

**Minutes  
ENMU Faculty Senate  
September 6, 2018  
3:30 to 5:00pm  
Sandia Room**

**Roll Call:** Present (24): Beinlich, G. Andersen (voting alternate for Bellin-Oka), Birky, Brust, Donohue, Finley, Viner (voting alternate for Flores), Greene, Ho (voting alternate for Haney), Kuhlmann, Mazid, Lingnau, Liu, Roller, Shaughnessey, Sheperdson, Sherwood, Starr, Swafford, Thompson, Lane (voting alternate for Tian), Waldo, Corbin (voting alternate for Xavier)

Visitors: None

**Reading and approval of the minutes of 5/04/18:**

Motion to approve minutes passed

**Administrator's Report:**

No Report (Dr. Elwell and Dr. Laurenz were not present)

**Faculty Senate Reports:**

**Treasurer:** There is \$500 left in the budget.

**Curriculum Committee:** The committee did not meet.

**Distance Education and Outreach Committee:** The committee will meet the following week.

**Elections Committee:** No report.

**Faculty Grievance Committee:** No report.

**Faculty Personnel and Handbook Committee:** No report.

**Faculty Research and Instructional Development Committee:** No report.

**General Education Committee:** The first Meeting will be Monday, September 10.

**Program Review Committee:** No report.

**Undergraduate Admissions and Standards Committee:** No report.

**Ad Hoc Student Evaluations Committee:** The committee will meet soon.

**Ad Hoc Intellectual Property Rights Committee.** The committee will meet soon to conclude the final stage of the four year process to update intellectual property. They plan to meet with Dr. Laurenz one more time. They hope to get the process done this semester and have something to report.

**University Standing Committees:**

**Assessment:** no report

**Budget and Planning:** The committee has not met.

**University Council:** Postponed to New Business

**Student Senate:**

No report.

**President's Report:**

The core staff is revisiting how to refine travel policy; they are addressing the difficulties brought up during the General Faculty Meeting. e.g., using the P-Card and getting special permission; the whole process is under consideration. This item was moved to New Business.

**Old Business:**

Brust inquired about the status of the On-line Education Policy. Greene and Starr gave a review of what has happened. Greene indicated that the Senate may revisit the issue.

**New Business:**

**A) Policies 55-1, 15-2, 15-3 and 80-8:**

Starr: Governance documents now reflect that we have a system.

Kuhlmann inquired if President Elwell is now Chancellor Elwell. Starr: He is both our President and the system wide Chancellor; I will find out the ramifications and report back to the Senate during the next meeting. Greene: The presidents of the other two campuses report to Chancellor Elwell.

Starr: Changes to the Travel Policy might cause changes to the Purchasing Policy; the Purchasing Policy is being brought into agreement with state statutes.

Beinlich raised concerns about the Travel Policy. Starr indicated she will relay her concerns back to University Council.

Starr on Deadly Weapons policy: The document lists types of weapons not permitted on campus, e.g., pepper sprays have a 3 ounce maximum size.

**B. New Hires:**

Greene: How do we utilize funds [in the student hire budget] of \$2,400 to help the Senate? Lingnau suggested the recording and transcription of the minutes. Greene: Perhaps they could do some research.

### **C. Accessibility**

Accessibility concern by Shepherdson: Many doors on campus not working. e.g., the front door of CUB. Kuhlmann: If there is only one entrance for a building, that entrance needs to be accessible. Greene requested to President Starr that the issue be put on the agenda for the next meeting. Starr indicated that she will do that.

### **Announcements:**

Lingnau: No one attended the public hearing in Santa Fe regarding the HED's rule changes. (See Old Business, Faculty Senate Minutes, May 4, 2018.)

Motion to adjourn. Passed unanimously.

Respectfully submitted,  
James Finley  
Faculty Senate Parliamentarian