

	Carolyn Kuchera
FACULTY AT-TENDEES	
GUESTS	

Agenda topics

1. Approval of agenda
 Motion: Lewis Gambill
 Seconded: Anneke Lundberg

DISCUSSION	
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Safety Plan- in place works with McKinley County. The plan is unpublished for privacy reasons. Test-runs have been conducted and a system is in place. In emergency, move to safe, locked location call police and then director's office. An information sheet was distributed at the meeting.

Dr. Buggie- Active Shooter video available from main campus. Dr. Buggie recommends and McFadden says she'll investigate.

Faculty Lounge- Operations Comm. Decided to host a social hour in November. Merille Petranovitch is assisting in preparation. An information sheet was November 13, noon-1, in SSTC #200. Bring your own lunch. For faculty, staff, and administrators. Staff Senate Pres. Mark Lago (sp?) and Pres. McFadden are making arrangements for a December social event, hosted by staff.

Lobo Pink Day- October 24th. Pres. McFadden encourages participation by wearing pink on that day.

	<p>Student housing: an identified priority.</p> <p>Workforce Summit- scheduled for Jan 30th</p> <p>Curriculum development- conversations with land donors seeking additional funding to develop faculty lines to teach new courses in high growth areas.</p> <p>Physical Plant- seeking to move it from existing location, and perhaps combine with IT.</p> <p>Library basement- making it useable.</p> <p>Questions- Lora Stone on Code 3 and 6. Can you confirm that we don't need to meet the requirements in UNM faculty manual? The Dean says he will address this.</p>

INFORMATION

REPORT FROM THE DEAN OF INSTRUCTION

DR. NEAL MANGHAM

DISCUSSION

Regarding printing issues: the students most affected will be given bookstore vouchers to offset their losses.

Dr. Dyer sends his regrets for missing the meeting.

Dr. Dyer supports the addition of additional funds to the Faculty Professional Development Fund for spring semester. The amount has yet to be determined.
Also related to Professional Activities: (1) A process for distributing course releases for writing proposals for grant support. It will need to be an actual course release. An overload cannot be done. A way to evaluate the outcome will need to be developed. (2) Summer research support. A fund to be established for grants to fund summer research. Amount available is undecided.

Renovation continues.

Dean search- 26 applications in pool as of this morning. Dr. Dyer has issued appointment letters to committee members (Dyc, Watt, Mingus, Loera, Arviso, Eastridge, Cambill, Jarvis, Martin). In that letter, Dyer asks committee to select their Chair as first order of business. Also pressing: developing a list of questions for the various stages of the interview process. These will need to be written and approved by OEO and faculty contracts office soon.

Academic Strategic Plan- 2nd

DISCUSSION	Network and printer problems persist.
	Jim Blackshear to explain. 2 issues: (1) Logging on. A networking issue. Stabilized, not fixed. All labs are currently working. Notify IT if an issue arises. "They'll get on it right away." (2) Printing . The cooperation of ABQ is required but hasn't been received.
	Rank and Tenure is moving to electronic submissions. Testing is being done. 5 scanning stations to be installed on campus. Will be taken care of in the next few days.
	Prof. Lundberg brings up an issue she's having with emailing students.
An admin assistant search is underway for IT.	

INFORMATION

DEAN SEARCH UPDATES AND DISCUSSION

ERICA MCFADDEN

DISCUSSION

Any questions for the dean regarding the search process? (No questions)

Any suggestions?

Gjeltima: expresses that it's unfortunate the Director couldn't be present for this discussion. Expresses disappointment over committee make up and lack of faculty input into the membership of that committee. The recommendation made by A & S Division has been disregarded. "Seems like a disregard of faculty will." Dean says he'll bring these concerns to Dr. Dyer.

The Dean reports that the Exec Dir wanted a committee representing all ranks, all programs, all areas.

Gjeltima: suggests the committee is chaired by a full professor. Stone concurs. Lundberg finds this unnecessary and believes the committee should decide. Watt concurs. And adds that it would be helpful.

to work with committees to ensure this happens on time.

Yi-Wen- Credit to be given through learning central **ask her to summarize for me**

Lundberg- library is weeding out books. These books cannot be sold because of library's non-profit section. Faculty are asked to review books to be discarded in their field. Emails will be sent to faculty, who are encouraged to come to library.

Woodcock-faculty awards: committee will meet in January to review nominations and distribute awards. Additional members are being sought.

Rachel (**committee**): announcement regarding intramural sports

Motion to adjourn: Paula Watt

Seconded: Jim Sayers

Recorded by: Carolyn Kuchera, Faculty Senate Secretary on October 18, 2013.