

# Faculty Senate Meeting

## MINUTES

JANUARY 9, 2015

12:30 PM

CALVIN HALL 100

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| MEETING CALLED BY | John Zimmerman, Faculty Senate President   |
| NOTE TAKER        | Jocelyn DeHaas   |
| FACULTY ATTENDEES | John Zimmerman, Robert Galin, Jocelyn DeHaas, Rachel HewettBeah, Kristian Simcox, Carolyn Kuchera, Coreine Gonzales, Bridgette Noonon, Pamela Stovall, Lilia Cucuic, Wen Huang, Hank Grizzle, Lewis Gambill, Frank Amankonah, Matt Mingus, Cindy Torres, Lora Stone, Floyd J. Kezele, Bruce Gjeltema, Laura Blalock, Ralph Casebolt, Irene Den Bleyker, Larry Congers., Smita Rashid, Gayle Woodcock, Stephen Buggie |
| GUESTS            | Dr. Dyer, Jeannie Baca Sarah Piano   |

### Agenda topics

ACTION APPROVAL OF AGENDA JOHN ZIMMERMAN

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| DISCUSSION  |  |
| <p>Request to revise the agenda to have the report from the ethics committee sooner in the agenda.<br/>Motion to approve the revised agenda.<br/>Motion: Matt Mingus<br/>Seconded: Lilia Cucuic<br/>Discussion:<br/>Voice Vote: Unanimous<br/>Motion Carried: Yes</p> |  |

ACTION APPROVAL OF MINUTES JOHN ZIMMERMAN

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| DISCUSSION  |  |
| <p>Motion to approve the minutes from the 21 November, 2014 Faculty Senate Meeting.<br/>Motion: Lora Stone<br/>Seconded: Matt Mingus<br/>Discussion:<br/>Voice Vote: Unanimous<br/>Motion Carried: Yes</p> <p>Motion to approve the minutes from the 21 November, 2014 Faculty Senate Meeting.<br/>Motion: Pamela Stovall<br/>Seconded: Matt Mingus<br/>Discussion:<br/>Voice Vote: U</p> |  |



he has met with the new Dean of Libraries who had some suggestions about how to use the space. His suggestion was a virtual media and design center. Another idea is to have a curatorial space and program for some museum artifacts that are coming to us.

Dr. Dyer said that he would get the PowerPoint slides from his presentation on Monday out to the faculty soon.

REPORT FROM THE INTERIM DEAN OF INSTRUCTION  
INFORMATION KEN ROBERTS

Ken Roberts has formed a committee of volunteers to search for the new dean. The committee consists of L.D. Lovett, Irene den Bleyker, Frank Loera, Kennard Van Brott, Wally Feldman, Jeannie Baca, Pamela Stovall, and Lora Stone. It represents people from each division and other people who interface with the dean. If there are no objections, he will send the committee list to Albuquerque. The job description is ready as are the interview questions. They are the same questions as before except for one that Dr. Roberts added, and the questions are weighted differently than before.

John Zimmerman expressed concern that in the past we have hired deans who were not capable of doing the job. The dean has to evaluate rank & tenure, post tenure reviews & full professor reviews. The dean should be able to handle it.

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Whereas the software to push updates is currently unable to meet the needs of the faculty and will be unable to meet those needs indefinitely:

Whereas members of the faculty are responsible members of the campus community and can be entrusted with the safety of their campus-issued computers: