



# Minutes

Faculty Senate Regular Meeting  
Friday, May 3, 2024  
1:00-2:20 PM, Google Meet

May 3, 2024, Regular Meeting

Video call link: <https://meet.google.com/qba-fcyu-pud>

- I. Establishment of Quorum: Dr. Billie Matthews, Denise Fox, Kevin Williams, Linda Salazar, Gene Martinez
- II. Guests: Nichole Collins
- III. Call of Meeting to Order: 1:05 pm
- IV. Approval of Agenda: Kevin motions; 2<sup>nd</sup>: Gene; motion passes.
- V. Approval of Minutes: Kevin motions; 2<sup>nd</sup>: Gene; motion passes.
- VI. Informational/Discussion Items:

- A. Public Comment (3 minutes per person) - Nichole Collins reports the passage of updating our LMS to Blackboard Ultra; gave updates on courses and programs approved and deleted by Curriculum Committee.

- B. Senator/Committee Reports

- 1. Kevin Williams (Associates) – Promotes idea that adjuncts be able to attend meetings virtually.
- 2. Billie Mathews (Humanities, Senate Chair) – Is in the midst of grading and is excited for the summer.
- 3. Rachael Lucero (STEM/Immediate Past Chair-Assessment) – absent; STEM: Nichole reports course schedule changes for summer; looking for FT math instructor.
- 4. Denise Fox (Allied Health and Nursing) – Taught impression-taking at ‘Girls Can’ this week; Working on spending grant money for dental equipment; reported changes in state radiology training program; hopeful that 10 students will enroll in DA this fall.
- 5. Gene Martinez (CTE) – getting AWS award for teaching and certifying students in welding; ‘Girls Can’ students introduced to welding.
- 6. (vacancy) Business, Satellites, Adult Basic Education, and Early Childhood Education
- 7. Linda Salazar – (Ex Officio/LRC) – Taking care of end-of-year tasks and paying invoices.

- C. A list of things to work on

Hand off the gavel in August

Associates (Adjunct) Senator - Chair

Kevin Williams

CTE Senator/Vice Chair

Gene Martinez

Allied Health/ Nursing Senator, Secretary

Chantel Rivera

Humanities Senator, Immediate Past Chair

Billie Mathews

STEM/Assessment/ITED

Nicole Collins

Adult Basic Education, Business,

Early Childhood Education/ Satellites Senator

Mari Hill

VII. Action Items

A. none

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

A. none

IX. Next Regular Meeting: August 2024 @ 1 PM in Google Meet

X. Adjournment: Gene motions to adjourn at 2:01 PM; 2<sup>nd</sup>: Denise; motion passes.