



## MINUTES

### Faculty Senate Regular Meeting

Friday, April 19, 2024

1:00-2:00 PM, Google Meet

- I. Establishment of Quorum: Dr. Billie Mathews, Rachael Lucero, Gene Martinez, Kevin Williams, and Denise Fox.  
Guests: Nichole Collins, Mari Hill, Chantel Rivera
- II. Call of Meeting to Order: 1:09 PM
- III. Approval of Agenda: Rachael motioned to approve the agenda; 2nd: Kevin; motion passes unanimously.
- IV. Approval of Minutes: Rachael motioned to approve the minutes from March 22, 2024; 2nd: Gene; motion passes unanimously.
- V. Informational/Discussion Items
  - A. Public Comment (3 minutes per person): Nichole: ITED: gave update on choosing a new LMS; will submit a memo based on faculty opinion of the two demos.
  - B. Senator/Committee Reports.
    1. Kevin Williams (Associates): Would like LCC to offer mandatory training in asynchronous classes to improve teaching; adjunct faculty needs to be included.
    2. Billie Mathews (Humanities/Shared Governance): LCC athletes didn't have internet recently if they live in the Highlands' dorms; some also don't have vehicles; is tutoring on Wednesdays—all students.
    3. Rachael Lucero (STEM/Assessment): Discussion about who has signing authority in the department; FS come up with list of best practices to do videos on training for LMS regarding asynchronous courses; today is her last FS meeting; Assessment: trying to get CLOA paperwork done.
    4. Denise Fox (Allied Health and Nursing): Sent report to CODA for distance education approval; DA advisory council meeting will happen April 30; Mission of Mercy (free dental clinic) happens April 26 and 27 in Santa Fe. Casey and Denise will present about the CHW program to the health council this coming Tuesday; DOE regulations may change ability of DA students to get financial aid.
    5. Gene Martinez (CTE): Is going to get an award for outstanding teacher; buying supplies with Los Alamos grant; seeking people to train to become welding instructors; WLV welding program is starting, and Gene will be helping; if this is successful will incorporate Cimarron, RHS, and other schools.
    6. \_\_\_\_\_ (Satellites/Business/ Early Childhood Education/ Adult Basic Education) –
    7. Linda Salazar – (Ex Officio/LRC): absent
  - C. A list of things to work on
    1. Announcement of Officers for 2024-2025: Dr. Mathews: Humanities Senator and Immediate Past Chair; Kevin Williams: Associates (Adjunct) Senator; Nichole Collins: STEM/ITED Senator;

Mari Hill: Business/Early Childhood Education/Adult Basic Education Senator; Chantel Rivera Allied Health/ Nursing Senator; Gene Martinez: CTE Senator.

Secretary: Nichole nominates Chantel; she accepts.

Vice-Chair: Gene will remain.

Chair: Denise nominates Kevin Williams; Kevin accepts.

VI. Action Items

- A. Roll call vote for Senators by slate: Chantel Rivera: Secretary; Gene Martinez: Vice-Chair; Chair: Kevin Williams  
Kevin: yea Dr. Mathews: yea Denise: yes Nichole: yes Chantel: yea Gene: yes Mari: yes Linda, ex-officio: not present

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

VIII. Next Regular Meeting: May 3, at 1 PM in Google meet.

- X. Adjournment: Nichole motioned to adjourn at 2:17 PM; 2nd: Kevin; motion passes unanimously.