



Faculty Senate Minutes 4.6.17

Meeting Time and Location: 8:04 to 8:50 in PMSSC Conference Room

Attendees: Amie Chavez Aguilar, Tommy Ragland, Amber Gordon, Phil Aldritt, Robin Shawver, Colin Nicholls

Notes:

- A. Call to order: 8:04
- B. Roll call: 8:04
- C. Approval of meeting Agenda: 8:05 approved (motion CN, second TR)
- D. Approval of minutes: from 1.12.17 and 3.9.17 approved (motion CN, second TR)
- E. Peter Snyder, Unidos – information about Equity Leadership Institute held in July, stipend available (certain requirements apply), by application, contact Peter if you are interested. Professional development sessions in online teaching topics, there will be technology tools available (course design on 4.7.17 and student engagement on 4.28.17).
- F. Patrick Valdez, visit – will be at Advisory Board Meeting tonight and on campus tomorrow to meet with Administrative Team.
- G. Advisory Board Meeting – will discuss budget tonight.
- H. Title IX – training dates released, please help inform faculty and students, it is mandatory. Campus Climate Survey will be distributed from main campus on 4.18.17.
- I. Graduation – HSE on 4.11 and UNM-Taos on 4.12. Please encourage faculty to attend both. Graduation Mace will be carried by faculty senate for the UNM-Taos graduation, AG will volunteer is ACA is not available. Remember to order regalia from Janice.
- J. Other updates – need to review: professional needs survey, adjunct pay rates around the state, healthcare updates,
- K. Next meeting – 5.4.17
- L. Adjourn meeting – motion to adjourn RS, second TR

** If you have any concerns or questions that you would like Faculty Senate to address please let us know so that we may serve you. **