

CNM Faculty Senate Meeting Minutes

ATTENDANCE

	Date: 2/23/18	Start Time: 1 pm	Location: SRC-126	
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"/> Heidi Tahquechi	<input type="checkbox"/>
BIT	<input type="checkbox"/> D. Jim Batzer (Tech Officer)	<input type="checkbox"/> Robert Stone	<input type="checkbox"/>	<input type="checkbox"/>
CHSS	<input type="checkbox"/> Debarashmi Mitra	<input checked="" type="checkbox"/> Daniel Peterman	<input checked="" type="checkbox"/> Melanie Viramontes	<input checked="" type="checkbox"/> Amy Whitfield
HWPS	<input checked="" type="checkbox"/> Renee Barela-Gutierrez	<input checked="" type="checkbox"/> Charles Fatta	<input type="checkbox"/> Sean Haaverson	<input type="checkbox"/>
MSE	<input type="checkbox"/> Richard Elder	<input type="checkbox"/> Melissa Franklin	<input type="checkbox"/> Bradley Knockel	<input type="checkbox"/>
SAGE	<input checked="" type="checkbox"/> Aaron Cowan (Secretary)	<input checked="" type="checkbox"/> Everetta Mora (Treasurer)	<input 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"/> Christopher Cavazos
	Disability Resource Center	<input type="checkbox"/> Ann Lyn Hall
	Student Government	<input type="checkbox"/> Jimmy Thompson

Guest(s)	
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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: Dan Second: Melanie Yay: Unanimous Nay: Abstain:	YES <input checked="" type="checkbox"/> NO <input type="checkbox"/>

Approval of Draft Minutes from Last Meeting	Approval Status	
Changes:	Motion to Approve: Dan Second: Melanie Yay: 8 Nay: Abstain: 1	Approved With Changes <input type="checkbox"/> Approved, As Is <input checked="" type="checkbox"/> Not Approved <input type="checkbox"/>

Announcements	Action Taken
Empty space for announcements	Empty space for action taken

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TOPICS AND ACTIONS

Topic: Final Exam Rescheduling Policy		Presenter
<ul style="list-style-type: none"> • IS-2504 governs college schedule change policy. • Last revision was in 5/3/06 • An administrative directive does exist in the Employee handbook. • It is a board policy so the faculty senate would be unable to change it ourselves. • We could send a resolution to the CNM Board if we believe an addition or a clarification should be made for online courses. • Given the time of this last revision updating may be appropriate. • Many students do have to use computers at school because of reliability issues with their own technology at home. 		Eric
Actions	Person Responsible	Deadline
<ul style="list-style-type: none"> • We will look into next steps with requesting a revision 	Eric	March 2018 FS meeting

Topic: Standardized Syllabi update		Presenter
<ul style="list-style-type: none"> • Some senators expressed reservations about dictating standards for the entire school. • Others suggested that we do not have to dictate but can be the voice, particularly for part-time faculty that might be across CNM. • Faculty can benefit from consistency and simplicity by making things simpler • Is there any current standardization of attendance policy? • How is this policy being made? Is it being unilaterally imposed or would these standardizations be recommended by a committee? • Should we proceed and how? • Can we also ask whether a printed version of the syllabus is required? • Deans addressed their own schools but nothing relating to all of CNM. 		Eric

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Actions	Person Responsible	Deadline
Eric will provide feedback to David by march meeting.		

Topic: Transparent Course Costs Letter	Presenter
<ul style="list-style-type: none"> • Bradley Knockel has submitted a letter about transparent costs • There are inconsistencies with how the bookstore handles sales of textbooks and these costs are not always immediately known to students. • The catalog may mention some general costs and fees • The faculty senate has not researched the specific fees associated. • This letter applies to AT, but should we broaden this to include CNM wide transparency with fees? • Even if this information is in the catalog, should it be on the landing page for the programs as well? • A link back to the catalog on landing pages for each program? • Is this an issue for Quality Matters to consider? 	Eric

Actions	Person Responsible	Deadline
Eric will provide feedback to David by march meeting.		

Topic: CPL (Credit for Prior Learning) Presentation	Presenter
	Tamra Mason, Gail Davis

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<ul style="list-style-type: none"> • Presentation was given by Dean Tamra Mason • Portfolio assessment process at CNM is based on nationwide practices according to Gail • A portfolio development workshop would be mandatory unless the CPL manager chooses to waive it • Portfolio resubmissions—are these possible? • Right now one resubmission would be allowed and must be within 10% of passing • The same portfolio could not be easily submitted for different courses because the learning outcomes are different • A minimal number of students are expected to do this • CR/NC will be assigned • Credit should be awarded to help a student progress toward graduation • If a CLEP exam is available, then the portfolio requirement is not available. • How will students find out about this program? • CPL is found on CNM’s main website under programs 		
Actions	Person Responsible	Deadline

Topic: Parking		Presenter
No notes available. The issue was discussed informally.		Eric
Actions	Person Responsible	Deadline

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Topic: Profanity in the classroom		Presenter
<p>An instructor wants to be allowed to present famous quotes that include profanity Currently in the code of conduct it says that use of profanity can result in disciplinary action Academic freedom can be an issue if we are prohibiting it as a teaching tool Technically speaking, profanity is not well defined. Some kind of warning might be appropriate However, it may be appropriate to separate profanity from abusive language Do CNM faculties already have exceptions under academic freedom policies?</p>		Eric
Actions	Person Responsible	Deadline

ADJOURN

Call to Adjourn
<p>Motion: Diana Second: Charles Yay: unanimous Nay: Abstain: Time of adjournment:</p>