



MINUTES
Faculty Senate Regular Meeting

February 14th, 2020
1:00pm, Shared Governance
Suite, GS-104

- I. Establishment of Quorum:
Seven of 10 voting members present. Individuals present are Breanna Gould (Chair), Jason Killian (Secretary), Larry Fields (Senator, Humanities, Adult Basic Ed. and Early Education), Kim Baca (Senator of Associate Members), Patricia Kuhlman (Senator of Satellites) by phone, Rachael Lucero (Senator of STEM and Business) and Linda Salazar (Senator ex-officio/LRC).

- II. Call of Meeting to Order:
1:19pm.

- III. Approval of Agenda
Informational/Discussion Items:
Add Item C: Commencement Speaker.
Action Items:
Add item A: Campus Climate Survey.
Add item B: Commencement Speaker
Motion to approve made by Rachael, second by Linda. Motion carries.

- IV. Approval of Minutes A. Regular Meeting – (2-7-2020)
Motion to approve minutes as is made by Rachael, second from Kim. Motion carries.

- V. Informational/Discussion Items
 - A. Senator Reports:
Linda Salazar- Senator Ex Officio, Learning Resource Center
The Library server died. The Library online catalog is down. The downtime is estimated to be about 2 weeks. A P.O and IT will be needed.
 - B. Campus Climate Survey:
Dr. Patterson provided feedback concerning the draft of the Campus Climate Survey. Administrator in demographic data needs to be kept as administrator as there are not enough administrators to keep confidentiality. Could be coded as Administration (Director, President, etc.) Faculty should include dual credit.
Suggestion #2: Who should a complaint be brought to? Direct supervisor.
Suggestion #3: Leave as is.
Suggestion #8: Leave as is.

Demographic Data can be kept as confidential as long as the cover letter reflects this. Data will be cleaned by Kim and Henrietta before analysis. The data will need to be kept confidential, not anonymous as Bowie said Google Forms collects email, breaching anonymity. Bowie will create the form and send it through Google as LCC Faculty Senate.

C. Commencement Speaker:

Individuals nominated were Hector Hernandez, Jimmy Santiago Baca, Jessica Weber, Edward Martinez and Erika Derkas.

VI. Open Bills

Motion to table all open bills due to time made by Rachael, second by Kim. Motion carries.

A. 2020-01-24.02 (Classroom Eval of FT Faculty)

Currently in Assessment Committee.

B. 2020-01-24.04 (Classroom Eval of Adjunct Faculty)

Currently in Assessment Committee.

C. 2020-01-24.05 (Academic Suspension/Mentoring)

Currently in Advisement Committee. Draft forms have been created.

D. 2020-01-24.08 (Degree Audit System)

Currently in Advisement Committee).

VII. Action Items

A. Campus Climate Survey:

Motion to approve survey with current revisions made by Larry, second by Rachael).

Motion carries

B. Commencement Speaker:

Motion to approve nominations and forward list to Henrietta made by Rachael, second by Kim.

Motion carries.

C. Open Bills

D. 2020-01-24.02 (Classroom Eval of FT Faculty)

E. 2020-01-24.04 (Classroom Eval of Adjunct Faculty)

F. 2020-01-24.05 (Academic Suspension Mentoring)

G. 2020-01-24.08 (Degree Audit System)

Motion to table remaining items made by Kim, second by Rachael. Motion carries.

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

A. 2020-01-24.02 (Classroom Eval of FT Faculty)

B. 2020-01-24.04 (Classroom Eval of Adjunct Faculty)

C. 2020-01-24.05 (Academic Suspension/Mentoring)

D. 2020-01-24.08 (Degree Audit System)

E. 2020-02-14.02 (Classroom Evaluation Observation Form.

F. Campus Climate Survey

G. Bylaw Changes

IX. Adjournment

Motion to adjourn made by Larry, second by Rachael. Motion carries.

Adjourned at 2:20pm.