

ENMU Faculty Senate
Thursday, March 4th
ZOOM Meeting

1. Meeting called to order by Vice President Sweeten at 3:33pm
2. **Roll Call:**
Present— Beinlich, Bramlett, Brust, Camarillo, Duni, Flores, Guerra, Lingnau, Petrone, Pollock, Stanley, Stone, Sweeten, Tian, Tigue, Tollett, Wall, Wallace, Zhang
Absent— Wagonner in for Crockett, Senn in for Czacki, Koepp in for Duarte, Finley, Beck in for Shepardson, Shuler, Smith in for Carillo
3. **Approval of Minutes:**
Motion to approve Minutes from 2/18/21 made by Duni, seconded by Senn.
Opposed—none.
Abstentions-Koepp, Beck
Motion passed to approve Minutes from 2/18/21 Meeting.
4. **Administrator's Report:** Dr. Caldwell
Budget coming along.
Opportunity scholarship amendment to budget restored for 4 year to have access to scholarship.
Amendment to increase scholarship still needs to be passed.
Will still have key access to buildings in case it is needed during a power outage.
Handbook amendments shared with Dr. Caldwell will go to University Council and then to regents; if you have amendments to bylaws can go along with these.

Because of public health order, can have graduation in Greyhound stadium if abide by code of county as to Covid. Capacity of stadium is 7,000 people and we do not have to limit the family members in attendance. Predicting a little less than 400 graduates in attendance. If it rains, we will finish and then go home. Need to have a minor abbreviation to event and will be livestreamed by KENW. The arena could be used but may provide better comfort for attendees as to COVID. Caveat, the governor can reverse the order if COVID cases increase. Senator Brust asks about looking into gym and courts and their use; still be considered and taken under advisement.

5. **Vice President for Academic Affairs,** Dr. Jamie Laurenz
General faculty meeting and campus meeting this week. Dr. Laurenz does not have anything new to share but takes questions?

Ryan Rourke – distance learning committee -suggested changes regarding federal rules.
US Department of Education -Title 4 institutions must comply as for distance education.

Regular faculty interaction is redefined. Institutions- regular interaction to differentiate between regular distance ed and correspondence. Difference regular type of engagement predictable and scheduled basis. Substantive must have 2 of the 5 activities. New definition requires clarification in online course standards at ENMU. Also providing more clarification in course standards after reviewing courses from originally established standards. Standard 1 is most revised. Rourke presented PowerPoint in the meeting regarding details. The next step will be to take the information to faculty and comments to approve verbiage and will have an open comment period to reflect and gather feedback. Changes should be made by fall semester. April 15th feedback comments. Dr. Koepp agrees with Rourke as to presentation. Senator Flores asks about scenario 2 and substantive feedback must provide direct instruction live and recorded lectures? Is this expected? No, not required in online course standards live

and recorded lectures are not required. Ryan asks do we think it would be helpful to have additional ways to collect feedback in some way as online anonymous.

6. **Faculty Senate Reports:**

Treasurer's Report— Stone- After the 403.68 annual charge for Survey Monkey, your balance is 96.32. VP Sweeten- Should be discuss another less expensive method? Option to consider before next meeting.

Curriculum Committee—no report

Distance Learning Committee— Kemp- spring will look at faculty orientation for teaching online and student orientation for online learning. Flores- when would this be available for faculty. Kemp by end of spring- maybe something general for students by back-to-school days. Sweeten- is the intention to have one event live or an online method. Kemp subcommittee looking at all options.

Elections Committee— Beinlich senators for next year are all elected. Provides list and opening nominations for executive board positions for next year. Brust has question- Asterix means you are eligible for any of the five positions. If you do not have an asterisk you are eligible for secretary, parliamentarian, or treasurer.

Faculty Grievance Committee—No report

Faculty Personnel & Handbook Committee—changes turned in and sent to Dr. Caldwell.

