

FACULTY SENATE MINUTES

OCTOBER 3, 2019

SANDIA ROOM

3:30—5:00

Roll Call: Present: Brust, Crockett, Donohue, Duarte, Duni, Ho, Kuhlmann, Pollack, Miller, Senn, Shepardson, Shuler, Stanley, Sweeten, Thompson, Tian, Waldo, wall, Wallace, Shaughnessy, Zhang, Student Government Representative: Hannah Stout

Absent: Beinlich, Finley, Owens

Motion to Approve Agenda: Brust, Approved, No Abstentions

Motion to Approve Minutes- Wall, Thompson

2 Abstentions: HO and Kuhlman (who was not in attendance at that meeting) Approved as Written

Administrators Report: Laurenz

VP Laurenz paid tribute to Charles Broz who recently died. He indicated that this was a difficult loss as Professor Broz was a valued and treasured faculty member, husband, mentor, advisor and scholar.

Laurenz introduced Chris Lindeman who discussed the situation with the phones, and provided an update as to progress and the status of external lines. A brief history was provided.

Laurenz asked for patience and understanding in terms of advising students during the phone outage

Question from the Floor- Would it be possible to rename the Family and Consumer Sciences Building to the Charles Broz Building? Laurenz replied, it is possible but could take some time.

REPORTS:

Treasurers Report-No Change

Curriculum Committee- No Report

Distance Ed and Outreach- They met last week reviewing online classes with the assistance of Traci Campbell. This is regarding classes that are up for program review.

Elections Committee- Miller reported that they are still waiting on one election. Dwayne Wilkerson needs to be replaced.

Faculty Grievance—No Report

Faculty Personnel Handbook- Has Not Met

Faculty Research and Instructional Development Committee- No report

General Ed- Miller Discussed the Upper Division Diversity courses that were being considered as a “capstone” assessment will no longer take place. All Communication courses, with the exception of EDF 110, have been recertified at the state level for meeting general education requirements. All English Comp have been recertified at the state level for meeting general education requirements.

The following program areas will be evaluated by the committee for re-certification in general education: Social/Behavioral Sciences, Humanities, Fine Arts, and some sciences. All general education courses offered at ENMU have to be recertified by July 1, 2020. Further, this committee will develop a 5-year review schedule for general education courses in each program area. Each program area's general education courses will be reviewed within one semester (i.e., History). The committee also changed their meeting date and time to the 2nd and 4th Monday at 3:15 p.m.

Program Review- No Report

Admissions and Standards No Meetings

Ad Hoc Student Evaluation Committee-----Waldo reported difficulty in scheduling but things are in progress

Assessment No Report

Ad hoc Intellectual Property Committee---deleted-

Ad hoc Martin Luther King- Met last week- Geni Flores is chair. Sarah Wall is on that committee and another meeting is planned for next week.

President's Report Kuhlmann reported on the "dress code" and reported on several issues : 1) Clothing for student workers 2) Specifically for students 3) Issues as to what is "offensive and appropriate" . This has been referred to attorneys. Discussion regarding budget and planning and the issue of "Free tuition" Scott Smart spoke to the group about reserves and discussed with Core Staff. Some issues regarding the "mascot house "were reviewed. There is ongoing discussion about LMS ( Learning Management System Review ) and 3 platforms are being considered. Some discussion occurred regarding Plagiarism Check

Old Business: Waldo discussed NCAA. Stanley asked about graduation rates, gpa etc.

Senators were asked to consult with constituents. Resolution regarding EAB Navigator was distributed. Advising was discussed in this regard and there needs to be a "clean up " of the records. CAPP training is forthcoming and is integrated into Freshman Seminars. New Faculty in specific need assistance/training

Announcements:

Some announcements followed regarding pending plays in theatre, the recent musical event, the " Ask a Lawyer Program and Film Series.

Next meeting- October 71, 2019

Motion to Adjourn by Sweeten and seconded by Thompson

Respectfully Submitted

Michael F. Shaughnessy