

UNM Gallup Faculty Senate Operations Committee
Monday, February 15, 2016 - 3:30p.m. GSSTC120

Meeting Minutes

Committee Members Present: Lora Stone, Shirley Heying, Lewis Gambill, Rachel Hewett-Beah, Carolyn Kuchera, Matt Mingus, and Smita Rashid

Committee Members Absent: None.

Meeting commenced at 3:30 p.m.

Faculty Senate President, Dr. Lora Stone, opened the meeting by providing a succinct overview of the proposed agenda for the upcoming Faculty Senate meeting scheduled for Friday, February 19, 2016 in SSTC200.

The proposed upcoming Faculty Senate meeting agenda is as follows:

1. Faculty Senate President's Report
2. Executive Director Dr. Christopher Dyer's Report
3. Dean Ken Roberts' Report – Dean Roberts will be at the Provost's workshop for Deans and consequently, will email his report to the faculty prior to the Friday, February 19 Faculty Senate meeting.
4. Chief Financial Officer Rick Goshorn's Report – Rick will also be in Albuquerque at a meeting and will not be able to attend the Faculty Senate Meeting this month. However, he will attend the next meeting and will discuss the finalized budget for the 2016-2017 fiscal year.
5. Student Services Acting Directory Jayme McMahon's Report
6. Executive Session of the Faculty Senate
 - Curriculum Committee will have two discussion/action items that pertain to elimination of the DDM Certificate and AA degree, and the elimination of the Tribal Court Advocate AA degree.
 - There is one remaining UNMG senator position to fill for the UNM system-wide faculty senate. Dr. Stone will ask for nominations from the floor and a possible vote on a nominee.
 - Discussion regarding a posthumous degree for UNMG student Holly King will be discussed and potentially voted on during the executive session.
7. Committee Reports – Dr. Stone will ask for Faculty Senate committee reports during the time that remains at the end of the meeting.

Following a brief discussion, the committee members approved the agenda as proposed above for the upcoming Faculty Senate meeting.

In addition to the proposed agenda, Dr. Stone also mentioned that the March Faculty Senate meeting is scheduled for Friday, March 25, 2016. However, that is Good Friday and may not be a good time to meet. Other proposed dates for the meeting were discussed and ultimately, the decision was made to inquire with other faculty members to see what their preferences are. Dean Roberts had proposed a faculty appreciation luncheon for March 25 as well; however, the luncheon will likely be rescheduled as well.

Dr. Stone also mentioned that the proposed 3% fulltime permanent faculty salary increase is going forward thus far and we are now awaiting approval of the increase by the UNMG advisory board. The Vice Provost on main campus supports the increase.

Meeting adjourned at 4:46p.m.