

**Agenda**  
**ENMU Faculty Senate**  
**Thursday, March 3, 2022**  
**3:30 to 5:00 pm**  
**ZOOM meeting**

1. **Roll Call:** Present- Asher, Beinlich, Bramlett, Brust, Camarillo, Crockett, Duni, Flores, Guerra, Haney, Hardin, Hussein, Strawn, Karpowicz, Petrone, Pollack Shepardson, Shuler, Stone, Sweeten, Thompson, Tighe, Tollett, Wallace. Absent: Allington
  
2. **Approval of the Agenda**  
Motion Approved
  
3. **Reading and Approval of the Minutes:**  
Motion Duni, Flores 2<sup>nd</sup>. Adjustments? Abstain- Brust, Passed
  
4. **Administrator's Report:**  
Dr. Patrice Caldwell  
Regents executive search committee advertised  
After this will appoint search committee  
  
Dr. Jamie Laurenz- up in applications  
Still far to go, but positive signs  
Transfer side, early, but up 9 percent, 19 percent for admits for fall.  
Do not have year to year comparison for graduates. But have tracking of recruitment funnel.  
163 applications for graduate, 55 admitted. 260 applications for fall 68 admitted for fall.  
Opportunity scholarship, rethink how to recruit students. 85 percent of freshman NM, but we are looking at ways to move forward. Need to rethink and focus and letting students know what we can do for them.  
We need to ask students why they come here? Students feel valued as an individual here.  
Need to further define plan and focus on what brings students to Eastern.  
Shepardson- one thing that has come up campus visits curtailed. Is there a process to turn over emails that come in so faculty can reach out to students? Need to be in communication with students, multiple communications. Do not want to send too many communications. If they have interest in a specific program communication is positive. Cody is reaching out to department in order to facilitate the recruiting, Laurenz will follow up with Cody to coordinate further contacts between students and faculty inquiries. Brust brought concerns about equipment in classroom. These have been addressed.
  
5. **Faculty Senate Reports:**  
**Treasurer's Report-** *Pam Shuler- no change*  
**Curriculum Committee-** *Ali Hussein- received additional proposals meeting again on Monday*  
**Distance Learning Committee-** *Pamela Shuler- no report*  
**Elections Committee-** *Stephanie Beinlich no report*  
**Faculty Personnel & Handbook Committee-** *Josh Bramlett no report*  
**Faculty Research & Instructional Development Committee-** *no representatives*  
**General Education Committee-** *Stephanie Beinlich, Rick Shepardson- going through the submissions we have received.*  
**Program Review Committee-** *no representatives- no report*  
**Undergraduate Admissions and Standards Committee-** *Matt Haney no report*  
**Course Evaluation Committee-** *no representatives*  
**Ad Hoc Re-Opening Committee-** *Rick Shepardson, Debra Stone- no report*  
**Ad-Hoc Faculty Grievance Committee-** *no report*  
**Ad Hoc MLK Holiday Committee-** *Geni Flores survey will discuss on MONDAY*

**Graduate Council** – *David Sweeten- no report*

**University Standing Committees (Assessment, Budget & Planning, University Council)**

**University-** no report assessment, B and P no report, council -Konni met on Monday passed purchasing policy minor changes, policy about building access, rules, etc. regarding new card hearing more soon.

**6. President's Report:**

**Very little to report**

**7. Old Business: none noted**

**8. New Business**

**Executive board election**

President- Flores

VP- Thompson

Treasurer- Karpowicz

Secretary- Melissa Hardin

Parliamentarian- Brendon Asher

University Computer and Technology Appointment (CLAS) – Sieun An; Beinlich motion to accept, Brust 2<sup>nd</sup>, approved, opposed Rick Shepardson

**9. Announcements**

Little Women this weekend

Dr. Shuler and Shepardson and Sweeten all involved.

Many faculty involved.

Two different students playing Joe.

**Sayed Camarillo came in late**

QM ad hoc committee- Hardin

Entered into 10 years ago significant differences in rubric, possibly recommending a reevaluation of QM in general. Maybe disconnect.

Sweeten will be put on agenda for next meeting. Next meeting is April 7<sup>th</sup>

Motion to adjourn Karpowicz, Shuler 2<sup>nd</sup> adjourn,