

CNM Faculty Senate Meeting Minutes

Date: 03/23/2012 (FRI)	Meeting Time: 1:00 pm. – 3:00 pm.	Meeting Location: SB-132	
Attendees	Chair <input checked="" type="checkbox"/> Michael Crane (MSE)	Vice-Chair <input checked="" type="checkbox"/> Cef Garcia-Heras (SAGE)	Secretary <input checked="" type="checkbox"/> Julia So (CHSS)
	Treasurer <input checked="" type="checkbox"/> Judith Tomasson (SAGE)	<input checked="" type="checkbox"/> Barbara Bates (BIT)	<input checked="" type="checkbox"/> Barton Bond (AT)
	<input type="checkbox"/> Suzanne Buck (CHSS)	<input checked="" type="checkbox"/> Shanna Davis (HWPS)	<input checked="" type="checkbox"/> Steve Glass (MSE)
	<input type="checkbox"/> Rinita Mazumdar (CHSS)	<input type="checkbox"/> Colin Olson (CHSS)	<input type="checkbox"/> Roderigo Padilla (Acad Advisement)
	<input checked="" type="checkbox"/> Amy Rademacher-Neel (HWPS)	<input type="checkbox"/> Jennifer Schardt (HWPS)	
Guest(s)	President Kathie Winograd, Anthony Onimole(SAGE), Andy Russell(CHSS), Janna Goodyear(SAGE), and Nora Nixon(SAGE).		
I . Determination of Quorum & Call to Order: Senate Chair Michael Crane called the meeting at 1:010 PM.			
A quorum was established.			
II. Approval of Agenda			Action Taken
Motion moved by Rademacher-Neel and seconded by Garcia-Heras, the agenda was unanimously approved.			
III. Approval of Minutes			Action Taken
A motion to approve the set of minutes from the February meeting was moved by Glass and seconded by Rademacher-Neel. The set of meeting minutes from February was unanimously approved.			
IV. Faculty Senate input regarding VPAA.			Presenter
<ul style="list-style-type: none"> ○ President Winograd expressed her appreciation to all the employees at CNM especially in the last three years when several senior administrators took on additional responsibilities without compensation. She also recognized the many challenges faced by the college due to inadequate resources. She indicated that she and Dr. Beth Pitonzo plan to reach to an agreement with respect to the position of VPAA by Friday 3/30. In the event Dr. Pitonzo is not returning to CNM, she asked for the Senate's input with respect to the process of filling the position. Those present at the meeting agreed to hold a national search with a goal to have the position filled by the coming Fall, if possible. ○ President Winograd briefly addressed the Academic Calendar and expressed her preference to eventually have a flexible calendar offered. 			President Winograd.
Actions to be taken		Person Responsible	
No action needed.			

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V. Faculty Senate input regarding Budget		Presenter
<ul style="list-style-type: none"> ○ President Winograd explained the 11% budget increase was due to the higher student retention rate of CNM, relative to other HE institutions in the state. She indicated that part of the additional funding will be allocated to the 1.7% of the ERB account. The balance of \$3.8M will be used to pay for the increase of utilities and other employee benefits. She emphasized that no employee benefits will be reduced. ○ President Winograd is also gathering employee inputs through her "Conversation with the President." Other items that she is aware of are the office condition of ST-16 and the inequitable course salary of two-term FT faculty in the summer. ○ Chair Crane submitted to her a written list of suggestions that he compiled from both FT and PT faculty (attached). 		President Winograd.
Actions to be taken	Person Responsible	Deadline
No action needed.		
VI. Faculty Senate By-laws and Constitution Review		Presenter
<p>The Senate took two actions with respect to the Constitution. The first one pertains to Article II of the Constitution. It was suggested and approved that the following changes be made:</p> <ol style="list-style-type: none"> 1. "School of Adult and general Education (SAGE)" is to replace "Education and Career Advancement" 2. The number of Senators representing BIT will decrease from four to three 3. The number of Senators representing SAGE will increase from three to four 4. "Each School of the College shall be represented in the Faculty Senate by 2 Senators who are Full-time faculty members, and 1-2 at large Senators, depending on the relative size of a School's faculty, one of whom must be a Part-time faculty. Each FT Senatorial term is for two years, each At-Large Senatorial term is for one year. Each Senator, FT or At-large, may serve a maximum of two consecutive terms, and then may be re-elected after sitting out one term." <p>The motion to approve the above changes was made by Glass and seconded by Barton. The motion carried with no dissenting votes.</p> <p>The second action item relates to Article III: Organization and Procedures. A motion was made by Barton to replace the word "publication" with "webpage" in the document. Seconded by Glass, the motion carried with no dissenting votes.</p>		Crane.
Actions to be taken	Person Responsible	Deadline
The Senate will continue to review and amend the two documents in next meeting.	All Senators.	
VI. Adjournment		
<p>The meeting was adjourned at 3:07 PM. Next Meeting: 4/20/2012 at 1 PM. Location: SB-132</p>		