

MEETING CALLED BY	Faculty Senate President McFadden
NOTE TAKER	Carolyn Kuchera
FACULTY AT-TENDEES	
GUESTS	

ACTION ITEMS

1. **Approval of agenda**
 Motion: Jim Sayers
 Seconded: Matt Mingus
 Voice vote: Pass

2. **Approval of January minutes with revisions**
Revisions- (1) Revise misspelling of Ron Petronovich, (2) Yi-Wen Huang announced on behalf of the Committee on Teaching Excellence that Laura Blaylock's presentation during development week was highly appreciated and well-done. (3) The committee name is AMATYC not MATH, as written in the previous minutes under the President's report. (4) The constitution by-laws were approved and will start immediately.
 Motion: Jim Sayers
 Seconded: Lillia Cuciuc
 Voice Vote: Pass

INFORMATION

REPORT FROM EXECUTIVE DIRECTOR

DR. CHRIS DYER

DISCUSSION	
<p>President McFadden on behalf of Dr. Dyer:</p> <p>Jail Bond Passed.</p> <p>Child care still in budget</p> <p>Agreement with Gallup Land Grant for 15 scholarships first year and 5 per year to follow.</p> <p>Gallup Reads pilot program in Tohatchi. Volunteers needed. Or recommend student volunteers. Please give your information to Christy Butler.</p>	

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INFORMATION

REPORT FROM THE PRESIDENT

ERICA MCFADDEN

	<p>Announcing a Book Club, first meeting Feb 27th in library conference room at noon. The club is organized by Dr. Carmela Lanza and is funded by a mini-grant.</p> <p>Merilee Petranovitch is starting a craft club over the noon hour.</p> <p>Dinner for Twelve Strangers, also being organized by Merilee Petranovitch, is being arranged. If you're interested in hosting or attending, contact her.</p> <p>Lobo Academy is looking to expand to earlier grade levels. A new pilot, "The Lobo Nerdfest," is being launched. Looking for volunteers to tutor at Gallup High Schools for an hour. The first one is March 7th from 9:15 – 10:15, 10:20 – 11:20 at Miyamura High. March 14th at Gallup High, same times. Volunteers may take one or two- hour shifts. If interested, contact President McFadden.</p> <p>Counseling Training to help our students. If you're interested, contact President McFadden.</p> <p>Faculty Awards. Please take the time to nominate somebody for these awards. The nomination forms have been emailed to faculty. Awards will be distributed at our last meeting in April.</p> <p>Congratulations to John Zimmerman who has been accepted for a residency in China this summer.</p> <p>GMCS In-Service Day is March 3rd at 9:00 in SSTC 200 – their faculty to come and meet our faculty.</p> <p>Each committee needs to meet and hold a formal election of their chair. Each committee should have members rotate off and new members need to be selected. Get that information to Erica McFadden as soon as possible.</p> <p>Faculty Grand Marshalls for Graduation will be Lewis Gambill and Matt Mingus.</p> <p><u>Committee Reports</u></p> <p>AMATYC: From Lilia Cuciuc- Met on Tuesday. Conducting 2nd round of national tests. Won 1st place last semester.</p> <p>Mini-grants Committee: From Yi-Wen Huang- 8 applicants and 7 were funded.</p> <p>FPDC: From Bruce Gjeltema Scholarship program for summer research. Main campus reallocation committee, proposal with Dean and Executive Director for making funding available. Targeted to new faculty and those who need research help for Tenure and Promotion.</p> <p>Library Committee: Chair Matt Mingus announces National Library Week, April 13-18. An email will be sent with an events schedule. Faculty participation is encouraged.</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>Erica on his behalf: Announcing the opening of the faculty lounge in Gurley Hall next to Student Lounge (in the former police office). Open house Monday, February 24th 2-4. It will be dedicated as the "Dean Mangham faculty lounge". He'll be on hand to give a dedication speech. Access will be allowed via swipe card for faculty only.</p>
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DISCUSSION

DISCUSSION	
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INFORMATION

REPORT FROM THE INTERIM STUDENT SERVICES DIRECTOR

SUZETTE WYACO

DISCUSSION	<p>Absent. President McFadden on her behalf:</p> <p>Jeannie Baca to start in position of new Student Services Director on February 24th. A meet and greet is scheduled at Dr. Dyer's for this Sunday at 4pm.</p>
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DISCUSSION	
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ANNOUNCEMENTS / OTHER	
<p>Dr. Huang- Announcing the Intercultural Read-a-Thon-- Gifts certificates from local restaurants secured to give winners. Deadline is March 20th</p> <p>Library Clean-out: From Cindy Ogden- The purged books are out on tables available for free pick-up. Come check them out.</p> <p>Motion to Adjourn: Matt Mingus</p> <p>Recorded by: Carolyn Kuchera, Faculty Senate Secretary on February 21, 2014.</p>	