

CNM Faculty Senate Meeting Minutes

Attendance	Date: 7/15/16	Time: 1:00 pm	Location: MS 301	
School	Checked Box Indicates Presence		Names of Voting Members: First Last (alphabetical)	
AT	<input type="checkbox"/> Eric Barros (Vice Chair)	<input type="checkbox"/> Phelan Gavaldon (Treasurer)	<input type="checkbox"/>	<input type="checkbox"/>
BIT	<input checked="" type="checkbox"/> David "Jim" Batzer	<input checked="" type="checkbox"/> Charles Milazzo	<input checked="" type="checkbox"/> Robert Stone	<input type="checkbox"/>
CHSS	<input type="checkbox"/> Nariman "Moni" Arfai	<input checked="" type="checkbox"/> Debarashmi Mitra	<input checked="" type="checkbox"/> Sue Taylor	<input type="checkbox"/>
HWPS	<input checked="" type="checkbox"/> Karen Ball	<input type="checkbox"/> Renee Barela-Gutierrez	<input type="checkbox"/>	<input type="checkbox"/>
MSE	<input checked="" type="checkbox"/> John "Mark" Danley	<input checked="" type="checkbox"/> Patricio Rojas	<input type="checkbox"/> Aaron Wilson	<input type="checkbox"/>
SAGE	<input checked="" type="checkbox"/> Therese Baca-Radler	<input checked="" type="checkbox"/> Everetta Mora	<input checked="" type="checkbox"/> Myra Reed (Secretary)	<input checked="" type="checkbox"/> David Valdés (Chair)

CNM Offices & Representatives (Non-Voting)	ACE Learning Center	<input type="checkbox"/> Don McIver
	CNM Connect	<input type="checkbox"/> Herbert Hathaway
	Dean of Students	<input type="checkbox"/> Dr. Rudy Garcia
	Disability Resource Center	<input checked="" type="checkbox"/> Mark Cornett
	Student Government	<input type="checkbox"/>

Guest(s)	Aaron Cowan, Terri Koontz. Brian Sailer, Robin Ramsey
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Quorum (1/2 of the senate membership)	Action Taken
There is a quorum.	

Approval of Agenda	Action Taken
Mark moved to accept. Myra seconded. Motion passed.	

Approval of Minutes from Previous Meeting	Action Taken
Patricio moved to accept; Mark seconded. Motion passed.	

Announcements	Action Taken
<ol style="list-style-type: none"> 1. Elections – Debra provided an update on CHSS elections. No one from AT here, David will follow up. 2. HED Gen Ed Core Models – David gave update. Still a little nebulous. He will send out an update report. 3. Pay for PT Senators – may go away. May get paid for fall. Patricio raised the issue that it has to do with respect or lack of respect for PT senators. David asked for opinions regarding this to be sent to him. Is this covered by the CBA. David will pass comments on to Sydney and invite him to come discuss it with the Senate. Don't know where in the budget the funds come from. 4. SCC Annual Report. Last time we reviewed their bylaws and sent suggestions. They made some changes and sent an annual report for our review. In 3 years we will re-visit their bylaws. 5. We will look at the idea of ice cream (or treat) once a year. 6. Outgoing senator's get-together 7. Mark Cornett – will be having a celebration for the retirement of Nahid Movaghar 	

Topic: Convocation 2014	Presenter
Convocation 2014 Data – Action Plan. In March Debra and Mark presented aggregated data from 2014 convocation about what faculty would like to see instituted or learn about. Decided to pass faculty support ideas to CTL. Suggested student support ideas be passed to Rudy Garcia.	Mark

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Actions Taken	Person Responsible	Deadline
Goal is to make things more accessible to both faculty and students.		

Topic: Meetings		Presenter
Year of Meetings – David sent calendar for upcoming academic year.		
Actions taken	Person Responsible	Deadline
David moved to keep meetings on Fridays 1-3. Jim 2nded. Motion passed. There was some discussion about conflict with other school meetings. The last Friday was suggested. Dates of meetings: Sep 23, Oct 28, Nov 18, Dec none, Jan 27, Feb 24, Mar 24, Apr 21, Mar 19, June 23, July 28		

Topic: Plans for balance on hand		Presenter
(impromptu/unscheduled) Balance on hand – what will we do with the \$306 we have. Should we have some guidelines on how to spend this? <ul style="list-style-type: none"> • Get-togethers • T-shirts, Buttons, etc. • Coffee for meetings Money Considerations <ol style="list-style-type: none"> 1. Increase senate presence on campus 2. Business Model Canvas (Revenue Streams) 3. Time durations- how much time are we buying through this spending 4. Educate/communicate about FS activities, goals, etc. 		
Actions to be taken	Persons Responsible	Deadline

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Topic: CCC Membership review		Presenter
<p>CCC Membership review. When their last presentation was made to the senate the senators had one question about what happens at the end of the term. CCC has not had terms in the past. In recent years there has been more interest so there have been times when an election was held for a vacancy. Envisioned that faculty who had been on CCC for 3 years, would decide if they wanted or could continue. If they did want to confirm their commitment they would send email about their decision to continue. If they decided not, then would send email that they would not continue and solicit others to join the committee. Question was raised as to why the emails did not come from CCC chair. Response that it would be better coming from someone in the school. All faculty can vote. Each individual school decides how election would be held. Updated bylaws are on website now. Need to change the 3-year time frame to 3 curricular cycles, now that we have gone to 2 year catalogs – which would be 6 years.</p>		
Actions to be taken	Person Responsible	Deadline

Call to Adjourn	Action Taken
<p>Jim moved to adjourn; Mark seconded. Meeting adjourned at 3:00 pm.</p>	