

Faculty Senate Meeting Minutes April 15, 2016

Call to order 1:00 pm

1. Present:
 - 1) Jim Batzer
 - 2) Phelan Gavaldon
 - 3) Charles Milazzo
 - 4) Nariman "Moni" Arfai
 - 5) Eric Barros
 - 6) Sue Taylor
 - 7) Mark Danley
 - 8) Patricio Rojas
 - 9) Aaron Wilson
 - 10) Karen Ball
 - 11) David Valdés
 - 12) Everetta Mora
 - 13) Aaron Cowan
2. Guest
 - Robin Ramsey
3. Quorum established
4. Agenda approved
5. Announcements: introduction of new At-large senator from SAGE, Aaron Cowan
6. Previous meeting minutes
 - Changes: change revised to review mission statement (David)
 - Motion to approve Phelan Gavaldon
 - 2nd Mark Danley
7. CCC Report Robin Ramsey
 - Starting new catalog – on a 2 year cycle now. Just finished 2016 catalog. Included:
 - 26 new programs, 145 new courses
 - 511 additions, modifications, & deletion
 - 3 new programs in HWPS
 - 4 new programs in Applied Technology
 - One new program in CHSS
 - 12 new programs in BIT
 - 4 new program sin MSE
 - SAGE redesign

- Changes to Proficiencies and Prerequisites
- Curriculog
 - New curriculum management software
 - Used to enter all curriculum changes
- Out of compliance with by-laws – voting
 - Problems
 - Continuity is key
 - How to conduct a “vote”
 - Assurance of Faculty Control of Curriculum
 - Up to 4 members from each school
 - Only 2 votes per school
 - Discussion of how the by-laws should be interpreted. With clarification she felt it was workable
- 2016 is a planning year
 - No presentations except for out of cycle proposals

8. Mark Danley – 2014 Convocation

- He and Debra went through results from question 2. Coordinated with people who indicated they were willing to do some things (question 3). Came up with a list of suggestions for actions re: question 2. Asked what we thought we should do next.
- Go back to original list of topics people said they were willing to work on – send the list to the CTL
- Perhaps more appropriate for faculty focus day
- If anyone is interested in being involved with any of these topics email Mark

9. Election results

- AT – in process
- BIT
 - i. No one up for reelection until fall
- CHSS – need to hold elections for both PT positions and one FT
 - i. Declare vacancy for Leonard Madrid
 - 1. Motion David Valdés

2. 2nd Phelen Gavaldon

3. Motion carried

- HWPS – need to have election for two PT
- MSE – held elections for 1 At-large and 1 FT
- SAGE – held elections

10. Officer elections

- Went over the rule for elections
- Rule for counting votes – to find person
 - i. Motion Phelen
 - ii. 2nd Mark
- Jim volunteered
 - i. Phelen moved to approve
 - ii. Aaron 2nd
- Nominees:
 - i. Treasurer: Charles Milazzo
 - ii. Secretary: Aaron Wilson, Sue Taylor
 - iii. Vice Chair: Eric Barros
 - iv. Chair: David Valdés
- Elected
 - i. Treasurer: Charles Milazzo (12)
 - ii. Secretary: Sue Taylor (10) Aaron Wilson (2)
 - iii. Vice Chair: Eric Barros (12)
 - iv. Chair: David Valdés (12)

11. Gen Ed Questions

- The essential skills are designed to replace the current objectives/outcomes. We have opportunity to define what descriptors should be applied to each skills
 - i. Send ideas to David before his next meeting (responses to questions to “What would Gen Ed look like at your Institution)
- Discussion of reasoning behind new labels – for example why change math skills to quantitative skills

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- i. More interdisciplinary – attempt to broaden
- Sources that drive this conversation
 - i. LEAP (liberal education & America’s promise)
 - ii. DQP (degree qualifications profile)
- Committee emphasized transferrable skills
 - i. Open up the opportunity for all programs to teach and measure more or even all of the skills
- How will HED collect the data?

12. Call to adjourn

- Move Phelen Gavaldon
- 2nd Eric Barros
- Motion carried

13. Meeting adjourned at 2:05pm