

**ENMU Faculty Senate**  
**Thursday, April 1, 2021**  
**3:30 to 4:56 pm**  
**ZOOM meeting**

1. Meeting called to order by Vice President Sweeten at 3:30pm
2. **Roll Call:**  
Present—Beinlich, Bramlett, Brust, Crockett, Duarte, Duni, Flores, Guerra, Petrone, Pollock, Senn, Shuler, Stanley, Stone, Sweeten, Tigue, Tollett, Wall, Wallace, Zhang, Representative Smith  
Absent—Camarillo (Schmidt served as stand in), Finley, Lingnau, Shepardson (Beck served as stand in)
3. **Approval of the Agenda:**  
Motion to Approve Agenda made by Senn, seconded by Duni  
Opposed—none  
Abstain—none  
Motion passed
4. **Approval of Minutes:**  
Motion to approve Minutes from 3/4/21 made by Senn, seconded by Bramlett  
Senators gave corrections of spelling of names and asked for clarification of an item under Section 9.  
Opposed—none  
Abstentions—Crockett, Shuler  
Motion passed to approve Minutes from 3/4/21 Meeting
5. **Administrator's Report:**  
President's Report, Chancellor Patrice Caldwell—
  1. Athletics—Chancellor Caldwell shared the search for a Football Coach is ongoing and the process of bringing candidates to campus is underway. The Softball Coach has also resigned, and there is an Interim Coach filling this position. As of May 2021, the Men's Soccer team will be suspended. Team members can retain scholarships. If a soccer student wishes to transfer, there is a dashboard sponsored by the Lone Star Conference that allows coaches from other schools to look at student information and offer a scholarship.
  2. Opening of Campus Buildings—The Max PAC will open next week during the hours of 10am-2pm and 4pm-8pm. There will be a press release with this information soon. The Administration and SAS building will be unlocked beginning April 5. The openings will comply with current guidelines.
  3. Thank You—Chancellor Caldwell shared a story of a recent visitor to campus that was very impressed by and appreciative of the service offered during an Audiology appointment. Chancellor Caldwell also expressed appreciation from the community at large for available services.
  4. Jack Williamson Lectureship--The Williamson Lectureship will be held online on April 22 and 23.
  5. Questions—In response to a question regarding if graduates that did not have a chance to attend an in person graduation in the past year could walk in the future, Chancellor Caldwell said the Registrar is keeping a record of graduates in hopes of including as many in the ceremony as possible. The Application to Graduate Application deadline was yesterday and there should be a count available soon. At that point, ENMU can reach out to those that were not able to attend an in-person graduation. Senator Brust expressed appreciation on the opening of the Max PAC. In answering a question about the Men's Soccer team suspension, Chancellor Caldwell provided three rationales that included: equitable representation in regards to Title IX, a deficit in Athletics, and Athletics being due for a careful review of scope of programs and its future.

Vice President for Academic Affairs, Dr. Jamie Laurenz—

1. There were no topics of discussion from VPAA Laurenz and no questions from Senators.

6. **Faculty Senate Reports:**

**Treasurer's Report**—There is no change to the budget.

**Curriculum Committee**—No report

**Distance Learning Committee**—The online survey regarding changes to Distance Learning Outcomes is due on April 15. Earlier this week there were nineteen responses submitted. All feedback is welcomed and encouraged.

**Elections Committee**—Delivered during New Business

**Faculty Grievance Committee**—The Faculty Grievance Committee has received an email from a faculty member who wanted to possibly file a grievance. Due to wording in the handbook, the faculty member was directed to HR and the Committee is not involved at the moment. If the individual follows through, the Committee will be involved if it reaches Phase 3.

**Faculty Personnel & Handbook Committee**—Parliamentarian Stanley presented changes to the Handbook to University Council. University Council will vote on this during an upcoming meeting. Parliamentarian Stanley also presented on the Governance Review for the Handbook, which has a change of adding a secretary position to the committee.

