

**General Faculty Meeting Notes**  
*Approved September 30, 2015*

**Date: April 22, 2015**

**Time: 4:07 p.m.**

**Sininger Hall 100**

**Call to Order: 4:10**

Note: quorum not obtained (17 voting Faculty and 1 non-voting attendees)

- 1. Approval of Agenda:** unable to approve, quorum not obtained
- 2. Approval of Minutes:** unable to approve, quorum not obtained
- 3. Faculty Senate Chair Report**
  - a. Evaluation of the administrators will be the same as last year and will be sent out tomorrow, individual information will be confidential but results may be aggregated.
    - i. Revision of the evaluations themselves will be worked on for next year.
    - ii. Discussion about what happens to the information. Dr. Aguilar says that they are part of the overall evaluations. Need to look at what would be useful information. Does the evaluation become public record? Are they a personnel record? Would like to know as a minimum approval ratings.
  - b. Handbook – faculty ranks, titles, contracts are being looked at.
  - c. The EC is reviewing where to send SARA recommendations from the Instructional Technology Committee which will be sent out to various committees in the fall.
  - d. Please attend the Presidential candidate forums
  - e. NMHU Forum identity: would like to do one more with Will Wooten on recruitment, web presence, etc. Need more members on the committee.
  - f. There are a few new items from spring semester for the faculty activities report which will be posted on the web
- 4. Strategic Planning Presentation**
  - a. The committee is working on determining 3-5 priorities that are interesting and ambitious.
  - b. Revising Core Values
  - c. Revising Vision Statement
  - d. Revising Mission Statement
- 5. Voting Faculty proposal**
  - a. Nursing does not have a voting faculty member, so the EC is suggesting the following:
    - i. Elected department chairs, or, in special cases where a department has a director instead of a chair, and with a faculty contract, may be elected to serve on and vote on faculty senate and its committees.
  - b. The association feels that only tenure/tenure track faculty should be allowed to vote.
  - c. Discussion on why we need to change it for one department, that nursing is currently hiring a tenure-track faculty, and other issues.

## **6. Updates**

- a. Presidential Search – please attend the candidate forums.
- b. Dean Searches CAS & Education are doing phone interviews this week. Dr. Charles Swim will be interim dean for business. Will be doing searches for business and social work deans next year.
- c. Center for Teaching Excellence – advisory board/search committee has finished writing the position announcement. They hope to have someone hired before start of fall semester.

## **7. Announcements**