Faculty Senate Meeting

MINUTES



Michelle Lee offered the following brief reportofm the advisement team:

- 1. Jeannie Bacais on 1 year leave for educatioal purposes. Student Services in continue to move forward with initiatives as planned and new initiatives ill take place as well. Jayme McMathbas been suggested to take Jeannie Bacais lace.
- 2. Student etention will be a majorfocusmoving forward and consequently, a new committee on student retention will be formed. Key individual lead to be identified to participate the committee. Thus, input will be solicited from everyone.
- 3. Outreach activities will continue to take places uch as Campus Caravans. Faculty willed to participate so please help out. Gallup, Miyamura and Central high schools the focus of the Campus Caravaths fall.
- 4. Michelle requestedcurrent enrollment numbersbut did not receive them prior to the meeting. Shellw have themfor next meeting.

Faculty question: is Baca's leave paid?

Response: no.

INFORMATION

CHIEF FINANCIAL OFFI

Questions from Faculty: What exactly is our reserve? Should DOCUMENT #3: Administrative Policy and Procedures Manual
Copies of the Table of Contents were available for all Faculty. President reminded faculty that Section
F (FH) and the Academic Policy and Procedures Manual wese threes of the policies used to guide hiring of faculty, chairs, and administrators.

Is a terminal degree or tenurequiredfor facultyto serve as chair