

Faculty Senate Meeting
August 22, 2018 Minutes
Approved September 12, 2018

Lora Shields, Room 265 and via ZOOM, 3:00 p.m.

1. Call to Order: 3:00 p.m.

2. Roll Call:

Present: Bustos, Leon (Psychology); Coggins, Kip (School of Social Work); Ensor, Kevin (Counseling & Guidance); Fath, Lauren (English & Philosophy); Gardner, Sandra (Nursing); Jeffries, John (Computer Science & Math); Jenkins, Kathy (Exercise & Sports Sciences); Kent, April (Library); Lindline, Jennifer (Natural Resources); Linder, Peter (History & Political Science); Meckes, Shirley (Education; Teacher Education); Meron, Angela (Media Arts & Technology); Rodriquez, Elaine (History & Political Science); Romine, Maureen (Biology); Sammeth, David (Chemistry); (Sociology, Anthropology & Criminal Justice); Tamir, Orit (Sociology, Anthropology & Criminal Justice); Valenzuela, Norma (Languages and Culture)

Excused: Andre Garcia-Nuthmann (Visual & Performing Arts);

Absent: Moreno, Yvonne (Education; Special Education/Gifted); Ortiz, Luis (School of Business); Yerende, Eva (Education; Curriculum & Instruction)

Also Present: Gonzales, Roxanne (VPAA/Provost); Marrs, Diana (Center for Teaching Excellence); Khazla, Siri (Nursing)

3. Approval of Agenda: - MOTION MADE AND SECONDED to approve the agenda. Motion passed unanimously.

Approval of Minutes: – MOTION MADE AND SECONDED to approve the Meeting Minutes from May 9th. Motion passed with one abstention and the remainder in favor.

4. Communication from the Administration (R. Gonzales)

- Mark your calendars for Homecoming 2018 - October 19-20!
 - The NMHU Foundation would like academic departments to represent their office for alumni tours 3:00-5:00. Calls will be coming out for this service.
 - Departments are welcomed, encouraged to put together floats.
- The Academic Affairs Office will be sending out surveys related to Chairs Academy and other Professional Development activities. A specific one will be sent out soliciting interest in David Brookfield's offer to have a follow-up workshop.



3:20 POWER OUTAGE; internet down and Zoom link lost.

3:25 Internet connectivity re-established and Zoom link restored.



3:30 POWER OUTAGE; internet down and Zoom link lost.

5. Communication from Chair (D. Sammeth).

- Given threatening weather and looming time constraints, postponed remarks. With Faculty Senators' approval, jumped ahead to item 9 (c).

6. Communication from the Student Senate; none provided.

7. Communication from the Staff Senate; none provided.

8. Old Business

9. New Business

1. Filling vacancies of Faculty Senate; postponed.

2. Filling vacancies of Faculty Executive Committee; postponed.

- 3. State Mandated Changes to Core (5 handouts).** MOTION MADE AND SECONDED to approve the recommendations offered by the Common Core Committee to adapt the current NMHU core to the new statewide core with no changes made to the size of the overall core or classes included in that core, except moving SPEECH 124 to the extended core. MOTION PASSED UNANIMOUSLY. Academic Affairs Committee will be charged with review of academic unit's revised syllabi and forwarding of such to HED for acceptance.

4. Response to Draft Goals Presented by the Office of Academic Affairs (handout); postponed.

10. Meeting adjourned at 3:45.