

ENMU Professional Senate Meeting

May 25, 2021, 3:30 p.m. | Virtual Meeting through Microsoft Teams

Call to Order: by Allan Crawford at 3:32 pm

Present: Regina Bouley Sweeten, Susan Cramp, Heidi Crates, John Crates, Allan Crawford, Monica Gonzalez, Kari Lemke, Stephanie Miles, Jennifer Poyer, and Brent Small

Absent: Blanca Bustos, Craig Collins, Ellen Gardiner, and Bryan Hahn

Approval of Minutes: President Crawford called for a motion to accept April meeting minutes.

Motion: Jennifer Poyer motioned to approve the minutes, and Susan Cramp seconded. Brent Small abstained. Motion passed by the rest of the senators.

Meeting and Committee Reports

- A. Administrator Evaluation: The committee has not met since the survey went out. The evaluation period is concluded, and IR is compiling the results. Jennifer Poyer pointed out that there was no way to save the evaluation and that it timed out and lost her feedback. Brent Small agreed to bring her feedback to the committee so they are aware of the issue.
- B. Board of Regents: The Board approved the annual budget, room/board costs, and the list of graduates.
- C. Budget and Planning: The state appropriation of \$330 million was more than expected. There were not any major issues. The new ENMU staff minimum will be \$15/hour beginning the new fiscal year on July 3, and compression issues that will result from that are being examined. Brent Small will be meeting this Thursday with HR to discuss student employee minimum.
- D. Financial Aid and Scholarship Committee: No report at this time. Will meet within the next two weeks.
- E. Parking Fines Appeals: No report.
- F. Library: No report.
- G. Professional Employees Grievance Committee: No report.
- H. Ruidoso Campus: No report.
- I. University Council: The Council approved the faculty handbook and reviewed policy changes.
- J. Other Reports: None.

Old Business

- A. Constitution and Bylaws review: Senators reviewed and suggested changes to the Constitution and Bylaws up through Article II of the Bylaws. Reviews will pick up the Bylaws section for membership.

New Business

- A. Senate elections: Brent will coordinate with Allan to conduct the elections. Last year, Allan sent an email to all eligible candidates to gauge interest so that an employee could be excluded from the election if they wished. Allan will send Brent an email with the positions that are open, an ARGOS report of emails for each constituency group, and information for SurveyMonkey.
- B. Summer meetings: Allan Crawford briefly noted that we may be able to plan a July in-person meeting with new senators as public health orders allow. This can be discussed at the June meeting.

Adjournment: Crawford asked for a motion to adjourn the meeting at 4:27 p.m. A motion to adjourn the meeting was made by Susan Cramp and seconded by John Crates. Motion passed by all. Next meeting will be on June 15, 2021 at 3:30 p.m. on Microsoft TEAMS.

Minutes prepared by: Regina Bouley Sweeten, Secretary.