



MINUTES
Shared Governance Regular Meeting
October 7, 2022; 1:00 pm
Allied Health, NO10 & Zoom

- I. **Establishment of Quorum** occurred with 6 of 8 voting members present.
- II. **Call of Meeting to Order** at 1:08p.m.
Present: Carol Linder, Interim Chair, John Thompson, Matthew Griego, Raymond Varela, Rachael Lucero, Sherry Goodyear, Paige Gowen and Kim Baca (advisor for Student Senate).
Others in attendance: Karen Wezwick, Nichole Collins and Betsy Sanchez.
- III. **Approval of Agenda** – Motion to accept with no changes was made by Rachael Lucero, 2nd by John Thompson. Motion passed, all in favor.
- IV. **Approval of Minutes**
 - A. Regular Meetings – Sept 16, 2022—motioned to accept, adding Zoom in meeting site, and dropping recording of how attendees attended, there were no other changes.
- V. **Public Comment** (3 minutes each) - there were no comments
- VI. **Informational/Discussion Items**
 - A. **BOT Report** (attached)- Dr. Linder shared the Combined Senates’ Report to the BOT, to provide history and continuity to meetings. She reported that faculty qualifications were being reviewed, and would be done by Monday.
 - B. **Shared Governance Council Structure** (tiers, attached) – discussion followed, and a slightly revised version of the structure will be available for next meeting.
 - C. **Shared Governance Council Bylaws** (attached) - because some people felt that more representation was needed, reviewing the Sh. Gov. Bylaws, specifically the group make-up, was needing to be done immediately. There were changes in the staff make-up that were not reflected in the representation for Shared Governance, and before having any more action items, this needed to be corrected. All groups represented then, would be allowed to give reports.
 - D. **Shared Governance Council Bill Process** – because of COVID, and the resulting distancing, the bill process broke down, and needs looking at. This will be handled after chair & vice-chair get elected, as that is currently top priority.
 - E. Academic Leadership Council report
 - F. Senate Reports
 1. Faculty Senate – Rachael Lucero reported (Assessment Committee) that the assessments are now posted on the webpage. The Student survey is being amended to include mental health and food security questions, all included in the 8 Dimensions of Wellness Survey, now available for all on the new Luna Strong webpage.

2. Student Senate – no report, due to BOT report, & time shortage.
3. Staff Senate – no report

VII. Action Items

- A. **Election of Chair and Vice Chair** – motion to table was made by Rachael, Matt Griego 2nd, motion passed.
- B. **Action on Sh. Gov. Structure and Processes** – from discussion, motion was made to add representation of one member from each of the combined 4 committees: Assessment; Curriculum; Retention & Completion; & IT/DE, to the Shared Governance composition. Rachael motioned, Sherry 2nd, and motion passed. Also—it was motioned by Matt Griego, 2nd by Sherry, to combine the Academic Directors and Professional Directors into one group that will have 2 representatives serving on the Shared Governance Council. This motion passed. These new representatives will be allowed one vote each. It was also determined that the chair will only vote to break a tie, if necessary.

VIII. New or Follow-up Items for Next Meeting

Next meeting scheduled for Oct. 21th @ 1:00pm

- IX. **Adjournment** – at 2:37, motion was made to adjourn. Matt Griego motioned, Paige Gowen 2nd, motion passed and meeting was adjourned.