

General Faculty Meeting Notes
October 25, 2017
Approved November 29, 2017

4:00 – Lora Shields room 265 and via ZOOM

1. Call to order at 4:04. Note: quorum not obtained (12 voting Faculty attendees; 23 needed for a quorum).
2. **Approval of Agenda:** unable to approve agenda.
3. **Approval of Minutes:** unable to approve the minutes from September 27th.
4. Chair's Announcements (I. Williamson)
 - College Deans will be contacting faculty about hosting alumni in classroom.
 - President Minner is asking how to increase faculty donations; *is there a fund or need area that faculty can get behind?*
 - Administrative offices looking at disenrollment policy.
 - FS inviting Chairs from Retention Committee and Outcomes Assessment Committee to next Faculty Senate meetings.
5. HLC Update (HLC Accreditation Director B. Kempner)
 - Reminded all that the HLC site visit is 11/03 to 11/07. There are several scheduled forums and meetings, some of which are required by faculty, members of faculty. Look to meeting scheduled (distributed globally via email by Carolina Martinez on 10/19/17). Faculty is asked to go to all required meetings and to as many forums as possible. Attendance and participation is important to demonstrate participatory governance.
6. Provost's Update (VPAA/Provost R. Gonzales) (tabled)
7. President's Discussion of Executive Goals and Priorities (President S. Minner)
 - President Minner gave a power point presentation outlining his Executive Goals and Priorities, then fielded questions from faculty. Discussions took place regarding what is Provost Gonzales' academic vision, what is NMHU's identity, are we an on-ground institution serving traditional student population or on-line institution serving adult and non-traditional learners?
8. Discussion Items (if time)
 - a. Recruitment and retention data; handout. (tabled)
 - b. NMHU operational concerns and customer service. (tabled)
 - c. Supporting academic programs. (tabled)
9. Adjournment at 5:15 p.m.