

# Faculty Senate Meeting

## MINUTES

AUGUST 14, 2015 12:33 PM

GSSTC 200

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| MEETING CALLED BY | Lora Stone, Faculty Senate President   |
| NOTE TAKER        | Shirley Heying, Secretary  |
| FACULTY ATTENDEES | Antoinette Abeyta, Lorraine Aguayo, Frank Amaokonah, Coleen Arviso, Laura Blalock, Dennis Brieno, Stephen Buggie, Floyd Burnham, Lilia Cuciuc, Gloria Dyc, Sabrina Ezzell, Robert Galin, Lewis Gambill, Bruce Gjeltema, Corine Gonzales, Rachel Hewett-Beah, Shirley Heying, Yi-Wen Huang, Ann Jarvis, Thomas Kaus, Joe Kee, Floyd Kezele, Carolyn Kuchera, Carmela Lanza, LD Lovett, Matt Mingus, Kyle Nuske, Vickie Olson, Chris Platero, Smita Poudel Rashid, Joe Sanchez, Irene Den Bleyker, Kamala Sharma, Floren |





**d. Dual Enrollment Grade Reporting Process:** Faculty Senate will work with Jayme McMahon on centralizing

Dr. Dyer continued his report by encouraging all faculty to participate in the UNMG sports programs. He encouraged faculty involvement in exercise and sports programs in order to encourage wellness and health.

Next, Dr. Dyer asked faculty in attendance if they knew Sharon ,2 (r)3.7 (o)2/ reWEekn ,22.9 I Shaaculty ententb(r)3.7 (ci)-2.5

Jeannie next spoke about the new computer pod area in the Student Services area. She encouraged faculty to take walk to this area and see it for themselves. The computer pod is behind the reception desk area and is a computer pod area that is designated for students with children. The new computer pod will help students with children so that they have a more children-friendly area in which to work.

Next, Jeannie shared that the Office of Civil Rights was here at UNMG in February 2015. Representatives walked through campus facilities and reviewed the presence of anti-discriminatory documents. Their recommendation was that we need to do a better job visibly posting anti-discrimination statements. We must communicate that we are a non-discriminatory institution and that we are in compliance.

While enrollment numbers are down overall, student credit hours are slightly up. This means that fewer students are taking more courses. Jeannie mentioned that we will see how enrollment and credit numbers fall out on Monday, August 17 when classes start. There are currently 300 more high school students enrolled in UNMG. However, disenrollment occurs today and financial aid disenrollment happens next week. Consequently, we should have a better sense of enrollment next week.

Jeannie thanked faculty present for turning in the informational cards handed out during the convocation earlier this week. The cards seek volunteers to help with recruiting students in the community. Jeannie noted that she looks forward to seeing faculty at LOBO 101 course that will be coming u(3 ( co)2.-2.9 (e)3 (k)2 (.)2.5T.5 (a)-)-2.

A question was raised by faculty regarding computer replacement for faculty. Jim stated that computer replacement occurs every five years, which is the current faculty computer replacement policy. If this is an issue, however, Jim asked that faculty let IT staff know and we can discuss what would be a more appropriate replacement cycle. Lab computers are switched out every 3 years because of higher levels of use. Jim has not heard of issue regarding computer replacement, but if there is, Jim prefers that these issues come through Faculty Senate rather than individually.

Jim concluded his report by stating that help is available in IT for remote assistance with administrative privileges on faculty computers.

**INFORMATION**

**CHIEF FINANCIAL OFFICER'S REPORT**

**RICHARD GOSHORN**

Richard Goshorn is currently on annual leave

DISCUSSION

Dr. Stone announced that the Faculty Senate website is up-to-date and faculty can access the site to see the various Faculty Senate committees.

**Faculty Committee on Student Affairs:** Chairperson not present at today’s meeting. No report offered.

**Budget Review Committee (furloughed):** Dr. Dyer noted that it is important to have this committee so that there is clear und.02 -0 0u.02n7.92 ret0 T07 (f4f csd-6.5 (0.9 (7.92 ret0 T07 (f4f (.02n)-1-1.7 (r)1.7 (.)Or25-6.5 (s u)1.7 (-1.9 8s-1





