

Faculty Senate Meeting

MINUTES

AUGUST 16, 2013

12:30 PM

CALVIN HALL 100

MEETING CALLED BY	Erica McFadden, Faculty Senate President
NOTE TAKER	Carolyn Kuchera
FACULTY ATTENDEES	Stephen Buggie, Matt Minges, Lewis Gambill, Rachel Hewett-Beah, Ralph Casebolt, John Zimmerman, Margi Campbell, June Estridge, Anneka Lundberg, Paula Watt, Carolyn Kuchera, Yi-Wen Huang, Jim Sayers, Bruce Gjeltima, Lora Stone, Ken Roberts, Bridgette Ray, Gayle Woodcock, Corine Gonzales, Rachel Stewart, Ann Jarvis, Carmela Lanza, Michelle Yazzie, Lilia Smarandache, Frank Amankonah, Chris Platero, Gloria Dyc, Joe Kee Jr., Erica McFadden, Smita Rashid, Cindy Torrez, Kelly Shukar, Floyd K., Irene Den Bleyker
GUESTS	Dr. Neal Mangham,

Agenda topics

ACTION

APPROVAL OF AGENDA

ERICA MCFADDEN

DISCUSSION	
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Approve Agenda

Motion: Jim Sayers

Seconded: Florentine Smarandache

Discussion: None

Voice Vote: Unanimous

Expressed commitment to working with faculty on a number of important projects, including the Strategic plan as well as the continuing the progress of the Curriculum Committee and the Divisions established last year.

Shared Mr. Martin's regrets for missing the meeting due to travel, and his intention to attend a future meeting to discuss the budget for the upcoming year.

Enrollments are down slightly from last year, as they are at other colleges in the UNM system. Expect enrollment to stay flat for the next couple of years.

DISCUSSION

ANNOUNCEMENTS / OTHER

Rachel Hewett-Beah: A curriculum committee meeting will be held to update what was voted on in the spring.