**NNMC Faculty Senate Meeting**

**September 6, 2024**

**Minutes**

Meeting called to order at 1:04 pm.

Senators/Officers in attendance:

|  |  |  |
| --- | --- | --- |
| **Committee/Department** | **Representative** | **Attendance** |
| Officers | Scott Braley | 1 |
| David Lindblom | 1 |
| Steph Zawadzki | 1 |
| Academic Standards | Brenda Linnell | 0 |
| Rachel Meiklejohn | 1 |
| Asi Es | David Lindblom |  |
| Ana X | 1 |
| Educational Policy | Heather Winterer | 0 |
| Anne Gray | 1 |
| General Education | Joan Hodge | 1 |
| Lori Franklin | 1 |
| Honors | Ana Vasilic | 1 |
| Margaret Zak | 1 |
| Personnel | David Torres | 1 |
| Melanie Colgan | 1 |
| PFAC | Johanna Case-Hofmeister | 1 |
| Tenure | David Torres |  |
| Ashis Nandy | 1 |
| Undergraduate Curriculum | Bob Tierney | 1 |
|  |  |
| BCES | Teresa Beaty | 1 |
| Engineering | Steve Cox | 1 |
| Math & Physical Sciences | Ana Vasilic (alternates) |  |
| David Torres |  |
| Nursing & Health Sciences | Margaret Zak |  |
| Arts & Human Sciences | Ruben Olguin | 1 |
| Language & Letters | Anne Gray |  |
| Business | Simon Vaz | 1 |
| Education | Sandra Rodriguez | 1 |
| Adjuncts | Dorianis Perez | 1 |
| Kelvin Rodriguez | 1 |
| Aspen Ballas | 0 |

Motion to approve meeting agenda – Lori Franklin

2nd motion to approve meeting agenda – Margaret Zak

All approve – Motion passes

Motion to approve meeting minutes – Dr. X

2nd motion to approve meeting minutes – Dr. Nandy

All approve – Motion passes

**Guests/Reports**

**Provost Report** – Larry Guerrero

* Enrollment as of today: 1410 students, 12,730 credit hours; reflecting 15% increase in students and 10% increase in hours compared to Fall 23 – this does not yet include disenrollment (anticipated 32 students likely to be dropped)
* Jemez Valley high school has been approved by HLC as a new DC site
* Program reviews this year: Nuclear Operations & Technical Trades
* Blackboard (Ultra) vs Canvas survey sent out, please respond by the 20th
* Student services: One-stop shop is now complete!

**President Report** – Hector Balderas

* Funding: 2.6% increase to core budget; $160k junior bill money to support recruitment and retention efforts ($80k over 2 years); $3.1Mil in special appropriations funding (technology)
  + Professional fleet services in the works; Faculty Senate asked what we might do with transportation assistance (e.g., field trips, events, community outreach)
* National Provost search: 11 member committee structure decided (6 total faculty including 2 members chairs; 1 student rep, 2 staff, 2 admin), members not yet decided

**Union Report** – Tim Crone

* Congratulations to the new and veteran members who have joined this year and special thanks to those who pushed recruitment efforts
* New treasurer & grievance committee volunteers – 3 people have volunteered and once training has been completed, there will be instructions sent out on how to file a complaint and have the committee review and evaluate the grievance

**New Business**

**Program Success Check-ins** – Scott Braley

* Pre-COVID there were individual faculty presentations. Conversation tabled for another day

**Faculty chair & department senators list**

* Updated

**Election results: Adjunct Senators** – David Lindblom

* Dorianis Perez, Kelvin Rodriguez, Aspen Ballas

**Election announcement: PFAC Member** – Scott Braley

* There is a new vacancy for an Adjunct Senator on that committee; please let Scott, David, or Anna know if interested in serving (if multiple interested, there will be an election)

**Proposed GO Bond Resolution** – Scott Braley

* Motion to adopt resolution – Steve Cox
* Motion seconded – Margaret Zak
* All approve - Motion passed

**Committee Reports**

**President’s Faculty Advisory Committee** (note change in order) – Anna Case-Hofmeister

* Provost search
* LMS – in progress
* New facilities & systems (i.e., DegreeWorks) staff urgencies

**Academic Standards** – Rachel Mieklejohn

* Grade appeal meeting this morning; appeal denied and to be sent to Provost

**¡Asi Es!** – David Lindblom

* New member (Dorianis Perez) & scheduling for meetings in progress
* Clarification that there is lack of clarity related to the closing of the DEIB office & if we need one on campus

**Educational Policy** – Anne Gray

* Request for an exemption to drop a certificate program that may not still be operating; meetings will commence shortly

**General Education** – Lori Franklin

* Meetings 1st Monday of the month 2-3pm

**Honors** – Margaret Zak

* Honorary degree announcement went out earlier than normal this year
* After last year: posthumous vs. memorial honorary degree policy development; discussion of forming an ad hoc faculty senate committee for help with the posthumous degree policy development
  + Representation from ASC & EP committees may be helpful; check with Provost and Registrar

**Personnel** – Melanie Colgan

* Finished updating faculty handbook with the new CBA; updates to be discussed at the next ACD meeting
* Accepting application for sabbaticals but the funding is in discussion

**Tenure** – David Torres & Ashis Nandy

* Tenure counsel formation in process (both for tenure as well as full professor)
* Faculty handbook & CBA changes integrated so they can apply to chairs (working with Personnel)

**Undergraduate Curriculum Committee** – Bob Tierney

* New paperwork received from the Biology, Engineering, and Arts departments
* Discussion on possibility of meeting in the spring semesters and not just fall

**Old Business** – none

Motioned to adjourn the meeting – Ashis Nandy

2nd motion to adjourn – Lori Franklin

All voted in favor – motion passes.

Meeting was adjourned at 2:43 pm.