

Faculty Assembly Meeting Draft Minutes Friday, March 11, 2022 (1:00 – 2:30 PM) Zoom Meeting URL: <u>https://unm</u>.zoom.us/j/98584100633

IN ATTENDANCE

Ana June	Julia Sedillo
Andisheh Dadashi	Julia So
Andre Callot	Juliette Cunico
Andrew Taylor	Justin Bendell
Ariel Ramirez	Karen Walter
Barbara Lovato	Laura Musselwhite
Benjamin Flicker	Patricia Gillikin
Cheryl Bryan	Piotr Filipczak
Cindi Goodman	Precious Andrew
Greg Barnett	Sarah Heyward
Heather Wood	Scott Kamen
Ian Burch	Stephen Takach
Jerry Godbout	Steven Romero
Joe Poole	Tammi Duncan
John Bollweg	

Call to order: 1:01

Move to accept Agenda: Cindi: I move. Justin seconds. Approved. Alexa seconds. 1:02 p

Adjourned 2:25 PM

- **1.** Call to Order (1 minute)
- 2. Acceptance of Agenda (1 minute)
- **3.** Approval of Minutes (1 minute)
 - Justin moves; Andy seconds.
- 4. Dean of Instruction Report Laura Musselwhite (10 minutes)
 - Just a few items: AL wanted to thank CB for spearheading Be Kind week festivities.



- For those who were at yesterday's research pres from MC visitors, I have their PPTX presentations. Send email if you want them.
- We are prepping for SU and FA. At first glance, we'll be pretty much back to where we were for f2f percentages. Also at Workforce Training Center: Thank you to everyone planning to teach out there. Lastly, does anyone have any issues, questions. Mask mandate gone when we return from spring break. Slight discussion among Dean's Council. You may wear a mask; students are too, but we cannot mandate them. We don't know more about future vaccine mandates at this time. Any comments? P. Stokes laid it out well in email.
- Budget has been signed. The 3% will go into effect in April; additional 4% in July. All Unions have to sign off on those raises.
- SK: Comp negotiations are happening now. Be in touch with questions
- PF: Question about percent increases. This is in place, correct?
- LM: It has been approved, in terms of the budget, and I don't foresee major changes with negotiations. The 3 & 4 will happen.
- PF: Thought the 3% would be in FA and 4% next AY. This expedites, yes?
- LM: Yes.
- CB: Are we having a graduation?
- LM: Formal announcement have not been sent out, but suspect it will be in person. Notice will go out. Look and timing will be the same as pre-pandemic. Weds. May 11 & 12 (nurses pinning) & 13 (graduation itself, 6 pm) in SEC
- CB: regalia info sent out?
- Yes.
- BL: Now getting VFAC.
- CB: Still not receiving, nor is heather and one PT faculty.
- 1:11
- 5. Treasurer's Report Greg Barnett (3 minutes)
 - Nothing new. \$600 in budget.
 - 1:11
- **6.** FA 2022-2023 Nominations



- CB for PRES
- AJ for Pres Elect
- Three people for at-large: Piotr, Tammi, Precious
- Secretary position is open
- Send noms to AJ
- JB: Suggests incentivizing secretary position.
- CB: currently, Secty takes minutes at FEC and FA, sends out agenda, minutes. Heather, is that attached to Communications Cmte?
- HW: Yes.
- CB: Most Zooms have been recorded for the benefit of the secretary.
- Do we nom in March and vote in April?
- JG: Noms can be made and broadcast anytime between those meetings. One last plea at April meeting if no noms. If multiple noms, you'd hold a second round vote after the April meeting.
- JB: I formally nominate you, Cheryl. Jerry second.
- Greg formally noms AJ; Cindi seconds
- Ariel nominates Precious; Greg seconds for AL
- Tammi: I'll nominate myself. I'll second: Cindi
- Piotr: P nominates himself. Justin seconds.
- Andre: Sarah, I nom Andre. Tammi seconds.
- Think about Secretary!
- 1:21
- 7. ESCALA announcement—Cheryl Bryan (3 minutes)
 - ESCALA is a cert of teaching and learning for HIS's. Only program in the country that focuses on culturally responsive instruction.
 - 7 UNM fac participants who started in summer, and it's culminating in March.
 - Next Friday, JS and JB will present from 10-12
 - March 25: AJ, NG, TO, CB, and TZ from 10-12
 - 1:23
- 8. Committee Accomplishments for AY 21-22 (3 minutes per committee)



