

Faculty Senate Meeting Agenda and Minutes
October 27, 2021
 <Draft>

ZOOM: <https://nmhu.zoom.us/j/95589633634>
3:00 to 4:00 p.m.

- 1. Call meeting to order.**
- 2. Roll Call.**

| <i>ZOOM</i> - https://nmhu.zoom.us/j/95589633634 | ATTENDANCE | | |
|---|------------|--------|---------|
| | Present | Absent | Excused |
| Biology; Justine Garcia | X | | |
| Business Administration; Ali Arshad | X | | |
| Chemistry; David Sammeth (Sabbatical) | | | X |
| Computer and Mathematical Sciences; vacant | | | |
| Education - Counseling and Guidance; Sulema Perales | X | | |
| Education - Curriculum & Instruction; Ann Wolf, Secretary Fall 2021 | X | | |
| Education - Educational Leadership; Rod Rock | X | | |
| Education - Special Education; PJ Sedillo | X | | |
| Education - Teacher Education; Melani Buchanan-Farmer | X | | |
| English and Philosophy; Benjamin Villarreal | X | | |
| Exercise and Sport Sciences; William Hayward, At-Large | | X | |
| Forestry; Blanca Cespedes | X | | |
| History and Political Science; Steven Williams | X | | |
| Languages and Culture; Norma Valenzuela | X | | |
| Library; April Kent | X | | |
| Media Arts and Technology; Angela Meron | X | | |
| Natural Resources Management; Jennifer Lindline, Secretary (Sabbatical) | | | X |
| Nursing; Sandra Gardner | X | | |
| Psychology; Daniel Chadborn, Vice Chair | X | | |
| Social Work; Beth Massaro, Chair | X | | |
| Sociology, Anthropology, and CJ; Mario Gonzales | X | | |
| Visual and Performing Arts, Edward Harrington | X | | |
| President; Sam Minner | | | |
| Provost/VPAA; Roxanne Gonzales | X | | |
| Staff Senate; Inca Crespin/Doris Gallegos/Veronica Black | X | | |
| Undergraduate Student Senate; Christopher Ulibarri | | | |
| Graduate Student Senate; VACANT | | | |

- 3. Approval of Agenda.** Motion moved, seconded and passed.

4. **Approval of Minutes from October 13, 2021 (attachment).** Motion moved, seconded and passed
5. **Communication from the President (S. Minner).**
No Report
6. **Communication from the Administration (R. Gonzales).**
 - The Matanza was last weekend
 - The 30 day Legislative Session is starting next week
 - Reminder: Please make sure that you do your FERPA training.
7. **Communication from the Chair (B. Massaro).**
 - General Faculty Meeting at 4:00pm. This meeting is for all faculty to attend
 - Meeting at 5:30pm at the Skillet
 - Congratulate the School of Visual and Performing Arts on their new name.
 - Presented the Faculty Senate Report to the Board of Regents
8. **Communication from Academic Affairs (A. Kent).**
 - Nothing of any importance as this time
 - Trying to figure out if there is going to be a summer intersession
9. **Communication from the Undergraduate Student Senate (C. Ulibarri).**
 - **No report**
10. **Communication from the Staff Senate.**
 - Staff Senate completed the finding of workplace review
 - Budget – Staff Senate put together their first budget
 - Anyone is welcome to attend their meetings. Asking for a Faculty liaison
11. **Old Business:**
 - Pino Endowment – Action Item
 - Call for nominations for this committee
 - Erika Derkas volunteered to be a member of the committee (nominated by Mario Gonzales) She said she would like to chair the committee
 - Motion to nominate Erika Derkas as Chair to the Pino Committee. It was seconded and approved
 - Student Affairs Committee Approval
 - Thank you Edward for serving as Chair
 - Motion to approve the Student Affairs Committee, Seconded and approved

Edward Harrington, CAS, Chair
Jeannette Baca, Social Work, Secretary
Emmanuel Nkwenti-Zmacho, Emmanuel, Business, at large
Anna Koch, Education, at large
Joseph Sabutis, CAS, at large
Lewis Borck, CAS, at large

12. New Business:

- Budget request from Faculty Senate to President Minner
 - SW: It seems that this takes an enormous amount of time. Take the money and put it toward the salaries. Or use the money to reduce teaching load
 - EH: Could you describe what we are being asked to come up with. President Minner is asking that we come up with an idea to come up with initiatives that the faculty would like to do.
 - BC: Professional Development but we don't have the time to work on this. The idea of having an GA each semester could help faculty.
 - BV: Request an amount for professional development at the Faculty Senate discretion
 - SW: Could we request more release time. But this is a concern that needs to be given to the Association. Broadening the use of GA across campus could help.
 - DC: Thinking of a time management workshop. Be concerned of the increase load on faculty. Maybe more flexibility with where GA/TA could be located.
 - AK: Having another committee would not help. Maybe a firm proposal from the EC of the Faculty Senate
 - PJS: Can we use this money for our website? Give new faculty a course release to do a year-long orientation.
 - EH: That is the best idea so far. There is nothing about Music Technology. Supporting work on the website may take more time because we would need to hire someone.
 - AA: Would like to see scholars invited to come speak
 - SP: The 4 and 4 load needs a great amount of work.
 - RR:
 - MBF:
 - NV: Likes the idea of the GA possibility. They don't have a graduate program. Also Professional Development monies would be helpful
 - AM: GA or TA would be helpful. Liked the idea of having Scholars speak to the faculty.
 - SG: Very concerned about the website
 - MG: Website issue has been ongoing for years. It would be wonderful to promote this would be helpful. A much more doable thing would be to have a speakers series
 - Motion to move this to the executive committee, seconded. Approved.

13. Adjournment at 4PM for General Faculty Meeting

Motion to adjourn the meeting, seconded, approved