

MEETING CALLED BY	Faculty Senate President McFadden
NOTE TAKER	Carolyn Kuchera
FACULTY ATTENDEES	Bridgette Ray, Florentine Smarandache, Robert Galin, Bruce Gjeltema, Carmela Lanza, Yi-Wen Huang, John Zimmerman, Jennifer Wheeler, Elvira Martin, Ken Roberts, Mary Campbell, Gayle

ACTION ITEMS

1.

Seconded: Matt Mingus
Voice Vote: Unanimous

4. Vote to accept the Curriculum Committee’s decision regarding changes in the Human Services Degree.

(Background: The Curriculum Committee approved the following change in Human Services Degree. The certificate will be augmented to make it more compatible with the AA. The AA will have 3 tracks: substance abuse counseling and prevention, family services, and human services with tribal community. Revisions are in the works in the Committee)

Motion: Bruce Gjeltema
Seconded: Matt Mingus
Voice Vote: Approved
Abstention: Paula Watt

INFORMATION

REPORT FROM EXECUTIVE DIRECTOR

DR. CHRIS DYER

DISCUSSION	
<p>Gallup READS is getting up and running. Volunteers needed for Onate school. Faculty are encouraged to attend. Announces that Octavia Fellin Public Library was recognized as among the top 5 community libraries in the nation. Stresses importance of efforts to pass G.O. bond. Distributed information and sign-up sheets for the Gallup READS program.</p> <p>A certificate was presented to Corrine Gonzalez for accreditation for the Health & Information Technology program.</p>	

Mr. Martin reviewed the budget in detail, including the budget for Summer 2014 section.

Dr. Watt asked for clarification regarding summer pay for faculty. Martin replied that some of the money for summer would be coming from next year's budget.

Jim Sayers notes the increased resources being devoted to recruitment and marketing, and expresses interest in equitable resources being put into retention strategies.

--Jeannie Baca says that she is working to imp