



Minutes
Shared Governance Council Regular Meeting
April 26th, 2024
1:00 pm Google Meet

- I. **Establishment of Quorum:** Members: Sherry Goodyear (directors), Tammy Marrujo (Staff Senate), Shannon Ortiz (Staff Senate), Dr. Billie Mathews (Faculty Senate), Rachael Lucero (Faculty Senate), Victoria Garcia (Student Senate) Nonmembers: Nichole Collins (Guest), Larry Fields (guest), Emily Ulibarri (guest), Keven Williams,
- II. **Call of Meeting to Order** 1:06 pm.
- III. **Approval of Agenda-** April 26th, 2024, Motion made by Dr. Mathews, seconded by Victoria Garcia passed unanimously.
- IV. **Review of Minutes**
 - A. Regular Meeting- February 16th, 2024, motion made by Victoria Garcia, seconded by Shannon Ortiz passed unanimously
 - B. Regular Meeting- April 12th, 2024, Motion made by Victoria Garcia, seconded by Dr. Mathews, passed unanimously
- V. **Informational/Discussion Items**
 - A. Public comment- Nichole Collins Curriculum Committee meet today April 26th, 2024, they review course that were sent by directors. These courses needed more information so they were tabled until the director could get the committee more information. Curriculum Committee also voted to remove a course. They will be meeting again on May 5th, 2024 review the course that need revision. IT/DE also met and sent out a new LMS Survey and IT/DE is asking everyone to fill it out ASAP

B. Governing Body Reports

- a. Faculty Senate- Dr. Mathews spoke on behalf of Faculty Senate, she announced the new Faculty Senate for the Fa'24- Sp'25 Senate and they are Kevin Williams (Adjunct), Chair; Gene Martinez (CTE), Vice-Chair; Chantel Rivera (Nursing/Allied Health), Secretary; Dr. Billie Mathews (Humanities) immediate past chair; Nichole Collins (STEM), Mari Hill (Education/ Business/ABE). Dr. Mathews also said that faculty are preparing for finals.
- b. Student Senate- Student senate Sponsored a show case, show casing the different departments on campus to new students and their parents on Tuesday was successful, the trash pick-up was successful as well. Half of the senators for Student senate will be leaving soon we will only have two senators going into the fall so new elections will be needed. Kimberly Baca will be stepping down as the Student Senate advisor. The new advisor will be Anthony Baker. Elections will be in August/ September.
- c. Staff Senate- Were not able to meet because they have not been able to meet quorum, several of the staff senate will be stepping down because their terms are over. They are waiting for an updated list from HR to hold elections.
- d. Directors- Mentorship program is working on getting the summer program up and running. Sherry Goodyear asks that we spread the word about the program.
- C. Remote work policy- on hold because staff senate has not made quorum.
- D. Update on Campus Climate- Rachael Lucero asked everyone to remember to fill out and ask others to fill out the campus climate survey. The Survey results will be posted to the Assessment Webpage and Open AI will be used to summarize the results.
- E. Council Members- Rachael asked Sherry to relay how Shared Governance membership will work. Sherry said Faculty Senate will be immediate past chair, Staff Senate and Student Senate will be using chair and vice chair to sit on the senate and the directors nominate who will be on the chair.

V. Action Items

VI. New or Follow-up Items for Next Meeting: May 10th, 2024 at 1:00 pm.

VII. Adjournment