



Faculty Assembly Meeting

MINUTES **August 17th, 2018** **12:30 PM** **SSTC 200**

MEETING CALLED BY:	Ms. Cecilia Stafford, Faculty Assembly President
MINUTES TAKEN BY:	Keri Stevenson, Faculty Assembly Secretary
FACULTY ATTENDEES:	Sylvia Andrew, James Bostic, Chris Chavez, Tara DeYoung, Robert Encinio, Sabrina Ezzell, Jim Fisk, Lewis Gambill, Bruce Gjeltema, Yi-Wen Huang, Joe Kee, Jr., Floyd Kezele, Carolyn Kuchera, Carmela Lanza, Tracy Lassiter, Jonathan Lumibao, Matthew Mingus, Arunachalam Muthaiyan, Vickie Olson, Mark Remillard, Joe Sanchez, Kristian Simcox, Cecilia Stafford, Keri Stevenson, and John Zimmerman.
GUESTS:	Stephen Buggie

ACTION **APPROVAL OF AGENDA** **MS. CECILIA STAFFORD**

DISCUSSION	
I move to approve the agenda for	August 17th, 2018 UNMG Faculty

missing data, including some numbers, term limits, and members of committees. Ms. Stafford asked for Assembly members to use sheets displaying the committee data to figure out their starting years, cross out their names if they are currently not on a committee they are listed as sitting on, and to check their names if they are current members. This will help her figure out the necessary new appointments to committees. Ms. Stafford also explained that while she had sent a survey about committee service via SurveyMonkey, she received only 11 responses, some without names, so she will be starting from scratch. Faculty members who were not able to attend the meeting will receive the list of information by e-mail.

Ms. Stafford then emphasized that she would be relying on the members of the Ops Committee, and that Assembly members can send her suggestions for the group to take up and discuss in their meetings.

10. There are currently five or six new laptops in inventory for new faculty. Our computers do not have warranties after five years.

Another Assembly member asked for clarification on how classes are funded from tuition and the state, whether the tiered funding system still exists, and whether there is a plan to spend money

library, then the McKinley Academy principal can be contacted, or Dr. Hunter if they are MCHS students. Although technically they are still attending high school, these students do have to follow UNM-Gallup expectations for college behavior and the conduct policy. As well, Melissa Rodriguez has worked with Academy students and can provide a point of contact.

Enrollments, Director McMahon made clear, include McKinley Academy students, although not all are full-time and the number of credit hours is hard to track as it varies by

member had asked that we consider adopting; this would be an online voting system based on or similar to the one used on main campus. Ms. Stafford mentioned that we might also want the option of absentee ballots.

One faculty member said that while electronic voting makes sense for main campus, at UNM-Gallup we should have attendance at meetings. Faculty who do not attend committee meetings held on Friday, this belief held, are essentially non-participants.

Another faculty member asked whether the electronic voting system would be for Assembly officer elections or for voting on motions as well. Others confirmed that this would only be for officer elections at the April meeting, and that we would probably need to ask Albuquerque for help in setting up the system and training to use it.

Another question arose as to the difficulty of Friday meetings for some faculty members; they are frequently held during vo-tech classes and when nursing clinicals are being taught. As well, if we hold closed sessions in the Assembly, then students who wish to attend the meetings would have to leave, which means we would not have the benefit of their voices.

The discussion turned to the possibility of absentee and proxy votes. One Assembly member pointed out that proxy votes are not allowed by Rules of Order, and that using them in the past proved counterproductive. We

Members of the Faculty Assembly expressed approval of this training. Dr. Gambill said he had been to it himself and valued the experience, but he was concerned about the expense. Other members of the faculty suggested contacting

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