

NNMC Faculty Senate Meeting  
February 02, 2024  
Minutes

Meeting called to order at 1:02 pm.

Motion to approve meeting agenda – Margaret Zak  
2<sup>nd</sup> motion to approve meeting agenda – Joan Hodge  
All approve – Motion passes

Motion to approve meeting minutes from Dec 2023 - Brenda Linnell  
2<sup>nd</sup> motion to approve meeting minutes – Joan Hodge  
All approve – Motion passes

#### President Report

- Legislative update - things in flux, HB84 did not make it out of committee, HM 32 directs a faculty salary survey

#### Provost Report

- NNMC reached 1200 headcount/12000 credit hours enrollment (very high!)
- Welcome new employee Jeanette Orosco
- One-stop Shop on track
- Looking to award (raffle?) a car
- Assessment day coming up, assessment important!

#### Union Representative Report - Rhiannon West

- Negotiations started with preliminary planning meetings

#### New Business

- a. Report from ad-hoc LMS committee - Joan Hodge
  - i. presented a report recommending adopting Canvas as the next LMS
  - ii. Senate voted unanimously to endorse and forward to the Provost
- b. Update from Facilities, Infrastructure, and Campus Beautification Committee - Scott Braley - short update on current/completed projects
- c. Adjunct Pay - Anthony Ballas
  - i. reported on concerns about late and incorrect pay, late appointment letters
  - ii. formed ad-hoc committee led by Anthony, to document and report

#### Committee Reports (out of order due to time restraints)

- A. Academic Standards Committee (NSTR)
- B. Asi Es Committee - David Lindblom - discussed a broad range of topics in last meeting, will be further exploring in future meetings, sharing interesting articles
- C. Educational Policy Committee (NSTR)

- D. General Education Committee (NSTR)
- E. Honors Committee (NSTR)
- F. Personnel Committee (NSTR)
- G. President's Faculty Advisory Committee - Johanna Case-Hofmeister - setting plans for future meetings, no other meetings.
- H. Tenure Committee - David Torres - reviewed and forwarded recommendations to Provost
- I. Undergraduate Curriculum Committee (NSTR)

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Old Business

Deferred discussion of revised bylaws to next meeting

Announcements

None

Rhiannon West motioned to adjourn. Johanna Case-Hofmeister seconded the motion. All approved. Motion passed.

Meeting adjourned at 2:57 pm.