

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

Agenda topics

- 1. Approval of agenda**
 Motion: Lewis Gambill
 Seconded: Anneke Lundberg
 Voice vote: Approved
- 2. Approval of September minutes**
 Motion: Paula Watt
 Seconded: Laura Blaylock
 Voice vote: Approved

INFORMATION	REPORT FROM FACULTY SENATE PRESIDENT	ERICA MCFADDEN
DISCUSSION		
<p>Safety Plan- in place works with McKinley County. The plan is unpublished for privacy reasons. Test-runs have been conducted and a system is in place. In emergency, move to safe, locked location call police and then director's office. An information sheet was distributed at the meeting.</p> <p>Dr. Buggie- Active Shooter video available from main campus. Dr. Buggie recommends and McFadden says she'll investigate.</p> <p>Faculty Lounge- Operations Comm. Decided to host a social hour in November. Merille Petranovitch is assisting in preparation. An information sheet was November 13, noon-1, in SSTC #200. Bring your own lunch. For faculty, staff, and administrators. Staff Senate Pres. Mark Lago (sp?) and Pres. McFadden are making arrangements for a December social event, hosted by staff.</p> <p>Lobo Pink Day- October 24th. Pres. McFadden encourages participation by wearing pink on that day.</p> <p>Faculty Recognition- Prof. Wilkins's book and Prof. Dyc's book to be displayed. Professors Kee and Wheeler contributed their work on Star Wars. Prof. Roberts to contribute art. Prof. Zimmerman to build display case for display in Gurley Hall and permanent display in Calvin 100</p>		

INFORMATION	REPORT FROM THE EXECUTIVE DIRECTOR	DR. CHRISTOPHER DYER
	<p>Dr. Dyer couldn't attend.</p> <p>Adopt-a-campus: suggests departments identify a piece of campus near their building and develop a plan for its care. Work with Ron Petranovich.</p> <p>Donor Appreciation event- to honor ALL who've given to UNM-G over its history.</p> <p>Unused scholarship money, untouched for years, a committee is formed to disperse this quarter million in funds to students with a 3.00 GPA and above.</p> <p>Childcare to open slowly in Spring and to grow over time. Seeking external funding.</p>	

	<p>Student housing: an identified priority.</p> <p>Workforce Summit- scheduled for Jan 30th</p> <p>Curriculum development- conversations with land donors seeking additional funding to develop faculty lines to teach new courses in high growth areas.</p> <p>Physical Plant- seeking to move it from existing location, and perhaps combine with IT.</p> <p>Library basement- making it useable.</p> <p>Questions- Lora Stone on Code 3 and 6. Can you confirm that we don't need to meet the requirements in UNM faculty manual? The Dean says he will address this.</p>

INFORMATION

REPORT FROM THE DEAN OF INSTRUCTION

DR. NEAL MANGHAM

	<p>Regarding printing issues: the students most affected will be given bookstore vouchers to offset their losses.</p> <p>Dr. Dyer sends his regrets for missing the meeting.</p> <p>Dr. Dyer supports the addition of additional funds to the Faculty Professional Development Fund for spring semester. The amount has yet to be determined.</p> <p>Also related to Professional Activities: (1) A process for distributing course releases for writing proposals for grant support. It will need to be an actual course release. An overload cannot be done. A way to evaluate the outcome will need to be developed. (2) Summer research support. A fund to be established for grants to fund summer research. Amount available is undecided.</p> <p>Renovation continues.</p> <p>Dean search- 26 applications in pool as of this morning. Dr. Dyer has issued appointment letters to committee members (Dyc, Watt, Mingus, Loera, Arviso, Eastridge, Cambill, Jarvis, Martin). In that letter, Dyer asks committee to select their Chair as first order of business. Also pressing: developing a list of questions for the various stages of the interview process. These will need to be written and approved by OEO and faculty contracts office soon.</p> <p>Academic Strategic Plan- 2nd draft will be distributed via email by the Dean by the end of the month. Changes and additions are being made per faculty suggestions.</p> <p>Faculty profile pages on the web: Webmaster Carmen Wellborn is working on creating a web presence for the campus. A faculty profile questionnaire form will be distributed for faculty to fill out for faculty web pages. A picture is requested. Participation strongly encouraged but not required.</p> <p>Funding for the purchase of additional equipment: a list will be compiled and priority purchasing will be done by the year-end. If you need equipment in the lab or classroom, give your request to your division chair.</p>
DISCUSSION	

INFORMATION

REPORT FROM THE INTERIM STUDENT SERVICES DIRECTOR

SUZETTE WYACO

	Not present
DISCUSSION	

INFORMATION

REPORT FROM THE DIRECTOR OF BUSINESS OPERATIONS

TIMOTHY MARTIN

to work with committees to ensure this happens on time.

Yi-Wen- Credit to be given through learning central **ask her to summarize for me**

Lundberg- library is weeding out books. These books cannot be sold because of library's non-profit section. Faculty are asked to review books to be discarded in their field. Emails will be sent to faculty, who are encouraged to come to library.

Woodcock-faculty awards: committee will meet in January to review nominations and distribute awards. Additional members are being sought.

Rachel (**committee**): announcement regarding intramural sports

Motion to adjourn: Paula Watt

Seconded: Jim Sayers

Recorded by: Carolyn Kuchera, Faculty Senate Secretary on October 18, 2013.