



## MINUTES

Faculty Senate Regular Meeting

November 20, 2020

1:00pm, Google Meet

- I. Establishment of Quorum  
Present were: Jason Killian (Chair), Chantel Rivera (Senator of Allied Health Services and Nursing), Kimberly Baca (Senator of Associates), Larry Fields (Senator of Humanities, Adult Basic Education and Early Childhood Education), Gene Sandoval (Senator of CTE), Rachael Lucero (Senator of STEM and Business), Sherry Goodyear (Secretary/Senator of Satellites) and Linda Salazar (Senator ex-officio/LRC).
- II. Guests: Aaron Smith
- III. Call of Meeting to Order: 1:01 P.M.
- IV. Approval of Agenda – Moved by Larry and seconded by Gene. Motion carried.
- V. Approval of Minutes 11/06/2020 Regular Meeting – Moved by Rachael and seconded by Gene. Motion carried.
- VI. Informational/Discussion Items
  - A. Senator/Committee Reports
    1. Kim – Nothing new to report for Associates or Student Senate.
    2. Rachael – Nothing new to report in STEM and Business. As for Assessment Committee, they are working on the Director Evaluation process of which no one seems to have any information. They have also created two surveys for student evaluation based on QM they would like Faculty Senate to review.
    3. Larry – Nothing new to report for Humanities, ABE, and Early Childhood Education.
    4. Linda – The library has a new platform for audiobooks. All anyone has to do is email her requesting access. .
    5. Gene – Nothing new to report.
    6. Sherry – Nothing new to report at the Satellites. ITE/DE Committee is currently meeting to work on the SARA agreement.
    7. Aaron – Nothing new to report in Business.
    8. Chantel – Nothing new to report in Allied Health Services and Nursing.
    9. Jason – Shared Governance – Working on Bill process which will be online in Google Classroom.
  - B. COVID-19 Update – Things are strict, but faculty has adapted and doing fine teaching online.
  - C. HLC Update – Luna is officially off probation (Yay!).
  - D. Bylaw Revision – Sherry is almost done, but wanted to know what to do with passages referring to LAT meetings. Since this group no longer exists at Luna, it was decided they should just be deleted from the Bylaws.

- E. Finals – There is a modified final examination schedule, and we should try to finish up our finals ASAP. Final grades are still due by Dec. 7.
- F. Bill Process – Jason walked us through the tentative process. The finalized version will be done and implemented by January 19 – hopefully. He also mentioned the tested experience policy that is currently being looked at in an attempt to create a rubric to allow for those without the current requirement of a Master’s Degree and three years teaching experience to still teach for Luna when necessary.

VII. Open Bills - None

A.

VIII. Action Items - None

A.

IX. New or Follow-up Items for Next Meeting’s Agenda – 12/4.

A. Senate Reports

B. Bylaw Revision

C. Special Election Update

D. Faculty Survey

E. Student survey

F. Faculty/Student memo

X. Adjournment - 1:47 P.M. Rachael moved and Gene seconded. Motion carried.