**NNMC Faculty Senate Meeting**

**2/7/25**

**Minutes**

Meeting called to order at 1:00 pm.

**Senators/Officers in attendance:** Scott Braley, David Lindblom, Steph Zawadzki, Brenda Linnell, Rachel Meiklejohn, Ana X, Lori Franklin, Margaret Zak, David Torres, Melanie Colgan, Anna Case-Hofmeister, Ashis Nandy, Bob Tierney, Steve Cox, Teresa Beaty, Ruben Olguin, Simon Vaz, Dorianis Perez, Kelvin Rodriguez, Aspen Ballas

**Non-senators & Officers/Guests in attendance:** Larry Guerrero, Tim Crone

Motion to approve meeting agenda – Margaret Zak

2nd motion to approve meeting agenda – Teresa Beaty

All approve – Motion passes

Motion to approve meeting minutes – Steve Cox

2nd motion to approve meeting minutes – David Torres

All approve – Motion passes

**Guests/Reports**

**President Report** – No report

**Provost Report** – Larry Guerrero

* Enrollment and credit hours up year-over-year; Budget: projected 2.6%-3% increase in funding, potential to distribute to departmental funding; Higher Education Day 2/25

**Union Report** – Tim Crone

* If you are planning to attend on Higher Education Day, consider volunteering to lobby on behalf of NNMC – contact Tim if you have questions on process and how to get involved; Adjunct & Non-exempt staff CBAs open for negotiation

**Security & Facilities** – Geno Trujillo (via Scott Braley)

* Security: Break-in at the facilities building, no known damage
* Facilities: No report

**New Business**

**Proposed Language for E-votes in the Senate** – Scott Braley

* No clear process in-place for e-votes; Scott drafted possible by-laws language revisions. Please review the wording to vote at the next meeting

**Spring Faculty Association Meeting** – Scott Braley

* The Spring Faculty Association Meeting is of limited utility compared to the Fall Association Mtg. For the next meeting, Scott will draft a proposal to reduce/remove this meeting

**HLC-related request** – Lori Franklin

* Committee chairs, please make sure your handbook/by-laws are updated and that the meeting minutes are available, especially if your work is related to evidence for review

**Committee Reports**

**Academic Standards** – Rachel Meiklejohn

* Meeting time coordination in-progress. Rachel & Steph are streamlining the flowchart for the grade appeal process

**¡Asi Es!** – David Lindblom

* There was discussion about the department chair election policy, currently considered for comment; there was agreement that Personnel will review the policy as well; discussion will resume next meeting

**Educational Policy** – Anne Gray

* No report

**General Education** – Lori Franklin

* No report, but have a new meeting time

**Honors** – Margaret Zak

* No report

**Ad hoc: LMS Transition** – Joan Hodges

* No report

**Personnel** – Melanie Colgan

* Finding a time to meet

**President’s Faculty Advisory Committee** – Anna Case-Hofmeister

* No report

**Tenure** – David Torres & Ashis Nandy

* 1 tenure and 1 full professor portfolio evaluated and sent to Provost

**Undergraduate Curriculum Committee** – Steve Cox, Sandra Rodriguez (on behalf of Teacher Education)

* Certificate: Changes are to transition from single-language (Spanish/English) to dual language model; no other aspect of course contents or certificates change
* Motion to approve the changes already approved by the UCC as presented – David Lindblom
* 2nd motion to approve the changes already approved by the UCC as presented – Steve Cox
* Motion passes
* Clarification: state-mandated changes to course names and numbers do not need UCC or Faculty Senate approval

**Old Business**

* None

Motioned to adjourn the meeting – David Torres

2nd motion to adjourn – Steve Cox

All voted in favor – motion passes

Meeting was adjourned at 2:33 pm.