



Minutes

Faculty Senate Regular Meeting

Friday, September 6, 2024

1:00-2:20 PM on GoogleMeets

Meeting link:

- I. Establishment of Quorum: Kevin Williams, Nichole Collins, Linda Salazar, Billie Mathews, Mari Hill, Chantel Rivera
Absent: Gene Martinez
- II. Call of Meeting to Order: 1:00 pm
- III. Approval of Agenda: Billie motions. Nichole seconds. Motion carries.
- IV. Approval of Minutes: Linda Motions. Alicia seconds. Motion carries.
- V. Informational/Discussion Items:
 - A. Welcome Guests / Public Comment (3 minutes per person)-
 - a. Rachael Lucero-Remind everyone to get their trainings done. Due date has passed (Aug. 31, 2024) and only 32 people have completed them.
 - b. Larry Fields: Here to stay in the loop of FS.
 - c. Alicia Chacon: Here to stay in the loop. Role is interim registrar. Nichole Collins mentions that since Alicia is a director and not faculty she is technically not permitted to be in the Faculty Senate meetings.
 - B. Senator/Committee Reports
 1. Kevin Williams (Associates Senator, Senate Chair) – Nothing new to report other than it has been a busy start of the semester.
 2. Gene Martinez (CTE Senator, Vice Chair) – Absent due to attending a LANL meeting. CTE gene Sandoval is setting up for SNAP tool certification. Dominic Garcia is working on preparing shop. He has revamped collision report technology curriculum to meet industry standards. Has received a PPG paint mixing system and hopes to have it up & running for next semester. Welding program has 24 dual credit students from local HS.
 3. Chantel Rivera (Allied Health/Nursing Senator, Secretary) – Dental has 9 students enrolled for this year. Which is an increase from previous years. Allied Health has hired a new Director.
 4. Billie Mathews (Humanities Senator, Immediate Past Chair) – Humanities and STEM has a new director: Dr. Chrismith. Billie got to meet him and is looking forward to having a director. No show reports are coming up. Getting grade checks for athletes done. Building is sometimes quiet but could be due to huge online enrollment. Billie is piloting 2 classes in Blackboard ULTRA. It is a bit of a challenge, but looking forward to being more proficient with ULTRA. Made a trip to wagon mound recently to meet some dual credit students.
 5. Nichole Collins (STEM/Assessment Senator) – STEM: New STEM director. Aug 27, NMFFA District 2 schools came to luna campus, to bring their school officers to do a training. Luna did not participate. Training was to show students how to be a leader. Students were here for about 2.5 hours. They enjoyed the campus and are planning on returning on Nov. 18 for another event to use

Luna facilities. Racheal's science labs going well. Betsy Sanchez is back teaching math live and on campus. Computer science purchased tests out on Jan 9 2023 from comptea. CS slowly transitioning to fully adopt comptea principles. Comptea does not do individual schools prices for books anymore so the prices have increased slightly.

Assessment meeting: Director has sent out survey to find best time for meeting. ITDE is meeting Monday at 11:00 am in Tech 125A. If interested in attending please reach out to Nichole for the link. If interested in purchasing any institutional technology for school bring those ideas to ITDE meeting.

ULTRA subcommittee is going to be set up to begin discussing progress. Curriculum meeting TBA.

6. Mari Hill (Adult Basic Ed., Business, Early Childhood Ed., Satellites Senator) – Not a lot of new items to report. In person classes have been fun working in model classroom. Curriculum class made hot air balloons and set up around larger balloon.

7. Linda Salazar (Ex Officio/LRC) – Busy with workday. Thank racheal for reminder on trainings. Library has seen some foot traffic from students. Office is next door to Mari's classroom. Please remind students library is here to help.

C. Review of LCC Mission

1. How does the Faculty Senate support the mission?
 - a. Curriculum Committee
 - b. Professional Development Committee: FS hold inservice week trainings in the

Spring.

Kevin: Interim vice president would like FS to look at innovative teaching for professional development. She would also like to see consistency in online structure in blackboard classes. Utilize anthology to structure courses and provide consistency. Classes should align course objectives with classes and class numbers so when students transfer to another institution the course is transferable.

Nichole: Faculty freedom may be difficult in having faculty set up their courses a particular way. QM should be useful in navigating how to structure your courses. For common course numbering, Luna aligns to the course numbering already. However, just because there is a common course numbering doesn't mean an institution will accept the course automatically. I.e. 4 year institutions did not want to work with 2 year programs because they said the content taught at the 2 year school is not at the same level as the 4 year institution.

Racheal: Since schools are still independent they do not have to accept the common course numbering classes. It depends on the director at the time.

VI. Action Items:

A. Professional Development Survey: To ask faculty what trainings would benefit them as an instructor. LCC needs to have more faculty trained in QM.

1. Development due date: October 2024 to have results by November 2024 and begin working on PD training for January 2025.

2. Survey administration date: October 2024

B. By-Laws Review Committee

Need to be reviewed and updated. Items should be added regarding how and when to post onto website. FS should work as a team with all faculty members to edit the bylaws in sections so that it is not taxing on just one single person and to create community amongst faculty.

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

A. Professional Development Survey

B. Coffee Connect Schedule

VIII. Next Regular Meeting: September 20, 2024 @ 1 PM in GoogleMeets

IX. Adjournment: Mari motions to adjourn. Billie seconds. Motion carries. Adjourned @ 2:05 PM.