



MINUTES

Faculty Senate Regular Meeting

Friday, February 9, 2024

1:00-2:00 PM, Google Meet

- I. Establishment of Quorum: Dr. Billie Mathews, Linda Salazar, Rachael Lucero, Gene Martinez, and Denise Fox.
Guests: Nichole Collins, Ray Varela, Larry Fields
- II. Call of Meeting to Order: 1:02 PM
- III. Approval of Agenda: Rachael motioned to approve the agenda; 2nd: Linda; motion passes unanimously.
- IV. Approval of Minutes: Rachael motioned to approve the minutes; 2nd: Linda; motion passes unanimously.
- V. Informational/Discussion Items
 - A. Public Comment (3 minutes per person)- nothing to report.
 - B. Senator/Committee Reports.
 1. Kevin Williams (Associates) – absent
 2. Billie Mathews (Humanities/Shared Governance) – Working on a schedule for tea with faculty.
 3. Rachael Lucero (STEM/Assessment) – Setting up assessment committee meetings this week with directors and faculty; promoting her 2-week intercession Forestry class.
 4. Denise Fox (Allied Health and Nursing) – New radiography equipment in dental; Denise speaking to WLVHS students this next week. Working on collaborative agreements with Mora Clinic and El Centro.
 5. Gene Martinez (CTE)– Working with WLV for their welding program; students working on AWS certification and making flowers for Valentine’s Day
 6. _____ (Satellites/Business/ Early Childhood Education/ Adult Basic Education) –
 7. Linda Salazar – (Ex Officio/LRC) – Promoting library science and ACE lab tutoring. Will come to our classes to help with library services.
 - C. A list of things to work on.

1. Dual-credit students. Ray Varela spoke about H.S. students struggling with basic college skills like email and Blackboard. He would like to know when we go to recruit so that we are more transparent.
2. Remote Work Policy: Discussion about need for RWP; the committee suggested adding a piece regarding faculty.
3. Next Coffee Connects: Friday, Feb 16 in the TEC classroom; the meeting will be hybrid and starts at 8:00.

VI. Action Items

- A. Remote Work Policy
- B. Next Coffee Connects. motioned to accept this Coffee Connects meeting; 2nd;; motion passes unanimously.

VII. Executive Session. Nothing to note.

VIII. New or Follow-up Items for Next Meeting's Agenda. Nothing to note.

IX. Next Regular Meeting: February 23 at 1 PM in Google meet.

X. Adjournment: Gene motioned to adjourn at 2:02 PM; 2nd;; motion passes unanimously.