

Minutes
ENMU Faculty Senate
Thursday, October 21, 2021
3:30 to 5:00 pm
ZOOM meeting

1. **Roll Call :** Present: Asher, Bramlett, Beinlich, Brust, Crockett, Czacki, Duni, Flores, Guerra, Haney, Hardin, Hussein, Jarman, Karpowicz, Petrone, Pollock, Quintana, Stone, Sweeten, Thompson, Anderson, Tigie, Tollett, Wallace. Absent: Quintana, Guerra, filling vacant position. Alternate- Schmidt for Camarillo, Shuler for Shuler

2. **Approval of the Agenda**

Motion-Duni 2nd Hardin

Abstain- Shuler

Approved

3. **Reading and Approval of the Minutes:**

Flores motion Duni 2nd

Look for error Sweeten vs Sweeney

Abstain- Shuler, Brust

4. **Administrator's Report:**

Dr. Patrice Caldwell

Few items- masking- checking on campus DPS, GSSC, Max Pac- New signs put up. If you continue to see problem please alert Caldwell and Laurenz.

Fall commencement in person, looking at opportunities for speakers, looking at smaller numbers will probably have one commencement. Will have honors breakfast.

2 more events Nov 10th blood drive- competition with Western New Mexico. Hoping for good response Veterans Day observed on campus on Nov 11th.

Comment on Mission statement- Roswell separately accredited- did not see reference to first amendment in handbook. Good Mission Statement adopted by Faculty Senate including first amendment language.

Sweeten – blood drive can make apt. online. Noted.

Commencement- in person- will be held inside in arena

Dr. Jamie Laurenz

Reminders-

Registration opens Oct. 31st.

Encouraged to reach out to advisees

Important to have book orders in place prior to registration

Questions

Hussein to- Laurenz evaluations? Scale? Yes, returned to 1-5 scale. Looking at methods to change first 8 weeks classes to 1-5 scale.

5. **Faculty Senate Reports:**

Treasurer's Report- *Pam Shuler no change*

Curriculum Committee- *Ali Hussein Shuler chair- last meeting was held before the last meeting. But one inquiry for help with curriculum. Provided link for procedures and documents to departments*

throughout college.

Distance Learning Committee- Pamela Shuler- not here no meeting

Elections Committee- Stephanie Beinlich- fall season continues no changes

Faculty Grievance Committee- Kristi Jarman no changes

Faculty Personnel & Handbook Committee- Josh Bramlett- no handbook changes

Faculty Research & Instructional Development Committee- no representatives no report

General Education Committee- Stephanie Beinlich, Rick Shepardson- no report

Program Review Committee- no representatives- no report

Undergraduate Admissions and Standards Committee- Matt Haney- no report

Ad Hoc Student Evaluation Committee- Josh Bramlett- will be discussed

Ad Hoc Re-Opening Committee- Rick Shepardson, Debra Stone no changes

Ad Hoc MLK Holiday Committee- Geni Flores- met twice, set up a series of activities- proposed

Graduate Council – David Sweeten no change

University Standing Committees (Assessment, Budget & Planning, and University Council)

Assessment meet next week. **Budget and planning-** budget shortage dinging athletics, covered by CARES funding which has been extended. Working on current budget, should report any changes your dept. may have. Shipping issues means technology options may be delayed. Email outage Microsoft certificate expired. Title- 9 training reminder. **University Council** no meeting.

6. President's Report:

Masking on campus seeing admin and staff not masking. We are front line and should not see double standard. Laurenz will speak with offices in admin about masking. Update on student evaluation. Thanks, Debra for finding this. Waldo helped provide evidence. Will be back to 5 point scale. Cannot recode first 8 weeks but will manually recode it. Haney- what was battle. IR had sent survey out for approval, but was changed from what was approved, but did not catch. Just sent out an instrument that was approved. They disagreed but it was fixed.

Sweeten- Caution in discussion. Place to raise concerns – do not have the power to change policies. The strongest thing we can do is pass resolution.

7. Old Business:

Update re: Course Evaluation Instrument- addressed. Sweeney any other questions. Haney- are the Canvas questions first? Beinlich the Canvas will be first. Something to bring to course evaluation. Sweeny is your concern that other questions are emphasized. Six questions added about Canvas. Haney said a student said eval so long just clicked through and did not give full importance. Petrone- scale will be moved? Scale will be 5 maximum. Bramlett- Haney concern is valid. The committee will look into this. Sweeney -also delivery instrument and other questions need to be addressed by committee. A Previously, timing of distribution was in question. Czacki - huge oversight on evaluation timing. Sweeney raised in the departments. Dumpster fire language. Evaluation committee should examine these issues.

