

Minutes
ENMU Faculty Senate
April 5, 2018, 3:30-5:00 pm
Sandia Room
APPROVED

Present (23): Brust (voting alternate for Acheson-Brown), Beck, Beinlich, Bellin-Oka, Smith (voting alternate for Durand), Erf, Finley, Flores, Gandonou, Greene, Lee, Cradock (voting alternate for Liu), Mitchell, Owens, Pasko, Roller, Camarillo (voting alternate for Ryan), Shaughnessy, Sherwood, Starr, Sumption, Leslie (voting alternate for Swafford), George

Absent (3): Birky, Hardin, Lingnau

Guests (1): Elwell

Reading and Approval of the Minutes:

Motion to approve: Greene/Sumption
Passed unanimously with 3 abstentions

Administrator's Report:

Dr. Elwell: There will be a new budget and compensation plan this year. Raise of \$2288 per full-time employee across the board. Will need to be approved by the Board of Regents, who meet April 20. Would go into effect with new fiscal year July 1.

Faculty Senate Reports:

Treasurer: We have \$428.32 in the budget.

Curriculum Committee: Discussing Dr. Weems' proposals for shared undergraduate/graduate credit.

Distance Education and Outreach Committee: Met yesterday and seeking input on back to school training—what do faculty want to see? Email Senator Mitchell or Senator Sumption with input.

Elections Committee:

COB committee elections

Faculty Grievance Committee chair: Wlamir Xavier

Budget and Planning Committee: Debra Corbin

College Elections Chair: Debra Stone

Administrator Evaluation Committee: Sue Stockly

COB representative to Faculty Personnel Policy and Handbook Committee: Konni Wallace

CFA Committee Appointments

Academic Assessment Committee: Rick Shepardson

University Council: Darrell Roe

Distance Education and Outreach Committee: Imran Mazid

Scholarship and Financial Aid Committee: Sidney Shuler

COB Committee Appointments

Scholarship and Financial Aid Committee: Corey Cole

Faculty Research and Instructional Development Committee: Wlamir Xavier
COB representative to Distance Education and Outreach Committee: Debra Stone

Faculty Grievance Committee: No report.

Faculty Personnel and Handbook Committee: No report.

Faculty Research and Instructional Development Committee: Proposals for internal research grants are in and the committee will make decisions at the end of April.

General Education Committee: Senator Starr is the new chair. Open forums on the 9 credits of Gen. Ed. determined by ENMU will take place on April 17 and 18. There will also be a Survey Monkey. Students are welcome to the forums.

Program Review Committee: The template in place is working and they are trying to make the process shorter rather than longer.

Undergraduate Admissions and Standards Committee: Currently updating catalog pages.

Ad Hoc Student Evaluation Committee: Met yesterday. Have been discussing COB pilot of all online student evaluations.

Ad Hoc Intellectual Property Rights Committee: Met with VPAA and have another meeting scheduled with him, and then will meet with Dr. Elwell. Discussion might need to be continued into fall semester.

University Standing Committees

Assessment: No report.

Budget and Planning: We have a \$750K state funding increase. There was a line item veto of funding for new KNEW equipment.

University Council: A draft emergency management plan was submitted to the Senate, with feedback from constituents requested by April 16. Sodexo has applied for a beer/wine license and this has been approved in principle by the Board of Regents. Discussion of an additional course release for chairs. Proposed changes to university travel policy were submitted to the Senate, with a request for feedback from constituents.

Student Senate: No report.

Old Business:

Proposed online course standards were again discussed. Senators Greene, Brust, and Finley again expressed concerns about their effect on academic freedom. Senators Pasko, George, and Brust expressed concern that student-to-student interaction is not as important in some courses and some of the standards looked down upon students, treating them as children. Senators Greene and Cradock pointed out that the FEC process already covers these issues. Senator Mitchell informed the Senate that these standards came out in 2002 and initially were designed to mimic K-12 education, with community college and university "standards" added in 2005 and 2010.

New Business:

Mission and Values Statement: Senator Starr moved to create an ad hoc committee, seconded by Greene. Motion passed unanimously. Senators Camarillo, Flores, and Beinlich were appointed to this committee.

Travel Policy: To be discussed again at April 23 Senate meeting. The change to policy includes the inability to use P cards for lodging. Comments from constituents to be forwarded to Senator Starr.

Announcements:

Jack Williamson Lectureship will take place April 6.

Motion to adjourn at 4:59 p.m. by Mitchell, seconded by Cradock. Passed unanimously.

Respectfully submitted,
Steve Bellin-Oka, Faculty Senate Secretary