Wednesday-Potluck and CLOA Presentations. Thursday-Department meetings to discuss. Friday-Open for tying up loose ends within departments. Potential FS meeting.
- VI. Open Bills- None
- VII. Action Items-
  - A. None

- VIII. New or Follow-up Items for Next Meeting's Agenda:
  - A. Professional Development
  - B. Spring In-service Week
- IX. Adjournment: Gene moved to adjourn the meeting. Billie seconded. Adjourned at 1:52 PM.
- X. Next Meeting: Friday, January 14, 2022 @ 1PM.