

**UNM Gallup Faculty Senate Operations Committee**  
**Wednesday, January 13, 2016 - 2:00p.m. GSSTC120**

**Meeting Minutes**

**Committee Members Present:** Lora Stone, Shirley Heying, Lewis Gambill, Rachel Hewett-Beah, Carolyn Kuchera, Matt Mingus, and Smita Rashid

**Committee Members Absent:** None.

**Meeting commenced at 2:00 p.m.**

Faculty Senate President, Dr. Lora Stone, opened the meeting by providing a quick overview of updates on several items, including:

- 1. UNMG Budget Committee:** The committee is waiting for report from the State of New Mexico before commencing its work. The Budget Committee will meet in February 2016 when more information on the State budget is available.
- 2. BBER:** The reporting agency on the UNM faculty salary equity study still has not presented data. We may hear something in April 2016, but this is not certain. Meanwhile, our UNMG Faculty Senate Salary Equity Committee is still on standby until the BBER report is made available.
- 3. Scheduling of Spring Operations Committee meetings:** Members of the committee coordinated their schedules for this spring 2016 semester and found that meeting from 3:30p.m. to 5:00p.m on the third Monday of the remaining months will work for holding the Operations Committee meetings. Therefore, the remaining Operations Committee meetings will take place February 15, March 14, and April 11 at 3:30p.m. in SSTC120.
- 4. Higher Education Department Interactive Webinar:** This coming Friday, January 15, the HED interactive webinar will be viewed at 1:00p.m. in the Executive Director's conference room. This webinar will run at the same time as the Faculty Senate meeting. As a result, a few designated faculty members have been asked to view and participate in the webinar in lieu of the Faculty Senate meeting.

Following the update, Lora reviewed the proposed agenda for the Friday, January 15, 2016 Faculty Senate meeting and noted that there will be 3 action items on the agenda. Two action items come from the Curriculum Committee and will ask for a vote on the elimination of Drafting Certificate and of Entrepreneurship Certificate programs. The Teaching Excellence Committee will discuss the teaching evaluation form presented at the November 2015 Faculty Senate meeting and will ask for a faculty vote on approving the form for use.

Some additional issues such as IT problems, parking and budget costs were discussed briefly by committee members in attendance and additional information on these topics will be forthcoming.

**Adjourned 3:02p.m.**