

# Faculty Senate Meeting

## MINUTES

JANUARY 15, 2016 12:32

Alex Sandoval,  
Antoinette Abeyta, Florentin Smarandache, Dennis Brieno, Irene Den

January 15 2016 UNMG Faculty Senate meeting

Motion: Lewis Gambill

Seconded: Matt Mingus

Discussion: Director Dyer is not able to attend. A guest, Mel Sanderson, will speak after the Student Services report, as will any other invited guests today. Each guest will have 5 minutes to speak. Al Henderson asked for clarification on the executive session requesting that the executive session be repealed. Dr. Lora Stone stated that per Resolution 2015-01 that the executive session will remain in place. Mr. Henderson stated that the decision to keep the executive session is final. (The meeting adjourned at 12:32 PM.)

2. Faculty Salary Equity Committee: BER is still working on this systemwide pay equity study and there is no final word yet on when the study results will be completed and presented. Therefore, the Faculty Salary Equity Committee of the UNMG Faculty Senate is still on hold until the study findings are made available.

3. Branch Campus Workload: Lora has been working on the campus workload with administration and faculty. The universitywide Section F taskforce will also be working on a more detailed description of how we measure workload at the university particularly among the branch campuses. Lora will keep faculty apprised in future Faculty Senate meetings of the progress made by the task force.

4. Section F Task Force:

the superintendent of schools next week on this issue. Anyone who wants to see the survey results can email Ken

is voted to be taught out, that does not mean that entrepreneurship will no longer be addressed. It means we will not operate the program as it has been operated in the past because according to enrollment and program numbers, the current program is not supported. Program faculty are able to work with other entrepreneurship-related programs such as the Workforce Development Division and our Small Business Center downtown, as well as the new Innovation Academy, on entrepreneurship training and the certificate program.

Acting Director of Student Services, Jayme McMahon, offered the following report:

1. Enrollment Numbers: As of today, the headcount for spring 2016 semester is 8,892 students enrolled in a total of 18,903 credit hours. There is one more New Student Orientation tomorrow. January 29 is last day to register for courses. After that point, students will have to use an enrollment adjustment form to enroll in courses, which requires both the course faculty and division chair signature. With the recent snow days, there has been a influx of students still coming in to register for courses. Advisors have asked permission to come in on

ACTION

MOVE TO EXECUTIVE SESSION

DR. LORA STONE

DISCUSSION	
<p>I move that the January 15 2016 Faculty Senate meeting now move to executive session.</p> <p>Motion: Laura Blalock Second: Carmela Lanza Discussion: None Voice Vote: Unanimously approved. Motion Carried: Yes</p>	

EXCECUTIVE SESSION

DISCUSSION AND  
ACTION ITEM

CURRICULA COMMITTEE

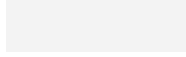
DR. MATT MINGUS

DISCUSSION	
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ACTION ITEM

Motion: Kyle Nuske  
Second: Matt Mingus  
Discussion: A question

INFORMATION



OTHER ANNOUNCEMENTS

FACULTY MEMBERS IN  
ATTENDANCE