

MEETING CALLED BY	Faculty Senate President McFadden
NOTE TAKER	Carolyn Kuchera
FACULTY ATTENDEES	Bridgette Ray, Florentine Smarandache, Robert Galin, Bruce Gjeltema, Carmela Lanza, Yi-Wen Huang, John Zimmerman, Jennifer Wheeler, Elvira Martin, Ken Roberts, Mary Campbell, Gayle Woodcock, Irene Den Bleyker, Tom Kaus, Joe Kee, Frank Amankonah, Ann E. Jarvis, Samir Wahid, Paula Watt, Lora Stone, Frank Loera, Matt Mingus, Stephen Buggie, Gloria Dyc, Laura Blaylock, Ralph Casebolt, Erica McFadden, Teresa Wilkins, Corine Gonzales, Chris Dyer, Jim Sayers, Rachel Hewett Beah, Vickie Olson, Chris Platero, Karmala Sharma. Lilia Cuciu
GUESTS	

ACTION ITEMS

1. **Approval of agenda with addition from Curriculum committee**
 Motion: Robert Galin
 Seconded: Matt Mingus
 Voice vote: Unanimous

2. **Approval of March minutes**
 Motion: Lora Stone
 Seconded: John Zimmerman
 Voice Vote: Unanimous

3. **In the future all candidates for will issue a written statement of approximately 150 words explaining their intentions and qualifications**
 Motion: Gloria Dyc
 Seconded: Matt Mingus
 Voice Vote: Unanimous

4. **Vote to accept the Curriculum Committee’s decision regarding changes in the Human Services Degree.**
 (Background: The Curriculum Committee approved the following change in Human Services Degree. The certificate will be augmented to make it more compatible with the AA. The AA will have 3 tracks: substance abuse counseling and prevention, family services, and human services with tribal community. Revisions are in the works in the Committee)
 Motion: Bruce Gjeltema
 Seconded: Matt Mingus
 Voice Vote: Approved
 Abstention: Paula Watt

INFORMATION

REPORT FROM EXECUTIVE DIRECTOR

DR. CHRIS DYER

DISCUSSION	
<p>Gallup READS is getting up and running. Volunteers needed for Onate school. Faculty are encouraged to attend. Announces that Octavia Fellin Public Library was recognized as among the top 5 community libraries in the nation. Stresses importance of efforts to pass G.O. bond. Distributed information and sign-up sheets for the Gallup READS program.</p> <p>A certificate was presented to Corrine Gonzalez for accreditation for the Health & Information Technology program.</p>	

A leadership training course will be held June 11-12th. Larry Halt to present. Participation is encouraged. 20 spots are available for the UNM-G community.

Childcare Center awaits an RFP from the CYFD department. A meeting with CYFD in Santa Fe has taken place, and Dyer feels positive that we will be funded. Funding may be recurring based on performance.

New hires: in Grants & Development and Veteran's Center counselor (to work in a combined center with WNMU)

On-campus partners to include the Workforce Development Board

Gallup Land Partnership scholarships will be available for entrepreneurship

On the power of networking—Dyer knows the director of Small Business Development Centers in Santa Fe

May 18th: Dyer will be hosting an end-of-year party and faculty are invited

May 19th is graduation.

INFORMATION

REPORT FROM THE PRESIDENT

ERICA MCFADDEN

	<p>Monetary awards (at Dr. Watt's suggestion and with funds from Executive Director's budget) will be attached to faculty awards this year.</p> <p>Award Winners: Campus Service- Michelle Community Service- Floyd Kezele Professional Service- John Zimmerman Faculty Award for Teaching Excellence- Elvira Martin Faculty Award for Scholarship / Research / Creative Work- Jennifer Wheeler and Joe Kee Adjunct Faculty Recognition- Norhayati Adelhardt</p> <p>LoboNerds group composed of Erica McFadden, Frank Amonkonah, and Bridget Ray. Met with students from Miyamura in the following classes: Navajo, Physics, Math and Study Skills class. The next session will take place in the morning of May 9th.</p> <p>May 5th: In-service with high schools seeks faculty volunteers to meet with faculty on campus.</p> <p>Summer Compensation committee negotiated a rate of \$1000/ course. Committee included, Ralph Casebolt, June Eastridge, Beverly Begay, Robert Galin, Erica McFadden, and Floyd Kezele. Consideration was taken to keep summer classes at around a minimum of 13, rather than raising enrollment requirements. WNMU pay rates were taken into consideration. Committee recommended \$986/credit hours (plus \$500/per 5 years at institution with a \$2000 limit). This recommendation was rejected because it would set a potentially detrimental precedent. Also recommended letting classes carry with fewer than 13, in special situations. The rate can be revisited next year.</p> <p>President McFadden thanks the faculty for a great year, and a great learning experience.</p> <p>Election ballots were distributed.</p>
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INFORMATION

REPORT FROM THE DEAN OF INSTRUCTION

DR. NEAL MANGHAM

DISCUSSION	Absent
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INFORMATION

REPORT FROM BUSINESS OPERATIONS

TIM MARTIN

DISCUSSION	<p><u>FY15 Budget was approved on April 23, 2014</u></p> <ul style="list-style-type: none"> • Copies of the approved budget were distributed.
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Mr. Martin reviewed the budget in detail, including the budget for Summer 2014 section.

Dr. Watt asked for clarification regarding summer pay for faculty. Martin replied that some of the money for summer would be coming from next year's budget.

Jim Sayers notes the increased resources being devoted to recruitment and marketing, and expresses interest in equitable resources being put into retention strategies.

--Jeannie Baca says that she is working to improve communication between faculty and student services in order to improve retention.

ANNOUNCEMENTS / OTHER

Committee Updates

Library Committee: over 150 students participated in library week activities. May 5th from 3-5 A Cinco de Mayo event planned in Gurley Commons

Contact John Zimmerman if interested in serving on Rank & Tenure committee

Recognition

Via Jim Sayers: Carmela Lanza and Bruce Gjeltrema received NEH fellowships for projects in Italy and D.C., respectively.

Motion to adjourn: Rachel Hewett-Beah

Voice Vote: Unanimous

Recorded by: Carolyn Kuchera, Faculty Senate Secretary on April 25, 2014.