

Eastern New Mexico University
University Council
October 25, 2021 3:10 p.m.

- Present Stephanie Beinlich, Patrice Caldwell, John Crates, Clark Elswick, Benito Gonzales, Olga Gould, Russell Johnson, Jamie Laurenz, Jeff Long, Ivana Mali, Darrell Roe, Brent Small, Scott Smart, Tamia Smith, Vickie Thomas, Ryan Trospers, Konni Wallace, Kayla Wilson
- Guests Jessica Small
- Call to Order Chair Konni Wallace called the meeting to order at 3:12 p.m.
- A motion (P Caldwell/T. Smith) to approve the meeting minutes of the September 27, 2021, passed unanimously.
- Reports President Caldwell's Report: No report on governance.
- President Powell's Report: not in the meeting
- President Trospers's Report: No report on governance.
- Academic Affairs: No report on governance.
- Dr. Long: No report on governance.
- Mr. Elswick: No report on governance. If you need technology you need to plan ahead and be flexible. We have laptops we purchased in May that have yet to be delivered.
- Mr. Smart: No report on governance
- Faculty Senate: The senate voted to move the Faculty Grievance Committee to an ad-hoc committee, no longer a standing committee.
- Professional Senate: No report on governance
- Support Senate: No report on governance
- Student Senate: No report on governance
- There were no other reports.
- Old Business Did a quick review of the Academic Assessment Committee, Program Review, Graduate Council and General Education governance reviews from the previous meeting. Council authorized the edits to the Portal pages needed.
- Policy 40-8 Benefits: Benito Gonzales review the edits discussed in the previous meeting and the clarification regarding the Roswell campus ability to split the tuition wavier since they started following the system policy once it was approved by the Board. All the edits clarify how the process is currently being done.
- Motion to approve (S. Smart/ B. Small) Passed unanimously.
- Other old business None

New Business Two policies are listed as new business. 35-2 Motor Vehicle and Parking-Benito Gonzales covered the one addition to this policy regarding the employee's responsibility to pay for any parking fines and fees. Discussion of who the policy covers and one edit suggested in taking out the word employee and replacing it with driver. Also added if you are in a University vehicle.

Policy 35-4 Use of University Vehicles- Benito Gonzales: In section 2.E added if any authorized driver receives a traffic citation while operating a vehicle owned or leased by the ENMU System, that individual will be held responsible for any and all costs associated with the ticket. Council had a general discussion of what is a citation, what happens if the ticket was part of an accident and it may read as if the driver will be responsible for damages caused by the accident. K. Wilson suggest to add citation to fee making it a little clearer the fee is for the citation.

Council suggested to take the policy back, talk to DPS and get some input on wording.

No other new business

Motion to Adjourn (B. Small/T. Smith)

Minutes prepared by
Cris Watson