

# Faculty Senate Meeting

## MINUTES

APRIL 17, 2015

12:30 PM

SSTC 200

MEETING CALLED BY	John Zimmerman, Faculty Senate President
NOTE TAKER	Jocelyn DeHaas

DISCUSSION		
<p>Zimmerman thanked the faculty for trusting and supporting him in the position over the last year. He thought that it had been a productive year – at every meeting there was at least one resolution for him to take to the administration. He also thanked the operations committee: Robert Galin, Vice President; Rachel Hewett-Beah, Parliamentarian, Jocelyn DeHaas, Secretary, Matt Mingus, committee member; Frank Amankonah, committee member; and, Bridgette Noonan, committee member.</p>		
INFORMATION	REPORT FROM THE INTERIM CHIEF FINANCIAL OFFICER	RICK GOSHORN

DISCUSSION	
------------	--

Kuchera announced the new president of the Faculty Senate: Lora Stone, and the new vice president: Matt Mingus. No one ran for the position of secretary so that is unfilled. The new Operations Committee members are: Smita Rashid, Lewis Gambill, and Carolyn Kuchera. Kamala Sharma will head the nominations committee for next year.

INFORMATION	EXECUTIVE DIRECTOR'S REPORT	CHRISTOPHER DYER
-------------	-----------------------------	------------------

DISCUSSION	
------------	--

Dyer apologized for his lateness and explained that he just came from another meeting. He was pleased to announce that UNM-G was recognized by the Gallup Chamber of Commerce as an Exceptional Chamber Member. He displayed the award plaque.

1. Dyer asked Gjeltema what was happening in the anthropology search position. Gjeltema explained that the first candidate had rejected the offer, and they were in negotiations with the second candidate.
2. Dyer talked about the visit to the campus by the Provost and members izu-1(6(e)1.(

about which he would like to discuss. The first concerns the policy that early retirees of UNM may continue to get health insurance at no additional cost. Current employees are subsidizing these retirees' health insurance. Although the faculty senate at main voted to continue the practice, the administration decided not to. The main campus is also concerned with the work load of their own curricula committee. They have over 75 items to approve. Some come from UNM -G and have problems such as missing signatures or they were out of line. In any case, I believe that whoever is the curricula committee chair here should be our representative to the curricula committee on main campus. It is a lot of work, but it would be a good practice.

INFORMATION FACULTY SENATE AWARDS GAYLE WOODCOCK

DISCUSSION	
<p>Woodcock announced the faculty senate awards. Each recipient received a plaque and was told to see Jody Sowers for their \$100 prize. The awards are as follows:</p> <ol style="list-style-type: none"> <li>1. Dr. Stone – faculty award for community service</li> <li>2. Joe Sanchez– faculty award for professional service</li> <li>3. Bridgette Noonan = faculty award for campus service</li> <li>4. Kristie Wilson – adjunct faculty award</li> <li>5. Dr. Kuchera – faculty award for excellent teaching &amp; an award for scholarly work</li> </ol>	

INFORMATION COMMITTEE REPORTS VARIOUS

DISCUSSION	
<p>Stone requested reports from committees.  Curriculum committee: Jim Sayers – The new chair is Matt Mingus. Our newly revised schedule for program review is now online. All of the current programs that we know about are up there. It is scheduled out to 2 030.  Constitution and Bylaws: none  CARC: Erica McFadden- Coleen Arviso is now the new chair. The assessment report will be sent out.  Teaching excellence: none  Library: We just had our National Library Week. Generally it went well. The library basement re novation will start next year and be completed by next summer. Frank will be next chair. Carolyn Kuchera talked about the Student Writing Contest. She would like this to be a yearly event tied with National Library Week. They had a reception on Tuesday. The students' posters are still on display up at the library.  No other committees reported.</p>	

INFORMATION ANNOUNCEMENTS/OTHER VARIOUS

DISCUSSION	
<p>John Zimmerman announced that there will be a reception for the opening of the Spring Student Show exhibit at the Ingham Chapman Gallery on April 22<sup>nd</sup> from 6:00 to 7:00 pm. The showing of student art work is impressive.</p> <p><b>Yi-Wen Huang announced ?</b></p> <p>Carmela Lanza announced that Luci Tapahonso, author and poet, will be at UNMG on April 30<sup>th</sup> from 6:00-7:00 pm in the Calvin Hall Center Auditorium. It is a free event that Lanza encourages faculty to invite their students. The event is also open to the public.</p> <p>Stone reminded the membership that she still needs a secretary and a parliamentarian. If anyone would like to take on either of those positions, please let her know. In addition, please contact her if there are concerns. On behalf of the incoming Operations Committee and the new officers, Stone thanked John Zimmerman for all of his hard work over the year.</p> <p>The next Faculty Senate meeting will be in August.</p>	

ADJOURNMENT ACTION

DISCUSSION	
------------	--

Jim Sayers moved to adjourn the meeting.

Lora Stone adjourned the meeting at 1:34

Recorded by: Jocelyn DeHaas Faculty Senate Secretary on 17 April, 2015