



UNM-Taos Faculty Council Meeting
Friday, February 5, 2021, 9:00 a.m.
Zoom: <https://unm.zoom.us/j/5757376289>

AGENDA

- A. Call to Order (9:04 am)
 - Brooke Zanetell
 - Amie Chavez-Aguilar
 - Mark Green
 - Martinez Hewlett
 - Phil Alldritt
 - Peter Walker
 - Sarah Stolar
 - Tommy Ragland
 - Victoria S Gonzales
 - Randi Archuleta
 - Jane Colhoun

- B. Approval of Meeting Agenda
 - A. Motion Carries

- C. Approval of Meeting Minutes
 - A. Change time zone to match MST on December Meeting
 - A. Approved
 - B. Faculty Assembly Minutes
 - A. Approved

- D. Snow Policy – Campus wide
 - A. Closures are always inclusive of online classes due to equity and safety issues
 - B. Closure is closure/Delay is a delay Campus wide
 - C. Expectation is that due dates would be flexible if due on snow day
 - D. Discussion ensued regarding faculty needing to be more responsive- main resource to help students succeed
 - E. Gratitude for advocating for more sensible snow policy expressed
 - F. Emphasized need for flexibility

- E. Title IX
 - A. Had requested from Amber to know how to submit a report, knowing correct language with students, and how and when to report. Amie Chavez-Aguilar has reached out to main campus and is waiting for replies.

- B. Randi Archuleta pointed out that reports must be timely (within 24 hours) and shared that reports must come from each department.
 - C. Have new person come to faculty orientation in the Fall
 - D. For now, send immediately to Patricia Gonzales
 - E. Discussion regarding issues with Title IX training video and critique of lack of timing frame requirements- confirming need to have face-to-face trainer
 - F. Sarah will send list of resources and Amie Chavez-Aguilar added link: <http://taos.unm.edu/home/crisis/>
 - G. Randi Archuleta shared that we are working with Taos Behavioral Health services and we need an update soon.
 - H. Jane Colhoun asked about leeway with dropping students who are not engaged, based on student communication. Recommended to clearly state there are no refunds if not dropped today 2/4/21 so consequences are clearly defined.
 - I. Phil Alldritt asked about dual credit courses. He has dropped books off with students. School is supposed to buy books. Dr. T and Dr. Q should have handled materials and can do contactless pick up on our campus.
- F. Operations Committee Vacancy
- A. Melissa Offenhartz left, and we need to fill this spot. Martinez Hewlett, Tommy Ragland, Sarah Stolar, and Amie Chavez-Aguilar are currently on committee. This group does meet to set agenda to this meeting, to decided what can be brought forward and what can be handled independently. They meet once a month, a week prior to this meeting.
 - B. Brooke Zanetell volunteered, and her nomination was submitted. Motion approved.
- G. Handbook, Constitution, and by-laws
- A. Language needs to be changed (eg. Chancellor, Dept. of Instruction, Org. Charts, etc.)
 - B. More changes expected as Union rules come forth.
 - C. Committee to make changes. Jane Colhoun will work with Randi Archuleta, Amie Chavez-Aguilar, and Martinez Hewlett. Mark Green and Sarah Stolar are extra eyes if needed.
- H. Professional Development Coordination.
- A. Jane Colhoun considers sending out email asking for PD ideas from faculty council first and details of this initiative will be fleshed out more fully this month.
 - B. Small group with Nina Gonzales, Randi Archuleta, and Amie Chavez-Aguilar.
 - C. PD will be campus wide, collaborative plan hitting all departments and crossover with faculty and staff.
 - D. Peter interested in being involved.
- I. Financial Literacy Curriculum live for UNM Taos. Jane Colhoun launching next week. Will share more information when more data is available.

J. Next meeting

a. March 5, 2021 9 am.

I. Adjourn. Motion at 9:59 am. Motion Approved.