



Minutes

Faculty Senate Regular Meeting
Friday, September 17, 2021
1:00-2:20pm, Google Meet

- I. Establishment of Quorum: Sherry Goodyear, Larry Fields, Rachael Lucero, Billie Matthew, Chantel Rivera, Gene Sandoval, Linda Salazar
Guests: Nichole Collins, Susan Grohman, Gene Martinez,
- II. Call of Meeting to Order: 1:00 PM
- III. Approval of Agenda: Gene motioned. Rachael seconded. Passed unanimously.
- IV. Approval of Minutes (9/3/2021) : Rachael motioned. Gene seconded. Passed unanimously.
- V. Informational/Discussion Items:
 - A. Guest Comments- None
 - B. Senator/Committee Reports
 1. Billie Mathews (Associates) – Working on creating survey for adjuncts to help with making a voice for adjuncts. Was informed she needs to go through the vice president of instruction or HR for a full list of adjunct faculty. Billie would like to create a baseline questionnaire to share with FS. Frustrated with disenrollment process. Academic calendar does not have a deadline for student payments before disenrollment occurs. Maybe FS can create a Bill to question why there is not a date for deadlines. Online payment tab is not functional. Students complain of not being able to call in payments because no one is answering phones.
 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/Business. On behalf of Assessment Committee, modifications made to CLOA forms. CLOA information needs to be public facing on the LCC Website. Trainings will be held for CLOA's by assessment committee. Date TBD.
 4. Chantel Rivera (Allied Health and Nursing) – Nothing new to Report.
 5. Gene Sandoval (CTE)/Shared Governance– Trades scheduled monthly meetings beginning Oct. 1. Director received money for welding and CRT programs through a grant from LANL and Perkins.
 6. Sherry Goodyear (Satellites) – Nothing new to Report.
 7. Linda Salazar – (Ex Officio/LRC) – Nothing new to Report. Library would like Faculty to remind students of library resources.
 - C. Sick Leave Policy Update – Still awaiting update on Sick Leave Policy from Shared Gov.
 - D. Safety Policy for Faculty update (Student handbook p. 49 “Prohibited Activities”/Faculty handbook pg. 50) – Topic for future project. Proposed a possible Bill be made for this policy.
 - E. Professional Development Committee Bill- Worked on/edited Bill as a group to create a Professional Development committee that consists of the committee being led by the VP of Academic Affairs with input from HR and Shared Gov. The committee shall have the duties to

plan In-service week and any additional institutional trainings. Bill is being sent to Shared Governance for further discussion.

- F. HLC Planning Committee Update- Committee met 9/16/21 to discuss what needs to happen for HLC. It is unknown what will happen with HLC at this point. In November it is possible for reprieve. If LCC gets placed back on probation, there may not be a February HLC visit. HLC committee wants to make sure LCC is prepared for next visit and ensure people are accountable for their specific duties.
- G. CLOA Update- Update will be delivered during Coffee Connect.
- H. Coffee Connect – September 20, 2021 to discuss CLOA update. Links have been sent out. A reminder link will be sent before the meeting.
- I. Block Schedule- Block schedule does not work for all departments. Discussed proposal to create Bill to eliminate Block Schedule or return to the old Block Schedule.

VI. Open Bills

- A. Professional Development Committee Bill.
Rachael motioned to approve bill for Shared Governance. Larry Seconded. Motion passes unanimously.

VII. Action Items

- A. None

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

- A. Sick Leave Policy Update
- B. Safety Policy for Faculty Update
- C. Professional Development Committee Bill Update
- D. HLC Planning Committee Update
- E. Coffee Connect Update
- F. Block Schedule

IX. Adjournment: 2:43 Gene motioned. Billie seconded. Passed unanimously

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