

**Agenda**  
**Faculty Council Regular Meeting**  
**May 14, 2018**  
**12:30-2:00 PM**  
**CLE Room #214**

PRESENT: Jeff Kahm, Matt Eaton, Kahlil Hudson, Brian Fleetwood, Amber Dawn Bear Robe, James Lujan, Craig Tompkins, Belin Tsinnajinnie, Thomas Antonio, Porter Swentzell, Joann Bishop, Felipe Colon, Evelina Lucero, Mats Reiniusson, Steve Wall, James Stevens, Neal Ambrose Smith, Arista Slater-Sandoval, Laura Evans, Jonah Winn-Lenetsky, Jessie Ryker, Sheila Rocha, Jim Rivera, Anne McDonnell, Val Nye, Jennifer Love, Rose Simpson

Absent: Charlene Teters at conference in Finland

I. [Call to Order](#)

Call to order at 12.37

II. [Approval of Agenda](#)

Rose Simpson moves to approve, Matt Eaton Seconds, passes unanimously.

III. [Approval of April 2018 Minutes](#)

Arista Moves to approve, Jonah seconds, minutes approved unanimously.

IV. [Dean's Report](#)

Dean Teters at a conference in Finland.

V. [ATD Report – Craig Tompkins](#)

Craig Tompkins is mentally on sabbatical already.

VI. [New Business](#)

A. [EH&S: CINE Safety Manual](#)

Matt: EH&S has approved the CINE Safety Manual. Does Faculty Council want to approve the Safety Manual? Steve Wall: In the past, Faculty Council has not approved departmental manuals, this falls under the individual department's purview and EH&S. Consensus is that Faculty Council doesn't need to weigh in on approving the manual.

B. [Executive Committee Elections](#)

2018-2019 Academic Year Executive Committee Elections as follows:

1. Faculty Council Chair: Jim Rivera
2. Vice Chair: Kahlil Hudson
3. Secretary: Jonah Winn-Lenetsky

## VII. Old Business

No Old Business to report

## VIII. Announcements

No Announcements to report

## IX. Adjourn

Tom moves to adjourn, Jen Seconds.

Adjourned at 12:51pm