

7. Our Faculty Senate primary goals for this 2016-2017 academic year are 1) keep Faculty Senate committees on task and organized 2) review and approve the Section F revisions, after approving the revised Section F, we will review and approve Guidelines for Promotion and Tenure 4) begin working on a salary schedule based on consecutive years of satisfactory performance There may be other items that come up throughout the year and they will be dealt with as we move forward through the academic year.

Lora concluded by turning the floor over to Dean Ken Roberts.

3. Ken recognized that several faculty mentioned community education ~~class~~ in Tuesday's meeting. Ken also would like to reinforce that because he recalls when he first came to UNMG that there was a rich environment in terms of community education and enrichment classes, which has sort of fallen off of the map. As a consequen

6. Title IX Training On September 15, 2016, UNMG will be hosting a training. Our Title IX compliance officer will be here on campus, as well as a Title IX compliance officer. They will give a brief history of Title IX and will discuss our responsibilities with both.

7. Institutional Research Staff Person: We now have a .25 FTE Institutional Research staff person to help gather institutional data regarding retention and enrollment, which will help significantly with planning.

Jayne asked if faculty had any questions.

A question was raised regarding how CTE students would be able to access the gym and whether they will be given ID cards. Jayne responded that with the staff person at the gym, CTE students will be buzzed in through the turnstiles. Quality of service will be the focus. The turnstile system likely will not be fully functional until spring because of the ID card issue. It will be a lengthy process. A follow-up question was posed regarding whether CTE students could be issued ID cards. Jayne responded that it is a possibility as CTE students are UNMG students and are counted in the head count. So, issuing them ID cards is an option. Jayne will work through this issue and make sure CTE students have proxy access in place.

Another question was posed regarding how many students are currently enrolled. Jayne responded that as of yesterday (Thursday, August 18th) the head count was 2,077 students with 20,746 credit hours. We

this committee can contact Lora Stone via email to volunteer for this position. Since there now is no third person to nominate to the committee, Lora suggested tabling this action item.

I move to table election of nominations committee member until a new nominee has been identified.

Move: Floyd Kezele

Second: Yes

Discussion: None

Call the Question: None

Voice Vote: Unanimously approved

Motion Carried: Yes

DISCUSSION AND ACTION ITEM

SECTION F REVISION

DR. LORA STONE

DISCUSSION

Lora has already received several comments and suggestions regarding the Section F revision of the Faculty Handbook. The next task force meeting is scheduled for August 20, 2016 and at the meeting, committee members will be reviewing all of the questions and comments that have been presented to the branch campuses regarding the revisions. Lora stated that the proposed revisions are in today's handouts. She further noted that Section F has not been revised for over ten years and that there had been some legal contradiction with the rest of the Faculty Handbook. Lora asked faculty to share with her in writing any questions, comments or suggestions they have on the proposed revisions. Sections F70 through F100 are the main sections being revised. The other sections are the individual statements of the branch campuses, which are not currently being revised. Lora asked that faculty please look over the proposed changes and talk with either a member of the Operations Committee regarding any concerns or questions they have. Our vote will be to approve. We vote to recommend the proposed changes then goes through the main campus Faculty Senate on to the Vice Provost and finally to the Provost's office. Lora noted the revised F80 section and the fact that it uses the language of community college which several faculty and Dean Roberts have pointed out may not fit our campus. We are accredited as a community college and our charter established us as a community college, thus the use of the term in the revision. Lora asked that faculty review the language and share any comments or suggestions they may have and she thanked those who already submitted comments. Lora noted that the current main campus Faculty Senate president has an issue with UNMG Faculty Senate being called a senate. The other branch campuses use the term assembly, but we are fine and have all the paperwork support our continued use of the term "Faculty Senate." UNMG has highest number of fulltime faculty and tenure-track faculty, which is why we created the Faculty Senate here. We have two senators from UNMG who serve on the main campus Faculty Senate: Antoinette Aboya and Robert Galin. Lora continued by pointing out several other sections under revision in Section F and then asked if anyone had questions. She mentioned that faculty can also send any questions they have in writing to her via email. Lora concluded this discussion item by stating that we will vote on approving the final revision recommendations of Section F this fall, hopefully in the next Faculty Senate meeting in October.

DISCUSSION AND ACTION ITEM

CURRICULA COMMITTEE

DR. MATT MINGUS

DISCUSSION

students in construction technology will not pass math at least not on their first attempt

articulate into the larger umbrella degree program. With the revisions and this revision, it will fit in as a component so the student can take that certificate program and then all those credits transfer into the larger AAS in construction technology degree.

I move to approve Form C to

I move to approve Form C to eliminate the Certificate in Construction Technology/Electrical

Move: Matt Mingus
Second:Yes
DiscussionNone
Call the QuestionNone
Voice Vote:Unanimously approved
Motion Carried: Yes

DISCUSSION AND ACTION ITEM CURRICULA COMMITTEE DR. MATT MINGUS

DISCUSSION

Matt reported that this is a revision that was written by the HED for the State of New Mexico. It is a revision that is being required for every two year campus in the state. Six institutions have already adopted it. It is effectively changing the names and some of the Student Learning Objectives (SLOs) that we already teach. This is a requirement so that we are in compliance with the mandate that all nursing programs be uniform across that State of New Mexico

I move to approve Form B revision of the Science degree in Nursing.

Move: Matt Mingus
Second:Yes
DiscussionNone
Call the QuestionNone
Voice Vote:Unanimously approved
Motion Carried:Yes

DISCUSSION AND ACTION ITEM CURRICULA COMMITTEE DR. MATT MINGUS

DISCUSSION

Matt shared that this block approval is for all of the courses necessary to do the revision in the action item listed immediately above.

I move to approve in a block all of the following courses: CNA 101, HCHS 123, NURS 111, NURS 112L, NURS 121, NURS 122, NURS 123L, NURS 238, NURS 211, NURS 212, NURS 213L, NURS 251, NURS 252L, NURS 253.

Move: Matt Mingus
Second:Yes
DiscussionNone
Call the QuestionNone
Voice Vote:Unanimously approved
Motion Carried:Yes

DISCUSSION AND ACTION ITEM CURRICULA COMMITTEE DR. MATT MINGUS

DISCUSSION

Matt shared that in the past, there was a course and lab that students had to take. It was a credit certificate program. Many students were confused about the program. So, this is turning into a credit course rather than have a separate lab.

I move to approve Form C to create a Certified Nursing Assistant Certificate program.

Move: Matt Mingus
Second:Yes
DiscussionNone
Call the QuestionNone

Voice Vote:Unanimously approved
Motion Carried:Yes

DISCUSSION

COMMITTEE REPORTS

COMMITTEE CHAIRS

DISCUSSION

Due to timeconstraints in todays meeting Lora a