

CNM Faculty Senate Meeting Minutes

I. Attendance

Date: 1-22-16	Time: 1 pm – 3 pm	Location: MS-301 (CNM Main Campus)
School	Checked Box Indicates Presence	Names of Voting Members: First Last (alphabetical)

AT	<input checked="" type="checkbox"/> Eric Barros (Vice Chair)	<input checked="" 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 checked="" type="checkbox"/> Nariman “Moni” Arfai	<input type="checkbox"/> Leonard Madrid	<input checked="" type="checkbox"/> Debarashmi Mitra	<input checked="" type="checkbox"/> Sue Taylor
HWPS	<input checked="" type="checkbox"/> Karen Ball	<input checked="" 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 checked="" 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 Office & Representative (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 type="checkbox"/> Mark Cornett
	Student Government	<input type="checkbox"/>

Guest(s)	
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II. Quorum (1/2 of the senate membership)		Action Taken
Quorum present.		
III. Approval of Minutes from Previous Meeting		Action Taken
<p>Moved by Robert Stone to approve minutes and to discuss student complaint process voting from 11.20.2015 Faculty Senate meeting, because the counts are inconsistent.</p> <p>Seconded by Eric Barros.</p> <p>Vote count: Y=17; N=0; Abs=0</p> <p>NOTE: 09.18.2015 Meeting minutes approved for final posting by unanimous vote.</p>		All minutes approved.
IV. Approval of Agenda		Action Taken
<p>Moved and seconded.</p> <p>Vote count: Y=17; N=0; Abs=0</p>		Agenda approved.
V. Announcements		Presenter
<p>1. New Senator Charles Milazzo with BIT. Welcome!</p> <p>2. Mark Cornett was going to discuss the HR sub-team's work to date, but this is canceled, due to illness. This sub-team seeks an additional Faculty Senate member. Please send an email to David Valdés if interested.</p>		David Valdés
Actions Taken	Person Responsible	Deadline

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VI. New Business: Proposed Changes to Faculty Senate Bylaws Article IV		Presenter
<p>Proposed changes are designed to standardize election times for Senators, and to stagger election times for incoming Senators.</p> <p>Change 1: New Senators will start at the beginning of the Fall semester.</p> <p>Change 2: Elections for Senators who depart before the end of their term will be held as soon as possible.</p> <p>Change 3: Will adjust what is to be done with remaining terms when replacements are made to cover for Senators who leave before the end of their term.</p> <p>Mark Danley moved to have these changes approved. Phelan Gavaldon seconded.</p> <p>Vote count: Y=17; N=0; Abs=0 (Note: One of the voted items in these minutes had one abstention. It is unknown which vote.)</p> <p>Motion was passed.</p> <p>NOTE: Simple majority only is needed to change bylaws (2/3 majority is needed to change the Constitution)</p>		Aaron Wilson

Actions taken	Person Responsible	Deadline
Proposal accepted. David Valdés will upload the new Bylaws by the date shown.	David Valdés	2.19.16

VII. New Business: Proposed Changes to Faculty Senate Constitution “Voting Members of the Faculty Senate” Article IIa		Presenter
<p>Phelan Gavaldon motioned to accept changes provided in handout and on-screen.</p> <p>David Batzer seconded.</p> <p>Vote count: Y=17; N=0; Abs=0 (Note: One of the voted items in these minutes had one abstention. It is unknown which vote.)</p>		David Valdés

Actions to be taken	Persons Responsible	Deadline
David Valdés will upload the new Constitution by the date shown.	David Valdés	2.19.16

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VIII. New Business: Fall 2014 Faculty Focus Day Survey, Re: Top 5 Responses about Question 2		Presenter
<p>Ad-Hoc Subcommittee from Summer 2015 report. Debra provided documentation related to this presentation during our December 2015 meeting.</p> <p>Most discrepancies discovered related to terms of how data were interpreted.</p> <p>There is a need to find ways to use faculty responses to Question 2 in the 2014 survey to improve service to CNM faculty and students.</p> <p>Discussion held to find ways to use faculty responses to Question 2 in the 2014 survey to improve service to CNM faculty and students.</p>		Debra Mitra & Mark Danley
Actions to be taken	Person Responsible	Deadline
Discussion and next steps will be considered in a future meeting of the senate.	Debra Mitra & Mark Danley	None Given

IX. CNM Collective Bargaining Agreement Student Complaint Process		Presenter
<p>Changes in the wording of items 6.5-6.9 need to be reviewed.</p> <p>Discussion held, but time ran out before it could be concluded. It will be continued at our next meeting.</p>		David Valdés
Actions to be taken	Person Responsible	Deadline
David Valdés will send email to Senators with proposed changes for them to consider.	David Valdés	Unknown

X. Adjournment and next meeting		Action Taken
<p>Robert Stone motioned to adjourn. Nariman Arfai seconded.</p> <p>Vote count: Y=17; N=0; Abs=0</p>		Approved.