**Faculty Research & Instructional Development Committee**—No report

**General Education Committee**—No report

**Program Review Committee**—No report

**Undergraduate Admissions and Standards Committee**—No report

**Ad Hoc Student Evaluation Committee**—Senator Bramlett shared faculty responses to proposed changes to the evaluation instrument and invited Faculty Senate to vote on using this instrument. The Ad Hoc Student Evaluation Committee voted in support of becoming a standing committee. Discussion of these items occurred under New Business.

**Ad Hoc Re-Opening Committee**—No report

**Ad Hoc MLK Holiday Committee**—No report

**University Standing Committees**

**Assessment**—No report

**Budget & Planning**—Items of discussion in a recent meeting included the Men's Soccer team and the next G.O. Bond. While it is typical for only one item to be attached to a G.O. Bond, feedback and recommendations from faculty are desired. If an item does not go on the next bond, the idea could be considered for a future bond item.

**University Council**—The University Council voted on previous governance reviews, discussed adding members to the Curriculum Committee from other campuses, and voted and approved the Title IX policy for our campus. President Beinlich thanked Benito Gonzalez and the committee for their work on this. The University Council also discussed the requirement in attendance and possible changes in attendance for Presidents and Vice Presidents from University Senates.

7. **President's Report:**

1. Student Evaluation Feedback Timeline—VPAA Laurenz will do everything he can to work on getting evaluation results to faculty before the Spring semester starts.

2. Senators were asked if there are any topics the faculty would like to have addressed in the upcoming General Faculty Meeting on April 13. Senators asked for information related to the reopening of campus and the status of the consulting firm that was hired regarding recruitment. President Beinlich will share these topics with VPAA Laurenz and asked Senators to email her with any further topics faculty would like addressed.

8. **Old Business:**

1. Ad Hoc Student Evaluation Committee—Senators discussed converting the ad hoc Student Evaluation Committee to a standing committee.

Motion to move the ad hoc Student Evaluation Committee to a standing committee made by Senn, seconded by Flores.

Opposed—none

Abstain—none

Motion passed

9. **New Business:**

1. Senate Appointment Confirmations—Nominations were shared with Senators for approval.

Motion to affirm appointments as listed made by Stone, seconded by Tollett

Opposed—none

Abstain—none

Motion passed

2. Faculty Senate Executive Board Elections—Information was provided on candidates and Parliamentarian Stanley shared a link for Senators to vote for candidates. Senators were given time to vote and results were shared under a further New Business item.
3. Student Evaluation Committee, Adoption of New Instrument—Senators discussed concerns in detail including wording and questions related to Question 14.

Motion to extend discussion made by Brust, seconded by Stone

Opposed—none

Abstain—none

Motion passed

Motion to approve instrument as written made by Flores, seconded by Senn

Opposed—4

Abstain—none

Motion passes

4. Result of 2021-2022 Faculty Senate Executive Board—

President: Dr. Stephanie Beinlich

VP: Dr. David Sweeten

Secretary: Dr. Debra Stone

Treasurer: Dr. Pam Shuler

Parliamentarian: Dr. Brendon Asher

5. Proposed Changes to Bylaws—The Faculty Senate Board shared a document of discussed proposed changes to the Faculty Senate Bylaws. Senators discussed changes and edits to the document. President Beinlich sent the updated document to Senators to share with their constituents for feedback. A vote is slated for the next Faculty Senate meeting.
6. Announcements—
  - a. VP President Sweeten gave further information on the Jack Williamson Lectureship, including the involvement of Rebecca Roanhorse.
  - b. Parliamentarian Stanley will be having Rebecca Roanhorse join an upcoming class. Anyone interested in attending can request a link to join by emailing Parliamentarian Stanley.

Motion to adjourn meeting made by Senn, seconded by Duni

Opposed—none

Abstain—none  
Meeting adjourned at 4:56pm

Respectfully submitted by Pamela Shuler, Secretary