

Faculty Senate Meeting Minutes
October 16, 2019
October 23, 2019

Sininger Hall 100 and via ZOOM, 3:00 to 4:00p.m.

1. Call to Order.

2. Roll Call.

Present: Chadborn, Daniel (Psychology); Coggins, Kip (School of Social Work); Ensor, Kevin (Counseling & Guidance); Lindline, Jennifer (Natural Resources Management); Fox-Hausmann, Mariah (Media Arts & Technology); Jeffries, John (Computer & Mathematical Sciences); Valenzuela, Norma (Languages and Culture); Hayward, William (Exercise & Sports Science); Karaba, Robert (Education; Education Leadership); Kent, April (Library); Meckes, Shirley (Education; Teacher Education); Romine, Maureen (Biology); Tamir, Orit (Sociology, Anthropology & Criminal Justice); Williams, Steven (History & Political Science); Villarreal, Ben (English & Philosophy); Ulibarri, Chris (Student Senate Representative); Park, Seonsook (proxy) (Curriculum and Instruction); Gonzales, Roxanne (Provost, Ex-Officio Member)

Also Present: Arfai, Nariman (Psychology); Moore, Rebecca (Social Work);

Excused: Gardner, Sandra (Nursing); Harrington, Ed (proxy) (Visual & Performing Arts); Arshad, Al (Business Administration)

Absent:

3. Approval of Agenda.

motion, seconded

RK: minor corrections: page 2 we are not looking at bookstore fixing problems.
page 3: capital projects: more clear President will be looking for input for priorities.
under 13: typo administrations to administrators. Minutes moved as amended,
seconded, 0 opposed, 0 abstained

4. Approval of Minutes from 9/25/2019.

5. Old Business

a. **Prefix change for 600 level courses from EDUC back to GNED**

RM move approval, JL: seconded, approved, opposed 0, abstentions 0
motion carries.

6. New Business

a. **Action item: Committees Memberships.**

grievance committee: we ideally wanted 2 members from each college or school. We have new members: 2 from Ed, 2 from SW, and all from college, nothing from Business. The handbook gives Senate leeway to add members from same college if necessary.

Ed: Ann Wolf and Geri Glover

SW: Rebecca Moore and Elizabeth Massaro

College: Todd Christiansen, David Sammeth, David Lobdell, Elaine Rodriguez, Sarah Corey-Rivas, Jesus Rivas.

In a grievance, each side can ask to remove certain members from a panel. Motion to approve?

MR: moved, seconded, unanimous approval. will notify and ask one to hold first meeting

CTE ad hoc: Ben Villarreal, Gloria Gadsden, Melanie Buchanan, Ciri, Rick, Karol Ibarra-Zetter. Motion to approve?

MR: we approved the committee in accordance to the CTE advisory board, how will this fit into their suggestion.

They suggested membership will include CTE advisory members and 2 additional faculty including 1 contingent and 1 tenure.

MR: We have to have 3 1 contingent and 1 TT.

Discussion on how to vote.

Vote for contingent: Carol: 6, Ciri: 5, Carol is voted in as one member

TT: Gloria: 9, Ben: 3, Melanie: 1, Rick: 0: Gloria as TT member

3rd member: Ciri: 1, Ben: 10: Ben as 3rd member

Financial Planning: 1 to add: Jim Peters: Motion: MR, Seconded, Unanimous

Student Affairs: Anna Koch volunteered from School of Ed: Motion: MR: Seconded, unanimous.

b. Action item: Online Professional MA in Cultural Resource Management

Motion to approve the program approved by the AAC. Motion, Seconded, Approved, 0 objections, 1 abstention.

7. Other Closed Session Discussions.

8. Adjournment.

Motion, Seconded, unanimous.