

NNMC Faculty Senate Meeting
February 3, 2023, 1:00- 3:00
Minutes

In attendance: Ken Armstrong, David Torres, Adela Martinez, Anne Grey, Ashis Nandy, David Lindblom, Heather Winterer, Lori Franklin, Sushmita Nandy, Teresa Beaty, Tim Crone, Scott Braley, Ivan Lopez, Joan Hodge, Margaret Zak, Simon Vaz

Meeting called to order at 1:03 pm.

Motion to approve meeting agenda – Ken Armstrong
2nd motion to approve meeting agenda – Lori Franklin
All approve – Motion passes

Motion to approve meeting minutes from 10/7/2022 – Joan Hodge
2nd motion to approve meeting minutes – Teresa Beaty
All approve – Motion passes

President Report

- President was not able to attend due to conflict with legislative session

Provost Report

- Program Review is important and will continue to focus on program quality
 - Desire to have increased faculty involvement
 - Either Academic Standards or Educational Policy will be included in the program review process
- The program elimination process is still being worked on and is now in the hands of the president.
- Next month an implementation plan will be presented on the Chair Rotation Policy.
- The presidential inauguration will require all faculty to attend on Apr 13, 2023 at 11 am.
- Possibility of professional development on AI

Tim Crone – Union Rep. Report

- Provided a legislative update related to education

New Business

- Asi Es draft charter was presented and a few comments were given
- David Torres proposed a collection for retired professor Ajit Hira, whose house burnt. David will investigate setting up a gofundme.

Committee Reports

- Academic Standards – Sushmita Nandy
 - o No report
- Cultural Sustainability – David Lindblom
 - o No report other than draft charter
- Educational Policies – Heather Winterer

- No report
- General Education – Lori Franklin
 - Present policy to substitute a course in the Flex 9.
 - Will require submission of form and approval by academic chair of department
 - Motion to accept policy on Flex 9 substitution by David Torres
 - Second by Ashis Nandy
 - Passed by majority
- Honors – Margaret Zak
 - The nominated recipient was moved to the Provost’s Office.
- Personnel – Sushmita Nandy
 - No report
- Tenure – David Torres
 - Reviewing one tenure transfer package.
- Undergraduate Curriculum Committee
 - No report

Old Business

- “Spirit of Place” item was transferred to the “Asi Es” committee.

Announcements

- Teresa Beaty spoke about the continuation of the Sharing Governance committee and there will be more information to come.

Teresa Beaty motioned to adjourn. Sushmita Nandy seconded the motion. All approved. Motion passed.

Meeting adjourned at 2:09 pm.