



Minutes

Faculty Senate Regular Meeting

April 30, 2021

1:00pm, Google Meet

- I. Establishment of Quorum: Larry Fields, Gene Sandoval, Chantel Rivera, Rachael Lucero, Sherry Goodyear, Linda Salazar
Absent: Aaron Smith
Guests: Jason Killian, Susan Grohman, Billie Matthews, Nichole Collins, Nathan Baker, Rick Baca, Gene Martinez, Germaine Sandoval
- II. Call of Meeting to Order: 1:00 PM
- III. Approval of Agenda: Rachael motioned. Gene seconded. Motion carried.
- IV. Approval of Minutes (April 16, 2021): Gene motioned. Rachael seconded. Motion carried.
- V. Informational/Discussion Items:
 - A. Guest Comments-At the last BOT meeting, the board cut the Criminal Justice (CJ) budget for 2021-2022 academic year which contained salaries for FT/PT faculty. CJ lost all adjunct instructors due to insufficient funds to pay faculty. No faculty now to operate simulators.
 - B. Senator/Committee Reports
 1. Aaron Smith (Associates) – Absent.
 2. Larry Fields (Humanities, Adult Basic Education, and Early Childhood Education) – Nothing new to report.
 3. Rachael Lucero (STEM and Business) –Computer science offering ethical hacking course for summer and starting security course in the fall.
 4. Chantel Rivera (Allied Health and Nursing) – Nothing new to report.
 5. Gene Sandoval (CTE)– Nothing new to report.
 6. Sherry Goodyear (Satellites) – Luna Day - 16 Springer HS students attended and saw different programs Luna has to offer. Overall successful day.
 7. Linda Salazar – (Ex Officio/LRC) – Nothing new to report.
 - C. Faculty Senate Election Report:
Faculty Senators elected for Fall/2021-Spring/2022
(Associates) – Billie Matthews
(Humanities, Adult Basic Education, and Early Childhood Education) – Larry Fields
(STEM and Business) – Rachael Lucero
(Allied Health and Nursing) – Chantel Rivera
(CTE) – Gene Sandoval
(Satellites) – Sherry Goodyear
(Ex Officio/LRC) – Linda Salazar
 - D. In-Service Week Ideas – Meeting set for Wednesday, May 5 at 11:00 AM to create our plan.
 - E. Graduation – The xix 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.

F. Sick Leave Policy Update – The sick leave policy bill was submitted to Lawrence with Shared Governance to look over when and if they get quorum - something they have been having trouble reaching.

G. Election of FS officers for next year/Change of bylaws- Bylaws need to be amended to ensure officers are elected for Chair, Vice Chair and Secretary to ensure proper preparation for the Fall semester (i.e. In-service week). Proposal of election to be conducted during next meeting.

VI. Open Bills

A. None

VII. Action Items

A. None

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

i Discuss issues concerning BOT.

ii In-service week schedule

iii Elections of officers for next year

iv Discuss final schedule for asynch courses

IX. Adjournment: 2:09 PM. Gene motioned. Rachael seconded. Motion carried.

X. Next Meeting: Friday, May 7, 2021 @ 1PM.