



Minutes

Faculty Senate Regular Meeting

Friday, December 12th, 2025

1:00-2:00 PM on Google Meet

- I. Establishment of Quorum: Mari Hill, Nichole Collins, Kevin Williams, Linda Salazar
- II. Call of Meeting to Order: Meeting was called to order by Chair Mari Hill at 1:01 p.m.
- III. Approval of Agenda: Nichole Collins moved to approve agenda. Motion was seconded by Linda Salazar. The agenda was approved unanimously.
- IV. Approval of Minutes from 11/14 Meeting: Nichole Collins moved to approve the minutes from the November 14 meeting. Linda Salazar seconded the motion. Minutes were approved unanimously.
- V. Welcome of Guests/Public Comment (3 minutes per person): Chair Hill recognized the guests: Henrietta Romero, Sierra Fernandez, and Christopher Smith. Dr. Romero thanked Mari for the invitation to the meeting. She expressed her appreciation for the work that the Faculty Senate does. She thanked everyone for the work done for the HLC meeting. She expressed her hope to be invited to the Faculty Senate often to work collaboratively.
- VI. Information/Discussion Items:
 - A. Senator Reports
 1. Mari Hill (Education Senator, Senate Chair) – Everyone is busy getting the end of semester work completed. She is excited to slow down and relax over the holidays.
 2. Gene Martinez (CTE Senator, Vice Chair) – Absent
 3. Kevin Williams (Associates Senator, Secretary, Immediate Past Chair) – Nothing new to report at this time. It has been an exciting semester. He thanked Dr. Romero for her presence at Luna and her expertise.
 4. Billie Mathews (Humanities Senator) – Absent
 5. Nichole Collins (STEM/Assessment Senator) – Everyone in STEM and Humanities got their CLOAs done. They had a department meeting and went over book orders and the process, upcoming schedules, and PLOs. The department is moving forward and doing well. They are working to build up the enrollment to what it used to be. They are hopeful to hire an office administrator in January.
 6. Chantel Rivera (Allied Health/Nursing Senator) – Absent
 7. Linda Salazar (Ex Officio/LRC) – Linda has been busy getting back materials checked out from the LRC. Workday is still a bear. They are working on validations.
 - B. Standing Committee Reports
 1. Professional Development Committee - Mari Hill thanked those who attended the work meeting to draft the in-service schedule for January. The schedule was made!

Nichole Collins asked Mari to reach out to Rachael Lucero about getting some time on the schedule for some training.

2. Curriculum Committee - ITDE is working on procedures and processes manual. One of the things is Blackboard training– they will do a support session on Tuesday of inservice which will help folks start planning out using Anthology. The old version of Blackboard will still be here at least until Spring of 2027, when we fully transition to Blackboard Anthology. They want to create videos that will support and refresh their training. Nichole said that she is available to assist anyone with Blackboard. They want to create a policy for Distance Education and a broad policy for AI, which allows for flexibility by department and course as needs are different. In your Blackboard classes, since we have the first day complete book stuff, we decided the term listed on your course that students will click on will be called Digital Course Material, since it encompasses more than just books. The Curriculum Committee met and approved the Business Department’s PLOs for all of their programs. We approved the Education Department’s PLOs for all of their programs. The Nursing PLO’s will be approved in January. STEM and Humanities is also up for approval in January. They are also working on their procedures and processes manual to be completed and voted upon by their last meeting in May. Their next meeting is January 8.

3. Assessment Committee - Sierra Fernandez reported that they are continuing work on the procedures and processes manual, and working through CLOAs for the yearly report. The Student Learning Assessment Plan was presented to the Board of Trustees and was well-received. They will be doing a poster session in January, February or March and will be asking faculty and directors and people involved in programmatic review to participate.

C. Discussion Items

1. A.I. Problems and Policy - Mari Hill reemphasized the need for Luna to have an AI policy. She plans on having a very serious policy for her own classes. She was appalled by the AI-generated responses she got from students for assignments and course reflections this semester. She is considering moving to in-person finals. Nichole Collins said she didn’t have many issues with AI usage. She said that Sherry Goodyear had some issues with students who came to her writing courses. We need to be aware that some of the AI detecting tools we are using aren’t always correct. Christopher Smith said that across his Comp I and II sections he tried to create a culture that recognized using AI as “lazing out.” He repeated it every day until they got it, and then began getting some authentic student work. At the end of the semester some students were citing AI summaries. He gave a lot of small assignments at which students could be successful, and he warned them that AI slop would be handed back to them. Instituting a campus-wide culture of not “lazing out” with AI would be good. Dr. Romero agreed and appreciated the conversation. She emphasized that it is perfectly okay for faculty to list on their syllabus that the use of AI to perform the critical thinking tasks that the students are responsible for is not acceptable. She is excited to work with the Faculty Senate on the AI issue. As a faculty member she herself structured assignments around critical thinking and problem-solving, which made it harder to use AI. Nichole has been researching AI policies. She shared one from LaJoya. She reemphasized the need for a policy that is flexible and supports the academic freedom of instructors. Dr. Romero would like to see the policy development be

pushed during the Spring so that a policy can be in place for the Fall. She also feels that we need to revise the Academic Dishonesty Policy that already exists.

VII. Action Items:

1. Vote to approve January In-service Schedule - Kevin Williams moved to approve the January In-service Schedule as amended to include Registrar 101. Linda Salazar seconded the motion. The motion was approved.

VIII. New or Follow-up Items for Next Meeting's Agenda: Academic Dishonesty Policy review

IX. Next Regular Meeting: January 9th (in-service week) at 1:00 p.m.

X. Adjournment: Linda Salazar moved to adjourn the meeting. Nichole Collins seconded. The motion passed and Chair Hill adjourned the meeting at 1:54 p.m.