

## **Faculty Assembly Meeting**

MINUTES	November 16 <sup>th</sup> , 2018	12:30 PM	GSSTC 200
MEETING CALLED BY:	Ms. Cecilia Stafford, Faculty Assembly President		
MINUTES TAKEN BY:	Keri Stevenson, Faculty Assembly Secretary		
FACULTY ATTENDEES:	Silvia Andrew, John Burke, Lilia Cuciuc, Sonya Damon,		
	Robert Encinio, Sabrina Ezzell, Jim Fisk, Robert Galin, Lewis		
	Gambill, Bruce Gjeltema, Thomas Kaus, Joe Kee, Jr., Timothy		
	Knowles,		

The next item in the report concerned the electronic elections software. Ms. Stafford reported that she has tested the poll function and confirmed it does work. However, the process of distribution and collection of results needs to be improved before the Assembly can use it for our April elections.

Ms. Stafford also announced that, besides the faculty who will speak under the Online Classes Discussion Item, Dean Primozic will address concerns about these classes in his report.

Ms. Stafford is also working with Carmen Wellborn to update the Faculty Assembly webpage, and the changes voted on to the constitution

Discussion then moved on to strategies to implement a new class schedule. One faculty member asked which tactics were being employed of those the Scheduling Committee had come up with. The Dean said that class cap increases are a

Dr. Malm went on to explain that UNM-Gallup is not designed to alleviate student problems with transportation or housing; we also do not have the funds to do so. We need to be excellent at our teaching, as is our mission.

One more question was asked, about the timing of the HLC visit in March, and then Dr. Malm finished his report. Ms. Stafford turned the floor over to Mr. Robert Griego, CFO for UNM-Gallup.

## INFORMATION

said that for now, those

was discussed at the Faculty Senate meeting and which is looking for feedback and ideas from diverse audiences.

Budget Review Committee: This committee met the morning of the Faculty

**Library Committee**: This meeting will happen after Thanksgiving Break. The Library will have a speaker come in March. Ms. Stafford also said that she will remind faculty by e-mail of the survey on library usage.

**Long-Range Planning and Resource Committee**: This committee has held several meetings. They have completed the first phase of the charge from Dr. office. This phase has concentrated on our targets and themes and generated a lot **thirtyse**.84 542.35 478.42 177.14 reW\*hBT/F1 11.04 Tf1 0 0 1 192.9

The committee will now be stepping back and digging into the plan. Professor John Zimmerman said that he thinks faculty should