

CNM Faculty Senate Meeting Minutes

Date: 3-20-15	Time: 1:02 pm	Location: MS-304 CNM Main Campus	
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 checked="" type="checkbox"/> Phelan Gavaldon (AT)		
	<input checked="" type="checkbox"/> Nariman "Monie" Arfai (CHSS)	<input checked="" type="checkbox"/> Melissa Franklin (MSE)	<input type="checkbox"/> Amy Rademacher Neel (HWPS)
	<input checked="" type="checkbox"/> Elizabeth Baros (BIT)	<input checked="" type="checkbox"/> Maxine Freed (CHSS)	<input checked="" type="checkbox"/> Sue Taylor (CHSS)
	<input checked="" type="checkbox"/> Eric Barros (AT)	<input checked="" type="checkbox"/> Kathy Kaestner (HWPS)	<input type="checkbox"/> Andy Russell (CHSS)
	<input checked="" type="checkbox"/> David "Jim" Batzer (BIT)	<input checked="" type="checkbox"/> Leonard Madrid (CHSS)	<input checked="" type="checkbox"/> Aaron Wilson (MSE)
	<input checked="" type="checkbox"/> Shanna Davis (HWPS)	<input checked="" type="checkbox"/> Debarashmi Mitra (CHSS)	<input type="checkbox"/>
	<input checked="" type="checkbox"/> Mark Danley (MSE)	<input checked="" type="checkbox"/> Everetta Mora (SAGE)	<input type="checkbox"/>
Guest(s)			
I. Quorum 1:05 pm			
15 senators establish quorum (2 more showed a bit after) <i>Unrelated Note: Source for the computer in MS-304 to project is HDMI</i>			
II. Approval of Agenda 1:18 pm			Action Taken
Approved 1:19 pm Sen. Gavaldon 1 st Sen. Burns 2 nd			
III. Approval of Minutes from (previous) Meeting 1:12 pm			Action Taken
Approved 1:18 pm Sen. Wilson 1 st Sen. Burns 2 nd			

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IV. Bookstore 1:18 pm		Presenter
<p>Recap: Bookstore exclusivity clause indicates that faculty cannot advertise other sources for textbooks. The senate developed a statement of resolution</p> <ul style="list-style-type: none"> Senators have met with VP Philip Bustos (Student Services), VP Sydney Gunthorpe (Academic Affairs), and President Winograd. Upper administration is willing to go to Follett to discuss this further. Administration is supportive of anything we can do to help our students. Contractual/Practical consequences, however, must be considered. At this point admin. would like us (senate/faculty) to have a conversation with Follett to see what they're willing to do. Research has been conducted with George Washington University (GWU) as the subject. GWU did not change their contract with Follett. Rather, they sent a memo to their faculty. CNM admin. would like to review this memo. <p>Electronic book formats need to be considered with respect to availability and student payment options. CNM Governing Board must approve of course fee changes.</p>		Sen's. Tomasson & Burns
Actions to be taken	Person Responsible	Deadline
Pamphlet for faculty about what should be considered in the purchasing of books, both paper and electronic formats, will be created.	Sen.'s Burns, Tomasson, (hopefully Chairs), Batzer, Nariman, Taylor, Elizabeth Baros	Assemble team by next senate meeting
V. Convocation Data 1:38 pm		Presenter
<p>Location: FS Learn Community Site (learn.unm.edu) CNM Faculty Senate > Faculty Senate Teams > Convocation 2014</p> <ul style="list-style-type: none"> The senate promised faculty that we would get back to them with this data, to have a conversation, etc. Data available electronically 		Sen. Tomasson
Actions to be taken	Person Responsible	Deadline
<p>Sen. Burns is willing to find the center of opinions of the survey data given a month or so (and a team).</p> <p>What to present and how to present must be determined. Both the analysis and communication strategies must be considered.</p>	Sen. Burns, Gavaldon, Batzer	Compiled by beginning of Summer 2015 term to then be considered by the senate.

