

ENMU Professional Senate Meeting

January 19, 2021, 3:30 p.m. | Virtual Meeting through Microsoft Teams

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

Present: Blanca Bustos, Craig Collins, Heidi Crates, John Crates, Allan Crawford, Ellen Gardiner, Monica Gonzalez, Bryan Hahn, Kari Lemke, Stephanie Miles, and Brent Small

Absent: Regina Bouley Sweeten, Susan Cramp, and John Crates

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

Motion: Brian Hahn/John Crates motioned to approve the minutes. Motion passed by all. Jennifer Poyer abstained

Meeting and Committee Reports

- A. Administrator Evaluation: No report.
- B. Board of Regents: No report.
- C. Budget and Planning: No report
- D. Financial Aid and Scholarship Committee: No report.
- E. Parking Fines Appeals: No report.
- F. Library: No report.
- G. Professional Employees Grievance Committee: No report.
- H. Roswell Campus: No report.
- I. Ruidoso Campus: No report.
- J. University Council: No report.
- K. Other Reports: No report.

Old Business

- A. Governance Review – Open for comments to Senators. Will verify current by laws are posted and available to senators. Also should be an uneditable pdf rather than a word doc.
- B. Virtual Events? - Greyhound Virtual Lounge discussion of dates. Possible dates February 19,26 or March 5. Jennifer will reach out to Rey Coss about possible Zoom account use. Brent and Heidi offered to assist Jennifer.

New Business

- A. Semester Meetings – Will remain virtual for the semester due to not knowing coming schedule.

Adjournment: Crawford asked for a motion to adjourn the meeting at 4:03 p.m. A motion to adjourn the meeting was made by Jennifer Poyer and seconded by Ellen Gardiner. Motion passed by all. Next meeting will be on February 16, 2021 at 3:30 p.m. on Microsoft TEAMS.

Minutes prepared by: Allan Crawford, President.