

Minutes
ENMU Faculty Senate
March 1, 2018: 3:30-5:00 pm
Sandia Room
APPROVED

Roll Call: Present: Beinlich, Bellin-Oka, Durand, Erf, Viner (voting alternate for Flores), Gandonou, Greene, Hardin, Lee, Nelson (voting alternate for Lingnau), Liu, Mitchell, Maziel (voting alternate for Owens), Best (voting alternate for Roller), Ryan, Shaughnessy, Sherwood, Starr, Anderson (voting alternate for Sumption), Swafford, George

Absent: (6): Acheson-Brown, Beck, Birky, Finley, Liu, Pasko,

Guests: VPAA Jaime Laurenz

Reading and Approval of the Minutes:

Administrator's Report:

Dr. Elwell: not present

Dr. Laurenz: We are waiting for Governor to sign or pocket veto for Budget.

Faculty Senate Reports:

Treasurer: No report.

Curriculum Committee: No report.

Distance Education and Outreach Committee: Will meet next Wednesday; Two more members are needed for committee, see the DEO site for information.

Elections Committee: CLAS elected the following

Dr. Omar Camarillo – Curriculum Committee

Dr. Maria Duarte – General Education Committee

Dr. Steven Belin-Oka – Grievance Committee

Dr. Kenwyn Craddock – Administrator Evaluation Committee

Dr. Adrienne Bratcher – Budget and Planning Committee

Dr. Chang Liu – Undergraduate Admissions and Standards Committee

Faculty Grievance Committee: No report.

Faculty Personnel and Handbook Committee: No report.

Faculty Research and Instructional Development Committee: No report.

General Education Committee: Working on a time line for feedback on institutional credits for FA2019

Program Review Committee: No report.

Undergraduate Admissions and Standards Committee: No report.

Ad Hoc Student Evaluations Committee: Met and discussed COB project on Blackboard use of student evaluation; there was a 55% response rate for Fall 2017.

Ad Hoc Intellectual Property Rights Committee: Met and are starting negotiations with administration

University Standing Committees:

Assessment: No report

Budget and Planning: For a balanced budget 2% raise actually ends up to be 1.4%. Remove Patio outside of ZIA \$170K. Outdoor lighting will lead to saving \$450K in power.

University Council: Policy will be sent from Chief of Police re: parking policy; how to make arrests and impound cars; and regarding advanced notice for events (from University Council).

Student Senate: University preferred name program to change name for LGBT students who have a desire to change sex designation on ID, email, will get change for roster, ID, and for email. Legally costs \$200.

President's Report: Nothing to report.

Old Business: None

New Business: See Student Senate report.

Announcements: Many musical events are going on and the play *Antigone*. There will be an open la performance Thursday at 7:00; COB has invited Dr. Gamble to give a presentation on leadership at 1:00 on 3/22/1018.

Motion to adjourn at 5:00 by Mitchell and seconded by Marshall.

Respectfully submitted,

Michael Ryan Parliamentarian and Acting Substitute for Faculty Senate Secretary.