

CNM Faculty Senate Meeting Minutes

ATTENDANCE

	Date: June 23, 2017	Start Time: 1:00 pm	Location: MS 301	
School	Checked Box Indicates Presence		<i>Names of Voting Members: First Last (alphabetical)</i>	
AT	<input checked="" type="checkbox"/> Eric Barros (Vice Chair)	<input checked="" type="checkbox"/> Diana Lucero	<input type="checkbox"/>	<input type="checkbox"/>
BIT	<input type="checkbox"/> David “Jim” Batzer	<input type="checkbox"/> Robert Stone	<input type="checkbox"/>	<input type="checkbox"/>
CHSS	<input checked="" type="checkbox"/> Debarashmi Mitra	<input type="checkbox"/> Daniel Peterman	<input type="checkbox"/> Phillip Schoenberg	<input checked="" type="checkbox"/> Sue Taylor (Secretary)
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"/> Terri Koontz	<input checked="" type="checkbox"/> Patricio Rojas	<input type="checkbox"/> Scott Whitlock	<input type="checkbox"/> Aaron Wilson
SAGE	<input checked="" type="checkbox"/> Aaron Cowan	<input type="checkbox"/> Everetta Mora (Treasurer)	<input checked="" type="checkbox"/> David Valdés (Chair)	<input type="checkbox"/>

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 type="checkbox"/> Mark Cornett
	Student Government	<input type="checkbox"/>

Guest(s)	
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GETTING STARTED

Quorum (1/2 of the senate membership)	Proceed with Meeting
Quorum Present <input checked="" type="checkbox"/> No Quorum Present <input type="checkbox"/>	YES <input checked="" type="checkbox"/> NO <input type="checkbox"/>

Approval of Agenda	Proceed with Meeting		
<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 45%;"> Changes: none </td> <td> Motion to Approve: Aaron Second: Teri Yay: 10 Nay: 0 Abstain: 0 </td> </tr> </table>	Changes: none	Motion to Approve: Aaron Second: Teri Yay: 10 Nay: 0 Abstain: 0	YES <input checked="" type="checkbox"/> NO <input type="checkbox"/>
Changes: none	Motion to Approve: Aaron Second: Teri Yay: 10 Nay: 0 Abstain: 0		

Approval of Minutes from Previous Meeting	Approval Status		
<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 45%;"> Changes: in discussion of budget the statement about enrollment was clarified to be: as of this time enrollment is up. </td> <td> Motion to Approve: Aaron Second: Diana Yay: 10 Nay: 0 Abstain: 0 </td> </tr> </table>	Changes: in discussion of budget the statement about enrollment was clarified to be: as of this time enrollment is up.	Motion to Approve: Aaron Second: Diana Yay: 10 Nay: 0 Abstain: 0	Approved With Changes <input checked="" type="checkbox"/> Approved, As Is <input type="checkbox"/> Not Approved <input type="checkbox"/>
Changes: in discussion of budget the statement about enrollment was clarified to be: as of this time enrollment is up.	Motion to Approve: Aaron Second: Diana Yay: 10 Nay: 0 Abstain: 0		

Announcements	Action Taken
DL Master Course Policies: what's happened re: grievance concerning academic freedom and Master Course. Administration thinks FS and Dean's Council should address it. The union is ready to take the issue to arbitration but agreed to wait to see what FS and Dean's Council agree on. FS will get this project in the fall.	

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TOPICS AND ACTIONS

Topic: FS Messages; 1. SCC Recruitment, 2. Meet with Dean		Presenter
<p>How are we doing with this? SCC Recruitment: MSE yes, BIT not sure, CHSS decided to send in July, HWPS no but will before July meeting, SAGE yes Meet with Dean: MSE yes but no meeting set up yet, BIT no but will before July meeting, CHSS yes and first meeting has been set up, HWPS yes and has met, SAGE yes</p>		David Valdés
Actions	Person Responsible	Deadline

Topic: Financial Audit		Presenter
Still have \$306 in the account.		David Valdés
Actions	Person Responsible	Deadline
Possible uses? Ways to increase it? What is the name of the account so that people could direct their United Way contribution?		

Topic: State-wide Gen Ed Update		Presenter
<p>In the big picture progress is being made. Have agreed on a list of content areas with credit hour distribution. There is also a list of essential skills, which then will be matched with the content areas. At CNM we have matched courses to each skill area. Another initiative is the common course numbering. Discussion: Will it be a problem for transferability if the correlation is one to one – at some institutions an essential skill may be emphasized that is different from the skill matched for that course? The idea is that each course has one essential skill identified so that transferability is guaranteed. Is the list final and who was involved in making the list? The list is not final and the list was made up by Ursula Waln and agreed on by other CNM task force members Erika Volkers, Nathan Saline and David Valdés. .</p>		David Valdés

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<p>One senator pointed out that for a class like Sociology, if critical thinking is not associated with Sociology classes then we are not teaching Sociology.</p> <p>What is the purpose of the list? To show the state we have, as an institution, met both the state and accreditation board requirements.</p> <p>How should we get faculty feedback? Idea was suggested that we make a survey that gives faculty and/or departments the opportunity to rank the top three skills for each of their classes and that information could be sent to the Task Force.</p> <p>Another suggestion was to have each department prioritize the top two or three skills they cover in their courses.</p> <p>Consensus is that it should be done at the department level.</p> <p>CNM has proposed rules for a course to be counted as a Gen Ed. Class.</p>		
Actions	Person Responsible	Deadline
David will take this idea back to the Task Force and suggest they seek feedback from the departments. Faculty Focus may be a good opportunity.	David Valdés	
David will also send the documents and website link related to this discussion.		

Topic: Academic Dishonesty Policy Review/Revise		Presenter
<p>FS has been asked to review and possibly revise the academic dishonesty policy. There are evidently some loopholes. One example is if a student tried to cheat but then didn't – should there be repercussions for that?</p> <p>One senator suggested that if the attempt to cheat failed then there is nothing to punish.</p> <p>One senator asked if it is a requirement to put information in the syllabus about academic dishonesty.</p> <p>Another senator pointed out that the Dean of Students can determine what falls in the “but not limited to” wording.</p> <p>One suggest is to change the policy title to Academic Integrity. That means we would need to define integrity.</p> <p>Should we change our policy to and “Academic Integrity” policy which would cover intent to violate an academic policy? If yay wins the vote FS will look at and make suggestions to the policy among other things?</p> <p>Results of vote: Yay: 7 Nay: 1 Abstain: 2</p>		
Actions	Person Responsible	Deadline
David will pass on.		

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Topic: Fall Initiatives		Presenter
<p>Things that will definitely be on the fall initiative:</p> <ul style="list-style-type: none"> DL Master Course Policy Gen Ed – practical use of Content Area and Essential Staff rubrics – how the model be implemented Academic Integrity <p>David wants to be sure that FS remains a dynamic body that also considers Initiatives that we see as Important rather than just considering Issues that are brought to us. He has put together an Idea Block so we can brainstorm other Important Initiatives</p>		
Actions	Person Responsible	Deadline
David will send it out for contributions from the senators. Everyone should submit something and send it back to him in time for next meeting.	David Valdés	

ADJOURN

Call to Adjourn
<p>Motion: David Second: Patricio Yay: 10 Nay: 0 Abstain: 0 Time of adjournment: 3:00 pm</p>