Faculty Research & Instructional Development Committee—No report

General Education Committee—No report

Program Review Committee—all the final recommendations have been submitted to program and they can now meet and shortly they will be passed on.

Undergraduate Admissions and Standards Committee—No report

Ad Hoc Student Evaluation Committee—Meeting on Tuesday to discuss results of faculty wide feedback. Sweeten- what about turning into standing committee. Beinlich. We need a motion.

Motion to add discussion for student eval to standing. Flores moves Pollock 2nd. In favor---No opposed or abstentions, all passed. Beinlich says next meeting will be April 1.

Ad Hoc Re-Opening Committee—No report

Ad Hoc MLK Holiday Committee—No report

University Standing Committees

Assessment—No report

Budget & Planning—No report

University Council—Sweeten presented rule changes now in effect. No governance updates. Governance review via documents is being completed.

7. **President's Report:**

Nothing to report.

8. **Old Business:**

IR Visit: discussion

Beinlich informative but disappointing suggests positive discussion. Brust why we cannot receive student evaluations in a shorter time? Ask administration why we cannot have a goal to return evaluations earlier on a set time frame. Beinlich- when Laurenz spoke he said he had encouraged instructional research to distribute results instead of waiting for college wide data. Maybe faculty senate should request that the individual reports be sent out earlier. Sweeten- should we move to motion? Discuss with Dr. Laurenz as to how to proceed. Senator Stanley- what is the relationship between IR and distance learning? Beinlich will discuss with Dr. Laurenz. Sweeten- new question adjustment new student eval and would no longer be able to have paper evaluations? Better results with paper? Would like more information regarding paper evaluations? Wall- though that paper evals were no longer available, but not six new questions. We need more information regarding paper evals.

Sweeten is there a motion to extend discussion on this matter. No motion conclude discussion on this matter.

9. **New Business**

Discussion of Dr. Laurenz's 2/4 presentation re: FEC Membership

Senator Wall leaves. **Sweeten** Laurenz had suggested new faculty may not be mentors. Faculty senate does not need to proceed on this matter. Not sure what objectives were from the FEC presentation. Senator Senn- suggests untenured people on the committee. Serving on committee helps tenure track because educational as to process. Beinlich- sees benefit of untenured faculty. Some FEC on campus have no tenure on FEC. Concern may be having no tenure on committee. Flores, FEC member that was in first year and was on FEC, this brought up a concern- and lack of tenured faculty and those willing to serve. How to consider needs of department that have few tenured or no tenured faculty. Sweeten- some people do not want to serve and shortage of tenured. Camarillo- beneficial to serve on committee, usually chair has been tenured. Possibly set up some requirements to have a tenured chair of have someone outside of the department to serve. Sweeten- senate does not have the role of making a rule but may be able to make a recommendation. Erik do not have tenured in group. What is the option to choose an outside person? Sweeten- one possible solution is recommendation for FEC processes and include verbiage for those departments without tenured. Beinlich- a unit may elect one of more faculty members from other units. Sweeten- recommendation might help. Brust what does VP Laurenz want. Beinlich- just wants to make sure faculty are aware of the issue of underrepresentation by tenured faculty.

Sweeten volunteers Tollett Camirillo

Motion for subcommittee for recommended language for FEC guidelines. Seen and Flores 2nd.

No abst no against Motion carries

Presentation of proposed Governance Review Report prepared by Executive Board of Senate- Reports and comments presented by Beinlich for discussion but no comments from the Senators.

Will be presented at next University Council Meeting on March 29th. Any thoughts please contact Beinlich. Senn Faculty Grievance committee does not meet unless is required.

10. **Announcements**

Sweeten ENMU clarinet festival information on main website music department and vocal page.

Beinlich radio opera going up on March 20th 11 am., 30 minutes long. Beauty and the Beast in English.

Business for the day done.

Motion Senn move to adjourn Duni 2nd no opposed.

Respectfully submitted by Debra Stone, Treasurer, filling in for Secretary