



## MINUTES

Faculty Senate/Shared Governance Meeting

### *Special Meeting*

Friday, February 23, 2024

1:00-2:00 PM, Google Meet

- I. Establishment of Quorum: Dr. Billie Mathews, Linda Salazar, Rachael Lucero, Gene Martinez, Kevin Williams, and Denise Fox.  
  
Shared Governance Members: Emily Ulibarri, Sherry Goodyear, Kim Baca, Matthew Garcia, Anthony, Tammy Marrujo, and Victoria Garcia
- II. Informational/Discussion Items
  - A. Remote Work Policy. Rachael presented the potential policy. We are being encouraged to develop such a policy in order to attract employees to Luna. Small changes were suggested to the policy, and now, the policy will be approved by Faculty Senate, Staff Senate, and then passed on to Shared Governance. Potential approval will be March 22.
- III. Next Regular Meeting: March 8 at 1 PM in Google meet.
- IV. Adjournment: 2:03 PM