

Academic Leadership
May 8, 2020- 1:00 p.m.
Zoom Meeting

Present: Chair Maxine Hughes, Vice-Chair Geno Castillo, Lita G. Bernal, Brenda Ortega, Francisco Apodaca, Dr. Anita Roybal, Dr. Kenneth Patterson and Mary Duran (Liaison)

Quorum: A quorum was established.

Called Meeting to Order. Chair Maxine Hughes called the meeting to order at 1:13 pm.

Approval of Agenda. Geno Castillo moved to approve the agenda as presented; the motion was seconded by Dr. Anita Roybal. All were in favor - motion carried.

Approval of Minutes – April 24, 2020. Francisco Apodaca moved to approve the minutes as presented; the motion was seconded by Geno Castillo. All were in favor-motion carried.

May 1, 2020. Francisco Apodaca moved to approve the minutes as presented; the motion was seconded by Lita Bernal. All were in favor – motion carried.

Informational/Discussion Items

Dr. Kenneth Patterson.

- Vice-President Patterson Update
 - End of Term Rosters, Grade Deadlines, CLOA & Assessment Forms and next week's training. There was some discussion about the assessment sheet only requiring 3, however if more are necessary it is acceptable.
 - The Registrar's Office is open Monday through Wednesday and fully staffed by Melissa, Amber and Alicia.
 - Incompletes – There was discussion on Dental Student incompletes and clinical and lab hours.
 - Summer Schedule and changes were discussed. Mary to send out blank Schedule Entry Form.
 - BOT meeting on Tuesday, May 12, 2020. Dr. Phyllis Martinez would like and updated from all individuals in charge (Directors, Managers...)
 - Different funding noted: Netflix \$20,000 grant. It was noted that any money funded for projects has stopped – different funds were noted.
 - There was lengthy discussion on Academic Leadership 'remove' from Shared Governance and what they mean exactly. It was noted that Breanna Gould has asked for clarification.

Open Bills. - None

Action Items. - None

Follow-up Items. - None

Next Meeting. Friday, May 29, 2020, 1:00 p.m. (zoom meeting)

Adjourn. Chair Maxine asked for a motion to adjourn the meeting at 2:04 p.m. Lita Bernal moved to adjourn the meeting; the motion was seconded by Geno Castillo. All were in favor - motion carried.