

NNMC Faculty Senate Meeting
March 01, 2024
Minutes

Meeting called to order at 1:03 pm.

Motion to approve meeting agenda – Steve Cox
2nd motion to approve meeting agenda – Ashis Nand
All approve – Motion passes

Motion to approve meeting minutes from Feb 2024 - Steve Cox
2nd motion to approve meeting minutes – Sneha Chakradhar
All approve – Motion passes

President Report (combined w/ Provost Report)

Provost Report

- City of ABQ provided a bus for Northern's CDL program - President appreciated turnout for Friday meet-and-greet w/ Mayor Tim Keller
- Also appreciated good turnout for ENLACE event and sendoff for basketball teams
- Looking forward to work on student success academy, prep for Fall 2025 HLC visit
- Trades welcomes a new advisor

Union Representative Report - Rhiannon West

- Negotiations started with administration, goal is to be done by end of April

New Business

- a. Scott Braley - 2nd presentation of revised bylaws - after review of changes, Rhiannon West motioned to approve, Ashis Nandy seconded, motion carried unanimously.
- b. David Lindblom - discussion of issues with Financial Aid and impact on students - led to broader discussion of issues with lack of policy, lack of staffing in administration. Issues include: Financial Aid, Purchasing, Letters of Appointment, Pay, Letters of Accommodation. Braley will coordinate with Student Senate to consider a joint letter to administration on issues raised. Segue to PFAC report.

Committee Reports (out of order due to time restraints)

- A. President's Faculty Advisory Committee - Johanna Case-Hofmeister - President asked PFAC to consider "Top 5" broken/inadequate/missing policies; no update on Provost search, it's the next "big item" after legislative session. Still planning a national search.
- B. Academic Standards Committee - discussion of issues/lack of policy regarding student athletes missing classes - emails to coaches not answered. Suggested bring to admin via PFAC.

- C. Adjunct Pay (ad-hoc committee) - Scott Braley - internal process changes may somewhat alleviate delays, larger fixes still needed. Prorating is a big issue and a major source of delay, but a fix may require changes to budget, CBA.
- D. Asi Es Committee - David Lindblom - for Women's History Month, speakers available (this may be model for other observances)
- E. Educational Policy Committee (NSTR)
- F. General Education Committee - Lori Franklin - add SOCI 1110 as an option for Civics starting in Fall 2024. Motion from Ashis Nandy, Second by Steve Cox, passed unanimously.
- G. Honors Committee - Margaret Zak - nomination moving forward.
- H. Personnel Committee (NSTR)
- I. Tenure Committee - Ashis Nandy - tenure clock language should be complete soon. Does not need Senate approval but will be part of CBA negotiations.
- J. Undergraduate Curriculum Committee (NSTR) but noted that Advisory Center, Financial Aid, Provost, and Registrar should be added as regular invitees.

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Old Business

None

Announcements

None

Johanna Case-Hofmeister motioned to adjourn. ??? (can't read my own writing) seconded the motion. All approved. Motion passed.

Meeting adjourned at 2:48 pm.