

**Agenda**  
**Faculty Council Regular Meeting**

**August 08, 2017**

**1:00-2:30 PM**

**CLE Room #214**

Present: Porter Swentzell, Joann Bishop, Neal Ambrose-Smith, Stephen Wall, Val Nye, Mats Reiniusson, Thomas Antonio, Anne McDonnell, Kahlil Hudson, Jim Rivera, Jeff Kahm, Craig Tompkins, James Lujan, James Stevens, Felipe Colon, Brian Fleetwood, Mat Eaton, Amber Dawn Bear-Robe (Lara Evans & Dean Teters in Hiring Interviews)

I. **Call to Order**

- Call to order at 1:04pm

II. **Approval of Agenda**

- Motion: Neal Motioned, Matt Seconded, Vote Unanimous

III. **Approval of May 2017 Minutes**

- Motion: Mats Motioned, Steve Seconded, Vote Unanimous

IV. **Dean's report**

- Nothing to Report, Dean Teters in job interview meeting.

V. **Faculty Council Chair Report**

- Nothing to Report, Brian new to Chair

VI. **New Business**

Committee Assignments:

FD&C - Jon Davis, Mats Reinnusion, Kahlil Hudson, Brian Fleetwood, Porter Swentzell

Curriculum - James Lujan, Craig Tompkins, Felipe Colon, Evelina Lucero, Thomas Antonio, Ellen Shapiro, Stephen Wall, Valerie Nye (Ex Officio Voting), Charlene Teters (Ex Officio Non-Voting), Sandy Hudson (Ex Officio Non-Voting), Nena Martinez Anaya

Ed Standards - Neal Ambrose-Smith, Jim Rivera, Belin Tsinnajinnie, Matthew Eaton, Mary Curly (Ex Officio Non-Voting), Jeminie Shell (Ex Officio Non-Voting)

Promotions - Thomas Antonio, Anne McDonnell, James Lujan, Jeff Kahm

A. Curriculum Committee Chair Report

- Nothing to Report

B. Faculty Development & Concerns Chair Report

- Nothing to Report

C. Ed Standards Chair Report

- Nothing to Report

D. Rank & Promotions Chair Report

- Nothing to Report

VII. Old Business

- Nothing to Report

VIII. Announcements

- Reminder that some HEAL classes run for only half of the semester.

IX. Adjourn

- MOTION: Steve Motioned, Neal seconded.
- Adjourned at 1:28pm