

Eastern New Mexico University  
**University Council**  
August 30, 2021 3:10 p.m.

Present Stephanie Beinlich, Patrice Caldwell, John Crates, Clark Elswick, Benito Gonzales, Olga Gould, Jake Howell, Russell Johnson, Jamie Laurenz, Jeff Long, Ivana Mali, Christi Melton, Shawn Powell, Darrell Roe, Brent Small, Scott Smart, Vickie Thomas, Ryan Trosper, Konni Wallace, Kayla Wilson

Guests Brad Mauldin, Jessica Small

Call to Order Mr. Gonzales called the meeting to order at 3:12 p.m.

Mr. Gonzales asked for nomination for a new chairperson, S Beinlich nominated Konni Wallace, Motion to approve (S Beinlich/J Laurenz) passed unanimously.

A motion (S Beinlich/K Wilson) to approve the minutes of the April 26, 2021, meeting passed unanimously.

Reports President Caldwell's Report: no Governance report. We are tracking vaccinations and with faculty and staff we are at about 50%.

President Powell's Report: No report, we are also tracking COVID, Campus is closed to external events. HLC visit is the 18<sup>th</sup> and 19<sup>th</sup>.

President Trosper's Report: No report on governance.

Academic Affairs: No report on governance.

Dr. Long: No report on governance.

Mr. Elswick: No report on governance.

Mr. Smart: No report on governance

Faculty Senate: Senate voted to make the Student Evaluation committee a standing committee and will bring that to the Council for review

Professional Senate: No report on governance

Support Senate: No report on governance

Student Senate: No report on governance

There were no other reports.

#### Old Business

University Computer and Technology Governance Review, no changes. Motion to Approve (S Beinlich/V Thomas) passed unanimously.

Faculty Senate Governance Review, no change. Motion to Approve (R Johnson/J Laurenz) passed unanimously.

Admissions and Standards Governance Review, no changes. Motion to Approve (K Wilson/R Johnson) passed unanimously.

Support Senate Constitution and Bylaws, Motion to Approve (D Roe/S Beinlich) passed unanimously.

80-1 Loss Prevention Policy and Governance Review document, Changed the Capitan by position appointment to Designee appointed by the Chief. Motion to Approve (J Laurenz/K Wilson) passed unanimously.

35-1 Travel by System Employees, new business as well as an action item. Update to be in accordance with the state requirement involving the new per diem rates. The meal reduction rates are taken from GSA policy. Motion to approve (S Beinlich/D Roe) passed unanimously.

Other old business

None

New Business

Policy 20-2 Administrator Code of Conduct. Minor edits regarding the Audit and Finance Committee of the Board of Regents and the Internal Auditor to receive the conflict of interest forms. This was removed. Add information regarding the dollar amount of conflicts and what level is needed for approval.

Policy 40-3 Recruitment and Hiring. Changes for clarification regarding Search Wavier Requirement form and when it is needed.

Policy 80-9 Possession, Use, Sale and Distribution of Alcoholic Beverages. Changes mad for clarification regard third party vendor picnic license and BOR approval and location on ENMU were our liquor license is allowed to be served.

Faculty Senate Student Evaluation Committee. Senate is requesting this to be standing committee instead of an Ad Hoc committee. The new name will be Course Evaluation committee, it will have six members consisting of five faculty and one IR representative. The Faculty members will be elected through College election.

No other new business Brent Small nominated to be Parliamentarian, Motion to Approve (J Laurenz/K Wilson) passed unanimously.

Motion to Adjourn (B Small/S Beinlich)

Minutes prepared by  
Cris Watson