- Adjunct Committee: SH Communication is going well. We've activated our listserv and have several replies. We have future workshops geared towards adjunct needs and how to better serve them.
- Faculty Program Development Committee: BF We've had a number of social/back to campus events in fall. More planned for spring. We've also discussed the future of the cmte in terms of combining with another cmte; still in progress. We've been brainstorming more formal workshops and trainings for upcoming FA semester.
- Faculty Conflict Resolution Committee: CB we made changes last year because we're so small and we all know each other. It's hard then to do mediation. We moved that to Abq campus. However, branches can be called up to participate if they've been trainined. Talked to LM to announce some dev. Issues to blend this with another cmte. Like trainings. So trainings like mediation can be presented. If anyone knows more of what we should be doing, we'd love to hear your thoughts.
- 1:27
- 9. Faculty Senate Representative Committee Report—Alexa Wheeler (3 minutes)
 - BL: Africana Studies has transitioned from a program to a department on MC. Pres Stokes talking about 7% increase; similar to LM's report (Apr/July)
 - PS talked about Opportunity Scholarship; Lottery will cont for 3-4 years.
 - Population health is transitionin to a school of Public Health. 10 mil allotted for that.
 - Masks were discussed.
 - Covid update from three weeks ago: Omicron spike early, anticipate it will settle into endemic instead of pandemic. Three weeks ago was down to 500 NC/day from 7000.
 - Haven't heard about negotiations re: salary increase (that they had to be signed) but they are talking about
 - Should I talk about Branch Comm Council? CB yes.
 - Policy re: points from MC to BC's. CBA should override the policy manual. They're supposed to be sending a memo to the powers that be that they should be abiding by the CBA and not the policy. Not sure what's going to happen; not sure things will change in time for SU and FA schedules but.... Branch comm council is looking at all of this.



- Another thing from the BCC: CTE faculty and their opps for promotion and advancement. Gallup fac worked for 30 years, just promoted to Lecturer II and got a raise for the first time since 2000. Not sure what the body can do: Perhaps just recommendations.
- SK chats that all depends on arbitration.
- LM: The person who hasn't had that increase in a long time: Are they at that campus participating in senior lecturer promotion activities?
- BL: I believe so. Might be limited by credentials and in many of those CTE courses might not have BA's. LM says they should still have a pathway to promotion.
- CB: Remiss in not mentioning that there's one opening for a seat on the Faculty Senate. We only have one for next AY.
- Any noms? BL: would be interested in continuing.
- SK: Sounds like they recalculated and we may keep our second seat.
- CB: To my knowledge it hasn't been formally introduced to us. Think about that: Self-nom for second position AND secretary position for FA.
- 1:40

10. New Business / Announcements

- ACEN and Board of Nursing accreditation results—Joe Poole (3 minutes)
 - i. Just a quick: ACEN Accreditation visit. We did pass accreditation through ACEN and Board of Bursing for next 8 years. We to have some things to work on but we're really happy. Thank you to everyone who teaches pre-reqs to our students.
 - ii. 1:41
- BL: You'll probably hear more from me: Gov signed general obligation bond for libraries we should get 20k or so. There will be another bond in November.
- National Library Week...more info coming.



- CB: When are meetings for FS?
- BL: Just had one last Tuesday. First Tuesday of the month from 3-5. On Zoom.

11. Adjournment: 1:43