

CNM Faculty Senate Meeting Minutes

ATTENDANCE

	Date: 5/19/17	Start Time: 1:00 pm	Location: MS 301	
School	Checked Box Indicates Presence		<i>Names of Voting Members: First Last (alphabetical)</i>	
AT	<input checked="" type="checkbox"/> Eric Barros (Vice Chair)	<input checked="" type="checkbox"/> Diana Lucero	<input type="checkbox"/>	<input type="checkbox"/>
BIT	<input checked="" type="checkbox"/> David “Jim” Batzer	<input type="checkbox"/> Charles Milazzo (Treasurer)	<input checked="" type="checkbox"/> Robert Stone	<input type="checkbox"/>
CHSS	<input checked="" type="checkbox"/> Debarashmi Mitra	<input type="checkbox"/> Daniel Peterman	<input type="checkbox"/> Phillip Schoenberg	<input checked="" type="checkbox"/> Sue Taylor (Secretary)
HWPS	<input type="checkbox"/> Karen Ball	<input checked="" type="checkbox"/> Renee Barela-Gutierrez	<input type="checkbox"/> Christopher O’Donnell	<input type="checkbox"/>
MSE	<input checked="" type="checkbox"/> Terri Koontz	<input checked="" type="checkbox"/> Patricio Rojas	<input type="checkbox"/> Scott Whitlock	<input type="checkbox"/> Aaron Wilson
SAGE	<input checked="" type="checkbox"/> Aaron Cowan	<input checked="" type="checkbox"/> Everetta Mora	<input checked="" type="checkbox"/> David Valdés (Chair)	<input type="checkbox"/>

CNM Offices & Representatives (Non-Voting)	ACE Learning Center	<input type="checkbox"/> Don McIver
	CNM Connect	<input type="checkbox"/> Herbert Hathaway
	Dean of Students	<input type="checkbox"/> Dr. Rudy Garcia
	Disability Resource Center	<input type="checkbox"/> Mark Cornett
	Student Government	<input type="checkbox"/>

Guest(s)	Kevin Dooley, Kathie Winograd
-----------------	-------------------------------

CNM Faculty Senate Meeting Minutes

GETTING STARTED

Quorum (1/2 of the senate membership)	Proceed with Meeting
Quorum Present <input checked="" type="checkbox"/> No Quorum Present <input type="checkbox"/>	YES <input checked="" type="checkbox"/> NO <input type="checkbox"/>

Approval of Agenda		Proceed with Meeting
Changes:	Motion to Approve: Daniel Peterman Second: Diana Lucero Yay: 10 Nay: 0 Abstain:	YES <input checked="" type="checkbox"/> NO <input type="checkbox"/>

Approval of Minutes from March Meeting		Approval Status
Changes: Spelling of Tamra Mason	Motion to Approve: Second: Yay: Nay: Abstain:	Approved With Changes <input checked="" type="checkbox"/> Approved, As Is <input type="checkbox"/> Not Approved <input type="checkbox"/>

Approval of Minutes from April Meeting		Approval Status
Changes: spelling changes; Election results: that instead of than Summer plan – by 3 rd not 3rs Renee Barela-Gutierrez, not Varela-Gutierrez	Motion to Approve: Aaron Second: Terri Yay: Nay: Abstain:	Approved With Changes <input checked="" type="checkbox"/> Approved, As Is <input type="checkbox"/> Not Approved <input type="checkbox"/>

Announcements	Action Taken
None	

CNM Faculty Senate Meeting Minutes

TOPICS AND ACTIONS

Topic: Vote on changes to FS Constitution		Presenter
<p>We need to have 12 senators present to change the constitution (requires 2/3 majority of voting members). The change to be considered is to add the position of technology officer.</p> <p>Proposed Changes: A separate committee could be formed to consider periodic changes as needed. Constitution changes: Article III a: Organization and Procedures. Added Technology Officer to list of officers. David moved to approve, Aaron seconded. 12 in favor, no abstentions, no opposed.</p>		David Valdés
Actions	Person Responsible	Deadline
Changes to constitution will take effect.		

Topic: Vote on changes to By-laws	Presenter
<p>Changes to the By-Laws require simple majority of the senators present. The change to be considered is to add the position of technology officer.</p> <p>Proposed changes: In list of offices, section I: add Technology Officer Section II: Officer Election and Tenure. Strike “four”; add “or subsequent meetings as needed,” ;add “Senate” membership (3 places); add Technology Officer, add Treasurer, strike “of the” Add new description of duties for Technology Officer Took poll regarding level of detail for web spaces and listserves: Include 8, do not include 2. Will keep detail as is Section III: added “will” Section V: added “or Members of the Senate Judiciary”</p>	

CNM Faculty Senate Meeting Minutes

Terri moved to have vote, Aaron seconded. Motion approved. Vote: Yay: unanimous		
Actions	Person Responsible	Deadline
Change to by-laws will take effect.		

