

<b>MEETING CALLED BY</b>	Joe Kee, filling in for Faculty Senate President McFadden
<b>NOTE TAKER</b>	Carolyn Kuchera
<b>FACULTY ATTENDEES</b>	
<b>GUESTS</b>	

Agenda topics

1. **Vote to Suspend Quorum Rule**  
 Motion: Ralph Casebolt  
 Seconded: Robert Galin  
 Voice Vote: Approved
2. **Approval of agenda**  
 Motion:  
 Seconded:  
 Voice vote:
3. **Approval of October minutes**  
 Motion:  
 Seconded:  
 Voice vote:

INFORMATION	SPECIAL GUEST	SARAH LUGINBUHL PIANO OF BIG BROTHERS AND BIG SISTERS
<b>DISCUSSION</b>		
Ms. Piano shared the mission of her organization, and her personal experience as a "Big Sister". 100 matches in the program currently, expanding into Fort Defiance and Window Rock areas. She asks that faculty consider volunteering as a mentor. Also asks that faculty, especially in Education, consider inviting her to speak to their students to solicit volunteers.		

INFORMATION	REPORT FROM THE PRESIDENT	JOE KEE ON BEHALF OF MCFADDEN
	Joe Kee reports that President McFadden had nothing to share	

INFORMATION	REPORT FROM THE DEAN OF INSTRUCTION	DR. NEAL MANGHAM
<b>DISCUSSION</b>	Extends apologies from Tim Martin and Dr. Dyer for not being able to attend.  Changes to Provost's Office: Dr. Virginia Scharff and Professor Carol Parker have joined as Associate Provosts. The Provost asks for senior faculty from the branch campuses to serve on a promotion and tenure advisory committee for submissions from the Branches. Ken Roberts will serve as our representative.  A location for a faculty lounge in Gurley Hall has been tentatively identified and okayed by President McFadden. Hopefully, it will be ready for use sometime in January.  Regarding his service as Dean of Instruction: Will stay on through May and be available to the incoming Dean for support through the summer. Starting in February, Dr. Mangham will spend a couple of weeks a month here on campus and will be available by phone or Skype otherwise.	

--	--

**INFORMATION**

**REPORT FROM THE INTERIM STUDENT SERVICES DIRECTOR**

**SUZETTE WYACO**

<b>DISCUSSION</b>	<p>Registration started Monday. Enrollment is at 560, compared to 366 last year. Credit hours are at 5411, compared to 1500 last year.</p> <p>Financial aid is busy awarding scholarships. They'll be a scholarship ceremony early spring Semester.</p> <p>Calvin Wiggins resigned from campus police. A replacement is being sought.</p> <p>Ongoing-Director of Student Services Search</p> <p>Classrooms to be assigned before classes start.</p>
-------------------	---

--	--

**ANNOUNCEMENTS / OTHER**

Information (from Joe Kee via Erica McFadden): Sherman Alexie has discussed a possible appearance at the El Morro Theatre. He's reached out to Erica McFadden to see if Faculty Senate might sponsor his visit and potentially host a brown bag event with Mr. Alexie.

Ralph Casebolt regarding By Laws and Constitution Approval: A draft of by-laws of standing committees was distributed for review. Sought faculty opinion on a couple of items- question: (1) Should we change language from "department" to "division" in by-laws to be consistent with the Constitution itself? General agreement that we should change it to divisions; (2) Changing one of the committees from a four to a three year term to be consistent with Constitution? General agreement to change to 3; (3) Leave furloughed committees as-is and eliminate disbanded committees? General agreement is to do so.

Report from Committees:

AMATYC committee has finished its first round of competition.

Mini-grants committee has \$7500 to dole out. A form will be distributed next week. Dr. Huang will provide further information.

Curriculum committee progress is reported in a hand-out that was available at this meeting.

Teaching & Excellence committee voted on by-laws and will sponsor a workshop on Web-enhancing courses during faculty development week

Announcements:

Jim Sayers (a question): is the Academic Strategic plan ready for our review as suggested at the last meeting? Dean Mangam: No. Were our comments about the composition of the Dean search committee addressed? Dean: it became apparent that we needed an additional person so that all ranks were represented and that person was selected by Dr. Dyer

Motion to Adjourn: Jim Sayers

Recorded by: Carolyn Kuchera, Faculty Senate Secretary on November 22, 2013.