

## The Faculty Assembly Meeting

MINUTES	October 22 <sup>nd</sup> , 2021 12:30 PM ZOOM/Remote			
MEETING CALLED BY:	Dr. Matt Mingus, Faculty Assembly President			
MINUTES ASSEMBLED BY:	Keri Stevenson, Faculty Assembly Secretary			
FACULTY ATTENDEES:	Anoinette Abeyta, John Burke, Chris Chavez, Neysa Cox,			
	Alok Dhital, Christopher Dyer, Robert Encinio, Sabrina Ezzell, Jim Fisk, Lewis Gambill, Bruce Gjeltema, Corine Gonzales, Yi-Wen Huang, Ann Jarvis, Hasani Jayasinghe, Tom Kaus, Joe Kee, Jr., Carolyn Kuchera, Jacob LaCroix,			
	Carmela Lanza, Tracy Lassiter, Sarah Llanque, L.D. Lovett,			
	Jonathan Lumibao, Elvira Martin, Aretha Matt, Andrew			
	McFeaters, Roseanna McGinn, Matt Mingus, Mark			
	Remillard, Jon Saatvedt, Kristian Simcox, Florentin			
	Smarandache, Chad Smith, Keri Stevenson, Lora Stone,			
	Kristi Wilson, Gayle Woodcock, and John Zimmerman.			
GUESTS:	Kathy Clapps			

ACTION	APPROVAL OI	F AGENDA	DR. MATT MINGUS	
DISCUSSION				
I move to approve	the agenda.			
Motion: Lewis Gar Seconded: Yes Discussion: None	mbill			
Vote: Unanimous Motion Carried: Y	les			

ACTION	APPROVAL OF MINUTES	DR. MATT MINGUS
DISCUSSION		
I move to approve th	e minutes from the September17	<sup>th</sup> , 2021 UNMG Faculty Assembly meeting.
Motion: Mark Remill	ard	
Seconded: Yes		
Discussion: None		
Vote: Unanimous		
Motion Carried: Yes		

## **INFORMATION**

## FACULTY ASSEMBLY PRESIDENT'S REPORT

## Faculty Assembly President Dr. Matt Mingus reported on the following:

On Tuesday, Dr. Mingus said, he had met with the other branch Assembly Presidents. This has been a helpful exercise, and they will continue to meet monthly to discuss and understand branch campus issues.

The Ops Committee had

As he received no questions, Dean Primozic gave the floor to Student Affairs Director Jayme McMahon.

DISCUSSION

Dr. Kathy Clapp from CARS introduced herself, and said that she was happy to be at the Assembly meeting. She explained that CARS stands for

they asked the BRC to go talk to Mr. Griego. Positions that are left open and impinging on effectiveness are

**Committee on Teaching Excellence**: Professor Roseanna McGinn, the chair, reported that the TEC is discussing moving to a different platform, so that more people could participate with remote voting and other procedures. This would require changing the by-laws. Previously, a hybrid meeting had the highest attendance, but virtual meetings have not had very many members, and it has been a struggle to reach quorum. They sometimes do receive good responses to email.

**Constitution and By-Laws Committee**: Dr. Stevenson reported that the Constitution and By-Laws committee will meet soon, and asked Assembly members to contact their committee chairs if they had changes to suggest for the by-laws. Committee chairs could then send those possible changes directly to her.

**CARC**: Professor Kelley Schukar, the chair, was not present but sent a report that said the committee will meet soon, and that assessment data was due that day, Friday the  $22^{nd}$ .

Curricula Committee: Dr. Lora

Muthaiyan updated the adjunct information, and Dr. Lewis Gambill uploaded information about police, weather delays, and the upcoming shift to Canvas. Professor Wilson will be posting information regarding the union. They will also be highlighting specific adjuncts, like Professor Dana Aldis. They are working on providing available space for adjuncts and granting them access to computers.

**UA-UNM, Faculty Union:** Dr. Stevenson, the union VP for Gallup, reported that the union is working on workload policies developed at the departmental level which the branch campus administration has disputed, and has potential grievants lined up with the Valencia campus.

INFORMATION	ANNOUNCEMENTS	VARIOUS	

Dr. Mingus announced that Professor Ernesto Longa, President of UA-UNM, and Dr. Finnie Coleman,