



## Minutes

Faculty Senate Regular Meeting  
Friday, October 1, 2021  
1:00-2:20pm, Google Meet

- I. Establishment of Quorum: Rachael Lucero, Larry Fields, Sherry Goodyear, Billie Mathews, Gene Sandoval, Chantel Rivera, Linda Salazar  
Guests: Nichole Collins, Kim Baca, Betsy Sanchez, Gene Martinez
- II. Call of Meeting to Order: 1:03 PM
- III. Approval of Agenda: Racheal motioned. Gene seconded. Motion carried.
- IV. Approval of Minutes (9/17/2021): Rachael motioned. Billie seconded. Motion carried.
- V. Informational/Discussion Items:
  - A. Guest Comments-
  - B. Senator/Committee Reports
    1. Billie Mathews (Associates) – Connected w VP of instruction for survey for adjunct. Looking for ways to make possible. Waiting to schedule meeting w Dr. Day to move forward.
    2. Larry Fields (Humanities, Adult Basic Education, and Early Childhood Education) – Nothing new to report.
    3. Rachael Lucero (STEM and Business)/Assessment – Nothing new to report for STEM. Assessment meeting w Dr. Day for CLOAs. Per Dr. Day it is a federal mandate that CLOAs are published on Campus Website.
    4. Chantel Rivera (Allied Health and Nursing) –Allied Health does not have a director. Interviews are being conducted.
    5. Gene Sandoval (CTE)/Shared Governance– Meeting for CTE was held to discuss Block schedule and CLOAs. Dr. Day suggested no changes be made until after HLC visit in February. After HLC visit, CTE plans to make changes.
    6. Sherry Goodyear (Satellites) – Springer branch trying to develop Community Ed courses to make institution more valuable to the community. Concerns about fees being charged to those conducting the classes.
    7. Linda Salazar – (Ex Officio/LRC) – Nothing new to report.
  - C. Sick Leave Policy Update – No current update due to no SG meetings.
  - D. Covid19- What are protocols for when faculty/student gets COVID tested? Faculty reached out to director for guidance and was directed to FS for decision on the creation of a policy. The question of who is to write the policy stands (FS? COVID team?)  
Larry Fields motioned to amend the agenda to vote on whether or not Faculty Senate "feel" there is a need to create a Policy. Rachael Seconded. All FS members voted in favor for amendment. COVID-19 Police added as Item J.
  - E. Safety Policy for Faculty update (Student handbook p. 49 “Prohibited Activities”/Faculty handbook pg. 50) – FS suggesting a Bill be sent to Safety Committee/security to create/update policy regarding issues with safety policy and COVID 19 policy regarding safety of students and faculty.

- F. Professional Development Committee update- SG has not met quorum to discuss pending bills. Therefore, no update.
- G. HLC Planning Committee Update- HLC planning committee is having regular Thurs. meetings. Trying to get ready for HLC visit in February.
- H. Coffee Connect – September 20, 2021 report- Suggestion arose that if an adjunct course needs to raise the cap on their student enrollment their compensation should increase with the increase of enrolled students. Question as to why community colleges are not participating in tenure eligibility for faculty. Next Coffee Connect date: October 22, 2021 @ 12pm.
- I. Block Schedule-VP of Instruction suggesting no changes made until after HCL visit in February.
- J. COVID-19 Policy (added item)- FS requests that a COVID-19 Safety Policy be created by the safety/security committee. Larry motioned. Rachael seconded. FS voted and motion passed by unanimous vote.

VI. Open Bills

VII. Action Items

A. None

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

A. Sick Leave Policy Update

B. Covid-19 Policy Update

C. Safety Policy for Faculty Update

D. Professional Development Committee Update

E. HLC Planning Committee Update

F. Review of By-laws for Adjunct pay increase based on student enrollment and tenure policy.

IX. Adjournment: 2:47PM. Billie motioned. Gene seconded.

X. Next Meeting: Friday, October 15, 2021 @ 1PM.