

CNM Faculty Senate Meeting Minutes

Date: 6-19-2015	Time: 1:00 pm	Location: Smith Brasher Hall room 132	
Attendees	Chair <input checked="" type="checkbox"/> Judith Tomasson (SAGE)	Vice-Chair <input checked="" type="checkbox"/> Christine Burns (BIT)	Secretary <input checked="" type="checkbox"/> David Valdés (SAGE)
	Treasurer <input type="checkbox"/> Phelan Gavaldon (AT)		
	<input checked="" type="checkbox"/> Nariman "Monie" Arfai (CHSS PT)	<input type="checkbox"/> Melissa Franklin (MSE)	<input checked="" type="checkbox"/> Myra Reed (SAGE/BIT PT)
	<input checked="" type="checkbox"/> Elizabeth Baros (BIT PT)	<input type="checkbox"/> Janna Goodyear (SAGE)	<input checked="" type="checkbox"/> Sue Taylor (CHSS PT)
	<input checked="" type="checkbox"/> Eric Barros (AT)	<input checked="" type="checkbox"/> Kathy Kaestner (HWPS)	<input checked="" type="checkbox"/> Aaron Wilson (MSE)
	<input checked="" type="checkbox"/> David "Jim" Batzer (BIT)	<input checked="" type="checkbox"/> Debarashmi Mitra (CHSS)	<input checked="" type="checkbox"/> Sandy Alden (ACE, Non voting)
	<input type="checkbox"/> Shanna Davis (HWPS)	<input checked="" type="checkbox"/> Everetta Mora (SAGE)	<input checked="" type="checkbox"/> Mark Cornett (DRC, Non voting)
	<input checked="" type="checkbox"/> Mark Danley (MSE)	<input type="checkbox"/> Amy Rademacher-Neel (HWPS)	<input checked="" type="checkbox"/> Herbert H. Hathaway (Acad. Adv. Non voting)
Guest(s)	Asa Stone (CHSS), Carson Bennett (Campus as a Living Lab), Luis Campos (Facilities)		
I. Quorum			
Established by 17 voting members.			
II. Approval of Agenda			
Did not occur.			
III. Approval of Minutes from (previous) Meeting			
Sen. Danley moves to approve. Sen. Burns seconds. All in favor, none opposed.			

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IV. Sustainability Team	Presenter
<ul style="list-style-type: none"> • Proposed as a standing committee of the faculty senate (similar to CCC). • Presenters are part of the Sustainability Curriculum Team which is now being proposed as the new FS standing committee. • Sust. Team began after President Kathy Winograd signed the American College... Climate Commitment. • Sust. Team began (more formally) in Sept. 2013 • There are 5 sub teams of the Sust. Team. • Newly created sustainability course is transferrable to UNM's sustainability coursework. • The Sust. Team wants students to be able to obtain sustainability as something that appears on students' transcripts along with concentrations. • Getting people involved in what Facilities is doing has always been difficult. • Current collaboration with faculty has helped Facilities install solar panels and begin construction on student gardens. (Funding for the gardens came as a part of the Way Finding project.) • People, Purpose, and Passion (?) • How can we lower the cost of energy (in the built environment) while increasing the value of curriculum? (Reflective question) • What are some examples in computer classes that could use sustainability curriculum? <ul style="list-style-type: none"> ○ Data is being collected but a program needs to be developed to be placed on a dashboard. • What about in English? <ul style="list-style-type: none"> ○ An English teacher has had her students write formal reports and proposals on the topic. ○ Students' have collected data and written on recycling bins. ○ Another teacher had students create a proposal that will be submitted to UNM's office of sustainability. • Smith Brasher will be the first building not tied to gas. • How will sustainability in the curriculum fit in with the Sust. Team's institutional goals? • Perhaps sustainability initiatives can help the larger Albuquerque community. • How much budget has been committed to this? <ul style="list-style-type: none"> ○ 2008 the President signed the commitment ○ 2008-2013 the team set the framework (bus passes, hydration stations, etc.) ○ 2013 Campus as a Living Lab began ○ 2013-Present: Carson Bennett has been a faculty liaison to Facilities • Is this becoming a certification? <ul style="list-style-type: none"> ○ Campus as a Living Lab is not what the team is proposing. Rather, it is a project that has been pushed by the Sust. Team. ○ The team will not dictate what can/should be taught. ○ The team is working on a class and a concentration. ○ The team will continue to gauge student interest. • Why form a Sustainability Curriculum Committee since there is already a team? 	<p>Asa Stone Carson Bennett Luis Campos</p>

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<ul style="list-style-type: none"> ○ Academics was missing initially in the institutions sustainability work. ○ Moving it to a committee would give faculty the opportunity to obtain College Service for working with the team. ○ To help the team refocus to mission of the team on curriculum as opposed to everything sustainable. <ul style="list-style-type: none"> ▪ To formalize the team to aid in gaining academic credit for students (as part of a three pronged approach) ○ To ensure that faculty remain as the leadership of this team. ● “Ensuring” is used in their mission statement. Perhaps this is too strong. ● The team may want to include a time commitment (to faculty from the team). ● Is there a form? Do faculty just give the team a bunch of data? ● The team, if accepted as a senate committee, would need to work with OPIE. ● The team has already been working with Ursula Waln. ● The Sust. Team would not require additional efforts at creating assessments. This would be one of the functions of the team. ● The Sust. Team is hoping to be a standing committee (not bound by time). 		
Actions Taken	Person Responsible	Deadline
<p>Sustainability Team’s Presentation, Bylaws, and other Documents (Revised Drafts) to go to Faculty Senate.</p> <p>Sen. Tomasson proposes that we will look at their proposal and bylaws asynchronously online with a vote for acceptance/rejection in July with possible revision requested.</p> <ul style="list-style-type: none"> ● Sen. Burns Seconds. ● Unanimously approved. 	Carson Bennett	6-26-2015
V. Bookstore – Follett Contract		Presenter
<ul style="list-style-type: none"> ● The memo from George Washing University (GWU) has been delivered to CNM admin. ● (We heard) President Kathy Winograd is working on a letter. It is unclear whether the letter will be to Follett or to faculty. This letter is expected to be similar to the GWU memo. ● It appears that faculty will be able to let students know that they can shop around for books. ● Will this letter only apply to faculty? ● Students can use financial aid at several times during the semester. ● For accessibility reasons, multiple options need to be available. <ul style="list-style-type: none"> ○ We need accessibility certification by an outside source. 		Sen. Burns

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Actions taken	Person Responsible	Deadline
Follow up with Kathy on the distribution of this letter. An update will be given at the July FS meeting.	Sen. Burns Sen. Tomasson	July meeting
VI. Senate Sub Team Breakout Session		Presenter
<ol style="list-style-type: none"> 1. Outreach & Protocol 2. Textbook & Best Practices 3. Convocation Data Analysis 		
Actions to be taken	Persons Responsible	Deadline
VII. Door Locks		Presenter
<p>Don't prop doors open having the new locks; otherwise, an alarm will go off in the security office.</p> <ul style="list-style-type: none"> • This is considered to be an accessibility issue by one senator. • This is possibly regulated by Fire code and other policies that cannot be changed. 		Sen. Tomasson

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Actions to be taken	Person Responsible	Deadline
VIII. Announcements		Presenter
<ul style="list-style-type: none"> • Academic Freedom in the Syllabus may be covered as a presentation topic by lawyers at the Faculty Focus Day. (Workshop sponsored by the FS.) • Class cap (number of students) in CHSS is a requested agenda item for July for a discussion with voting members only. 		
IX. Adjournment and next meeting		
Informally adjourned.		N/A