



## Minutes

Faculty Senate Regular Meeting

May 21, 2021

1:00pm, Google Meet

- I. Establishment of Quorum: Larry Fields, Rachael Lucero, Sherry Goodyear, Chantel Rivera, Gene Sandoval, Aaron Smith  
Guests: Billie Matthews, Betsy Sanchez, Gene Martinez, Nichole Collins
- II. Call of Meeting to Order: 1:01 PM
- III. Approval of Agenda: Rachael motioned. Larry second. Motion carried unanimously.
- IV. Approval of Minutes (May 7, 2021): Larry motioned. Rachael seconded. Motion carried unanimously.
- V. Informational/Discussion Items:
  - A. Guest Comments- None
  - B. Senator/Committee Reports
    1. Aaron Smith (Associates) – Nothing new to report.
    2. Larry Fields (Humanities, Adult Basic Education, and Early Childhood Education) – Nothing new to report.
    3. Rachael Lucero (STEM and Business) – Nothing new to report on behalf of STEM. Assessment committee making modifications to CLOA forms to make the forms easier to complete.
    4. Chantel Rivera (Allied Health and Nursing) – Nothing new to report.
    5. Gene Sandoval (CTE)– Nothing new to report.
    6. Sherry Goodyear (Satellites) – Nothing new to report.
    7. Linda Salazar – (Ex Officio/LRC) – Nothing new to report.
  - C. Sick Leave Policy Update – Meeting to discuss sick leave policy was rescheduled. No updates at this time.
  - D. FS confirmation of hours and BOT Meetings attended – Discussed stipends and change in FS members from the Fall 2020 semester and how it will affect change in stipends. If any FS members have not submitted hours/BOT meetings please do so ASAP to Sherry. Discussed dilemma of attending BOT meetings if they return to in-person rather than virtual due to the meetings being held at 10 am. Discussed potentially amending the FS Bylaws.
  - E. Review of In-service week- Discussed “Pathways Portal” training and questionable FERPA violations. Proposed creating a “Dummy student ID” for educating purposes in future trainings. Discussed establishing a campus-wide Absence/Attendance Policy.
- VI. Open Bills
  - A. None
- VII. Action Items
  - A. None
- VIII. New or Follow-up Items for Next Meeting’s Agenda:
  - A. Sick Leave Policy FU
  - B. Update Bylaws
  - C. Next Coffee Connect

- IX. Adjournment: 2:12 PM. Aaron motioned. Gene seconded. Motion carried unanimously.
- X. Next Meeting: Friday, August 20, 2021 @ 1PM.