8.

Mask Mandate Enforcement

Flores- senate should put forth statement on masking in light of not requiring vaccine. Flores Motion faculty senate put forth statement on required masking inside buildings since vaccines not mandated in order to protect vulnerable. Sweeten asks about state guidelines. Faculty senate in support of state guidelines of masking.

Karpowicz Moves, 2nd Tollett question about masking. Should we change to ENMU policy? Beinlich writing down language on masking.

“The Faculty Senate supports continued mandated masking inside buildings on the ENMU campus in compliance with ENMU policy and state mandates, specifically in light of ENMU not requiring vaccinations or regular testing, in order to protect those in the ENMU community who are most vulnerable to disease.”

Some are not masking and acknowledging that we are supporting ENMU Policies.

Beinlich suggests secret ballot.

Asher established vote. Poll created by Beinlich that is anonymous. Should we submit this language for constituents' approval?

Karpowicz receive emails about community is important so this should matter to DPS.

Wallace- ENMU will continue to follow state guidelines, Nov. 12 is the current date to update NM guidelines. Support for policy already in place even though changing in a few weeks. Flores- even though mandated and supported by ENMU this is the Senate representing the faculty in their support of mandate. May help support the policy.

18 votes to share with constituents yes.

9. New Business

Book store

Flores- bookstore- a constituent found out in the middle of semester had an updated version and she was teaching with the new version but not told by bookstore and not told. She could not order through the portal and had issues with this.

Beinlich- bring up any issues now that you have to tell.

Czacki trying to use older version and had not fully transitioned. The bookstore did not order enough so there was a problem- This semester had trouble with portal had trouble ordering currently available.

Hardin, bookstore is updating versions without telling instructors. Reached out with higher numbers to bookstore and had to go without books for weeks because not properly ordered.

Sweeney-Potential solution library can hold copy of books.

Czacki - gives library all of old copies and others on reserve.

Haney- submitted book and adopted wrong version. Sent email to go elsewhere and was called Dr. Laurenz's office about this. Reported faculty to Laurenz on issue they caused.

Czacki - found older copies of the book on Amazon- have to buy this in the bookstore. Reworded can use any edition but let me know.

Brust- problem with intro text every year. Many times not ordering enough books. Flores, work with districts order books many times cannot get books, says go to Amazon. What is the policy about buying books? We need to know what it really is. Sweeten look into contract. Beinlich- book ordering in same position with short book orders. Bookstore will not order full order. Laurenz- are we required to use bookstore but will not make concessions to help. Jarman- encouraged to use open stacks but cannot tell them where to buy the books cheaper. Sweeten library does good work on this. Sometimes do not have these options. Hardin seemed to change after Bobby Brunson., Flores how does it work at other Universities? Some have alternate bookstores. Why do we have a contract that others don't? Czacki spent a lot of time at bookstore discovering less expensive books. Why are we not trying to save money for the students? Sweeten- what are we allowed to do with the bookstore. Czacki - talking to about

books- students need to use fees to buy in bookstore they need to use their own money to go online.
Wallace- access card needed for bookstore. Short quite a few cards. Backordered bookstore no communication with the faculty. Bookstore knew who was short, but never told faculty. Only uses bookstore because student pay through financial aid. Not sure if financial aid issue. Schmidt- agree with all said, question about senators sent around survey about bookstore. Are we going to take a motion to the bookstore about our issues? Sweeten. - Beinlich any comments. Issue probably overshadowed. Ask Laurenz where the policy is written about only using bookstore.

Sweeten four subjects

Contractual obligation to do or not do

Communication with faculty about backordered books

Older copies and update to newer without permission

'Portal has bugs

Flores

Financial aid policy

Stone- how much money does ENMU make on bookstore.

Haney why are we required to use only the bookstore.

Sweeten- Beinlich talk to Laurenz and get some answers and then come back to it in next meeting.

10. Announcements

Beinlich- canned food drive boxes in CUB and library

Trunk or Treat in admin parking next week

Bands performing Sunday in Buchanan Hall

Hardin- social work program day this Saturday. 110 COB

Community food drive at Walmart on Saturday

Adjourn

Motion- Hardin Jarman 2nd