

Minutes
Faculty Council Regular Meeting
January 10, 2017
1:45-4:30 PM
CLE Conference Room #214

Present:

Porter Swentzell, Evelina Lucero, Jeff Kahm, James Stevens, JoAnn Bishop, Felipe Colon, Valerie Nye, Steve Wall, James Lujan, Neal Ambrose-Smith, Jessie Ryker-Crawford, Jim Rivera, Brian Fleetwood, Annie McDonnell, Kim Parko, Arista Slater-Sandoval, Lara Evans, Kahlil Hudson, Evelina Lucero, Matt Eaton, Jeff Kahm, Craig Tompkins, Shelia Rocha, Amber Dawn Bear-Robe, Tom Antonio

Guests:

Bill Sayre, Dean Teters,

I. Call to Order

A. 2:06

II. Approval of Agenda

- Felipe motioned to approve, Brian seconded, motion passed unanimously

III. Approval of November 2016 Minutes:

- Brian motioned to approve, Steve seconded, minutes approved

IV. Dean's report

- Board report due- updates due by January 30.

V. Faculty Council Chair Report

No report

VI. Academic Policies & Procedures Committee Report

- Hasn't met since last meeting

VII. General Education Committee Chair Report

- ENGL102 assessment meeting minutes being transcribed

VIII. Governance Committees

Curriculum Committee Chair Report

- Working on streamlining course approval process

- Feb 3 course proposal deadline for next meeting

Faculty Development & Concerns Chair Report

- Revised faculty evaluations in process of being formatted
- Coming up with process for revising faculty handbook

Ed Standards Chair Report

Looking at committee's role in departmental assessment

A. Rank & Promotions Chair Report

IX. Old Business

Academic Reorganization Policy

Notes:

- * Move Museum studies to fine arts
- * Breakdown of budgets
- * Studio arts is facing resource issues
- * Issue with supervisor being supervisee.
- * Number of sub-departments should be limited to 7.
- * Concern about division between hands-on and intellectual programs and the increased siloization. Intentionally work across divide.
- * Infographics about how departments work
- * Titles of schools come from community. Workshop the names with the community of faculty.
- * Importance of creating homegrown leadership.
- * Increase maybe to \$12k-\$14k
- * Rotating associate deans. Staggered terms.

Faculty council recommends that this or a similar proposal be adopted to address the issues brought forward by this brief including the issues identified during faculty council meeting on January 10, 2017.

Brian moved, Jessie seconded, unanimous

X. Announcements

XI. Adjourn

Neal motions, James seconds

Adjourned 4:00