Topic: Master Course Definitions and Policies		Presenter
<p>Given task to look at NC-SARA standards for distance learning. Goal – put together process to avoid issues. Gave history of DL at CNM. First step came from a study that showed we needed more standardization for both students and DL instructors. Brian Sailer put together process for a better QM review system. There are too many sections to conduct a rigorous evaluation every 2 to 3 years with the QM qualified reviewers.</p> <p>Phase I: Collaborative Course Development Team – made up of faculty, DL staff, and media specialists who develop and revise online courses for quality assurance.</p> <p>Phase II: Customized Internal QM Review. Have an individual who will keep track of which courses have been approved and coordinate that with QM.</p> <p>Want to follow QM guidelines for revisions.</p> <p>His proposed solution was to use Master Courses for all DL courses. Brings the number down to a manageable number. There are some courses that cannot be narrowed down to one master course.</p> <p>Experience so far with collaborative process: first have to establish a model that everyone on the team agrees with. Communication between design staff and faculty has been very positive.</p>		Kevin Dooley
Actions	Person Responsible	Deadline
Will continue this conversation later.		

Topic: Higher Education Budget		Presenter
<p>Special session called for next Wednesday. There is a lot of work being done behind the scene to get it resolved. Thinks the governor underestimated the reaction that would happen with her veto. Kathie thinks the starting point for the budget will be what was in the legislature proposal (which is also what the governor proposed). This represents for CNM a 1.8% cut. The intent is that the legislature will be done by Friday, but probably it will take longer than that. Not knowing the budget has slowed down every decision and plan for the coming</p>		CNM President, Kathie Winograd

CNM Faculty Senate Meeting Minutes

year. Employees that are on annual contracts have been put on hold. Did decide on tuition so that students can plan, with the caveat that changes can be made if necessary.

Last year our budget was cut 7.8% because of the special session.

Trying to figure out how to create a better support system so that we can continue providing for the students. We are probably in for several more challenging years. Local tax support has been flat, but recently have seen a slight uptick. The Ingenuity Initiative has been a profitable revenue stream that will help us get through this.

Question asked if the budget issues has had a negative impact on enrollment. Not this summer. Enrollment is up for this summer (as of this date). Would we be up a lot?

Lottery scholarship revenue is down.

Question – is this something we’ll see every time the budget gets approved? Can we do something to avoid that? The governor’s language with the veto reflected anger that she did not get her nominations for university regents. Re: second question – have to decide whether or not you try to go along with the governor or be adversarial.

40% of CNM’s budget comes from state, 40% comes from taxes, 20% from tuition, grants, fees, and other revenue streams. 80% of budget outlay is people. State appropriation comes in monthly, local tax revenue comes in twice a year; tuition, fees etc. trickles in.

If the legislature does not approve any higher ed funding, the college will run out of money by Sept. 15.

Question raised about future trends. The current Education Cabinet member has said if your budget relies on more than 20% from the state you need a new strategy. This is something to keep in mind but should not be over emphasized.

Things like Ingenuity Initiative are helpful. Reality is administrations change and priorities change. The community is very supportive of CNM – see the value of what we do.

Are we trying to take advantage of other colleges closing? Of course.

Is what happened this year just foot-stomping? Probably, but once they live through it once there is always the possibility that they learn from the experience and may do it better next time.

Unintended consequences have been significant. The legislature has been working independently, giving the signal that they may not need her [the Governor]. Another unintended consequence is that the hospitals is included in this number. People were upset about this.

Why did she not just cut UNM? There is just one number for higher ed – this had been done on purpose so that one institution could not be singled out. It has always worked to our advantage in the past.

The court has said they don’t need to be involved unless there is still zero for higher ed after the special session.

Actions	Person Responsible	Deadline
If you have ideas of what FS should do send email to David. NMSU FS has taken a different approach. They have filed an amicus brief and created a petition.		
We should think about what approach we want to take if this happens again next year. One example is to make the public aware that what she vetoed was her own budget.		
Discussion should be continued.		

CNM Faculty Senate Meeting Minutes

Topic: Officer Election		Presenter
<p>Proposed slate: Chair: David Valdés Vice Chair: Eric Barros Secretary: Aaron Cowan Treasurer: Everetta Mora Technology Officer: D. Jim Batzer</p> <p>Daniel moved to verbally vote the above slate, Aaron seconded. Motion carried</p>		
Actions	Person Responsible	Deadline
Slate approved unanimously.		

Topic: Judicial Nominations		Presenter
Robert Stone, Debra, and Renee have agreed to serve on Judiciary		
Actions	Person Responsible	Deadline
Approved unanimously.		

ADJOURN

Call to Adjourn
<p>Motion: Second: Yay: 12 Nay: 0 Abstain: 0 Time of adjournment: 3:05 pm</p>