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VI. College Curriculum Committee (CCC) Bylaw Change 1:54 pm		Presenter
<p>This topic has been reviewed in the past.</p> <p>General Conversation</p> <ul style="list-style-type: none"> • It appears that people feel offended by the senate oversight. • Some senators feel that the CCC should be able to part from the senate if they wish. • Some senators feel that the CCC should be able to part under the condition that CCC members are voted in. • FS is a protection mechanism to keep the CCC faculty lead/independent. • FS has no oversight of the CCC. (?) • Who would have oversight of the CCC if they parted from the senate? • Would Elections for CCC membership and Term Limits protect the CCC from outside influence if they parted from the FS? <ul style="list-style-type: none"> ○ Elections would be required every specified period. Term limits would not be required. ○ CCC should be under the FS or have elections and term limits. ○ Voting would open up random choice of who would be on the CCC. This may reduce the efficacy of “experts.” ○ If elections took place for CCC membership, would the FS need to approve members? ○ Elections don’t guarantee the poor performing members will be removed; therefore, term limits are a good thing. • Splitting off should be a joint decision/all faculty making the decision. • FS needs a non-voting representative on CCC. • It is unsure if there is a process to vote off members of the CCC by the senate. • Faculty owns curriculum. (?) • Faculty do not own curriculum. (It appears that this needs to be researched). Some schools go through Chairs, some through Deans. In BIT it’s a ground-up effort. • CCC should remain a FS sub-committee so that faculty go to one place to get representation. • How does the FS know when something is going wrong within the CCC? <p>Facts about the CCC. [CCC = College Curriculum Committee. FS = Faculty Senate.]</p> <ul style="list-style-type: none"> • CCC has their own bylaws. • CCC members are not voted in. They are chosen by administrators. • CCC was placed under the senate in the first place to ensure that the CCC is faculty led. • Each school runs their curriculum committees differently. • FS can deny confirmation of a member. • FS can vote off a member of the CCC with a 2/3 majority. Senate bylaws grant this right. • FS must approve removal of the CCC as a senate sub-committee if this action is to be taken. • FS has two members on the CCC Bylaws Review Team. 		
Actions to be taken	Persons Responsible	Deadline
<p>Special, non-mandatory, senate meeting to consider this topic. This discussion will be added to the FS Community Site.</p> <p>Please visit the forum at learn.cnm.edu Community > CNM Faculty Senate > Discussions > On changing the CCC By-laws</p>	Senators. Judith will send out an invite.	3-27-15 Noon Location TBA

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VII. FS Constitution 2:43 pm		Presenter
<p>V. Non-Voting Members (Current version on the FS public website)</p> <p>Constitution draft is currently being considered.</p> <p>Sen. Eric Barros 1st Sen. Batzer 2nd</p> <p>Unanimous Approval of the Draft that Judith distributed and will upload to the FS Community Site > Agendas and Minutes</p>		Sen. Tomasson
Actions to be taken	Person Responsible	Deadline
Approved draft will be uploaded	Sen. Tomasson	3-27-15
VIII. Faculty Senator Term Limit 2:54 pm		Presenter
<p>Do we want to amend the two term limit and/or term length?</p> <p>Current policy: Two term (of two years each) consecutive limit, after which time the faculty member must sit out for 1 year before being re-elected.</p> <ul style="list-style-type: none"> • Continuity is in question. • Only a few senators have been here for over 1 year. • Senators should be elected every two years. • Electoral procedures should be outlined/created. • If elections took place every two years then the Chair position may be compromised. It takes a while for a senator to become acclimated to senate processes and procedures. • Officer elections should come after general elections. • Currently, whomever is elected as Chair gets a course release so it's important for the Chair elections to take place with the general elections. • Perhaps the term length should be extended to 3 years to provide senators the opportunity to become acclimated before running for the Chair position. • Can we move when the schools hold elections? Can we have the faculty elect their senator for the Fall in the prior Spring? Then officers can be elected during the Summer after the Spring election. 		Sen. Burns
Actions to be taken	Person Responsible	Deadline
<p>Conversation will be re-addressed in April.</p> <p>Please visit the forum at learn.cnm.edu Community > CNM Faculty Senate > Discussions > Term limits in the Faculty Senate</p>		

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IX. Announcements	Presenter
X. Adjournment and next meeting 3:11 pm	
Sen. Danley 1 st Sen. Freed 2 nd All in favor	NA