

Faculty Senate Meeting
Tuesday, October 7, 2008
8:30 am

- I. Call to Order
 - a. Attendees: Frank Sobulewski, Eric Plinske, Larry Lee, Leo Pangelinan, John Jenkins, Dr. Elena Alexandrova, Lyte Chapap, and Joan Dubrall
- II. New Faculty Senators
 - a. Dr. Elena Alexandrova, Science Instructor
 - b. Lyte Chapap, Math Instructor
 - c. Joan Dubrall, Student Services
- III. Election of a Faculty Secretary
 - a. Joan Dubrall volunteered to be Faculty Secretary
- IV. Report on the Board of Regents Fiscal Committee meeting on October 3
 - a. 3.1 million budget request was tabled and will be presented during the next Board Of Regents meeting on October 9
 - b. Details will be presented on how budget will be spent according to NMC policies
- V. Faculty Senate Budget
 - a. No adjustments or changes were made to the Faculty Senate Budget for FY 09 except for deletion of the travel money, because there are no more instructional faculty on Rota and Tinian.
 - i. Budget is set for Professional Development Planning and refreshments to be held twice a year
 - b. President Fernandez submitted budget to the Board of Regents but has yet to be approved
 - c. Will be presented again for approval by the Board of Regents on October 9
- VI. Others:
 - a. Mr. Frank Gibson will be on campus today (10/7/08) to meet with Mark Haag, Eric Plinske, and Frank Sobulewski to review/discuss NMC employee contracts
- VII. Meeting Adjourned: 9:30 am
- VIII. Next meeting will be held on October 21, 2008, 8:00 – 9:30 am HRO