

MEETING CALLED BY	Faculty Senate President McFadden
NOTE TAKER	Carolyn Kuchera
FACULTY AT-TENDEES	
GUESTS	

**ACTION ITEMS**

1. Approval of agenda  
 Motion: Jim Sayers  
 Seconded: Matt Mingus  
 Voice vote: Pass
  
2. Approval of January minutes with revisions  
 Revisions- (1) Revise misspelling of Ron Petronovich, (2) Yi-Wen Huang announced on behalf of the Committee on Teaching Excellence that Laura Blaylock's presentation during development week was highly appreciated and well-done. (3) The committee name is AMATYC not MATH, as written in the previous minutes under the President's report. (4) The constitution by-laws were approved and will start immediately.  
 Motion: Jim Sayers  
 Seconded: Lilia Cuciuc  
 Voice Vote: Pass

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**INFORMATION**

REPORT FROM EXECUTIVE DIRECTOR

DR. CHRIS DYER

DISCUSSION	
<p>President McFadden on behalf of Dr. Dyer:</p> <p>Jail Bond Passed.</p> <p>Child care still in budget</p> <p>Agreement with Gallup Land Grant for 15 scholarships first year and 5 per year to follow.</p> <p>Gallup Reads pilot program in Tohatchi. Volunteers needed. Or recommend student volunteers. Please give your information to Christy Butler.</p>	



