

Eastern New Mexico University
University Council
April 26, 2021 3:10 p.m.

Present Stephanie Beinlich, Patrice Caldwell, Enrique Carrillo, Allan Crawford, Clark Elswick, Russell Johnson, Rachel Lingnau, Christi Melton, Shawn Powell, Darrell Roe, Brent Small, Laura Smart, Scott Smart, Marshall Swafford, Vickie Thomas, Ryan Trosper, Konni Wallace

Guests Greg Gallagher, Brad Mauldin, Jessica Small

Call to Order Dr. Swafford called the meeting to order at 3:11 p.m. A motion (R Lingnau/L Smart) to approve the minutes of the March 29, 2021, meeting passed unanimously.

Reports President Caldwell's Report: Regents did approve the salary increase for the coming fiscal year

President Trosper's Report: No report, but mentioned that Ruidoso has a fire and some of his staff have been evacuated.

President Powell's Report: no report

Academic Affairs: Nothing to Report

Dr. Long: Not in the meeting

Mr. Elswick: No report on governance, stated the commencement planning is going well with about 450 students wanting to participate. Asked Dr. Caldwell to tell the Council about the commencement speaker which is to be the Lt. Governor. Mr. Elswick stated him and his team will be working on the Smart Classrooms and technology over the summer.

Mr. Smart: No report on governance

Faculty Senate: Executive Board was elected in the last meeting. Senate voted to make the Student Evaluation committee a standing committee and will bring that to the Council for review and vote at the first meeting in the fall. Senate also voted on the changes to Bylaws and will also bring that to the next meeting as well.

Professional Senate: No report

Support Senate: No report

Student Senate: Student Government held their elections. The Student Body Vice President elect is Tamia Smith and Student Body President is Cameron Colson.

There were no other reports.

Old Business

University Council Governance Review document. Reviewed membership edits. Faculty Senate wants to not require the vice president to attend. Not to add the representative from DPS or the

Internal Auditor as advisory members. Chairman Swafford stated we already have them on stand by for consultation and we will include them on the meeting invitations. Support and Professional Senates need to have both the President and Vice President as they do not have the same amount of representation on the council as faculty. The only change to the governance page for University Council will be the removal of the Faculty Senate Vice President as a required member.

Motion to Approve (S Beinlich/L Smart) passed unanimously.

Support Senate Governance Review document. Reviewed edits discussed in previous meeting. Motion to Approve (R. Johnson/V Thomas) passed unanimously.

Faculty Personnel Policy and Handbook Committee Governance Review Document. No Changes requested. Motion to Approve (L Smart/S Beinlich) passed unanimously.

Faculty Handbook edits. Reviewed edits from previous meeting. These edits have been approved by the Board of Regents. Motion to approve (A Crawford/V Thomas) passed unanimously.

40-15 Medical Leave Bank policy. Reviewed edits from previous meeting. Motion to Approve (R Johnson/ S Beinlich) passed unanimously.

80-12 Title IX Policy. Updated to reflect current administration and terminology. Motion to Approve (S Beinlich/R Lingnau) passed unanimously.

Other old business

None

New Business

This will be the first review of these Governance documents. These are not action items and will be voted on during the August 2021 meeting.

University Computer and Technology Committee Governance Review. Mr. Elswick went over the review document. The committee as a whole reviewed the charter and membership and have changes to request.

Undergraduate Admissions and Standards Committee Governance Review. Greg Gallagher went over the review document. The committee would like to add the Retention Coordinator as and ex-officio, non-voting member and adjust the membership rotation of the faculty members.

Support Senate Constitution and Bylaws. Russell Johnson went over the edits. There were some wording changes, under the membership the Senate is asking to adjust the member to 12 Senators, consisting of 3 from each of the areas. Change to a policy number to point to the correct Statement on Governance and adding the number which constitutes a quorum.

Chairman Swafford suggested the other constituency groups to add that as well to elevate confusion and address any future issues with voting and if quorum is present.

80-1 Loss Prevention Policy. Chief Mauldin went over the re-write of the policy. The big changes is what is expected of Supervisors, Administrators our Safety Coordinator and our members. The change to the thirty day to meet compliance deadline, this is not reasonable timeframe. OSHA and fire safety standards and to match the committee charter and membership.

Chairman Swafford ask the Council to take the above reviewed documents to their respective constituency groups and we will vote on them in the August meeting.

No other new business

Chairman Swafford thanked the Council for allowing him to chair.

Motion to Adjourn (R.Lingnau)

Minutes prepared by

Cris Watson