

Minutes
ENMU Faculty Senate
Thursday, September 16, 2021
3:30 to 5:00 pm
ZOOM meeting

1. **Roll Call:** Present: Asher, Bramlett, Brust, Camarillo, Crockett, Czacki, Duni, Flores, Guerra, Haney, Hardin, Hussein, Karpowicz, Koepp, Petrone, Pollock, Quintana, Shuler, Stone, Sweeten, Thompson, Anderson, Tollett, Wallace. Absent: Beinlich, Jarman, Hussein, and Tigue. Anderson present for Tigue.

2. **Approval of the Agenda**
Motion to approve Hardin 2nd Bramlett 2nd abstain Anderson

3. **Reading and Approval of the Minutes:**
Motion Pollock 2nd Koepp
Add present attendees. Crockett and Anderson abstain

4. **Administrator's Report:**

Dr. Patrice Caldwell

Covid and vaccines Ruidoso 60% vaccinated staff Roswell 50% ours 56%
138/283 Athletes are vaccinated 49% student athlete vaccinated
Appreciate efforts to get the students vaccinated.
La Casa doing vaccines
Planning additional vaccine event
236 students vaccinated but do not know percentage
Sweeten asked about 100- 100 only for students who come to campus

Dr. Jamie Laurenz

Monitoring student masking. Most students are masking. A few do not follow the masking- but have followed up. If they do not comply in classroom, they need to leave the classroom. The chair, Dean or Laurenz will follow up.
Sending out survey to Mediasite faculty, short survey about your use and features.
Encouraged to complete the survey.
General faculty meeting at beginning of the month. Please forward items or topics for discussion.
General Faculty meeting will be a virtual meeting.

5. **Faculty Senate Reports:**

Treasurer's Report- Pam Shuler- no change

Curriculum Committee- Ali Hussein-no info

Distance Learning Committee- Pamela Shuler, Roy Koepp-1st meeting last week. Koepp is chair.
Program review these courses will be reviewed.

Elections Committee- Stephanie Beinlich- no report

Faculty Grievance Committee- no representatives no information

Faculty Personnel & Handbook Committee- Josh Bramlett no info.

Faculty Research & Instructional Development Committee- no representatives

General Education Committee- Stephanie Beinlich, Rick Shepardson, Roy Koepp- had first meeting on Monday- looking at evaluations of gen education on a 5 year rotation. Question- department are compiling data but some of the people are gone, how do we adjust? If the newer faculty are teaching, then no, for teachers that have taken over courses- maybe.

Program Review Committee- no representatives

Undergraduate Admissions and Standards Committee- Matt Haney no report

Ad Hoc Student Evaluation Committee- Josh Bramlett no updates. *Is new student evaluation going to be used this fall, yes? Sweeney will number of questions be reduced? Final instrument has been approved.*

Ad Hoc Re-Opening Committee- Rick Shepardson, Debra Stone- *Sweeten like to hear about mandate vaccines constituent.*

Ad Hoc MLK Holiday Committee- still have not met, but will be meeting soon.

Graduate Council – David Sweeten- *not much to say here, minor adjustments to policies.*

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

Assessment- having first meeting 9/25

Budget and planning- Scott Smart forecasting increase in revenue may be more funds available may be able to propose one time funding for projects. Still emergency funds available and you can get on list to get laptop. Regents approved new per-diem rate changes. Will laptop be a replacement for laptop? Willing to work with you on getting a laptop. Not sure about giving up desktop.

University Council – no updates

6. **President's Report:**

Can contact Communication services for signage for masking if you see areas where students are not masking.

Admin is aware and looking for a solution for students that get Covid and come to class.

7. **Old Business:**

Mission Statement- meeting tomorrow about Mission statement

FEC Response feedback- Recommendation- Flores response FEC committee convened with brand new faculty member. Can we add this to the statement? Hardin- lack or tenured faculty in entire department and this would be difficult to adhere to. Shuler- one feedback concern shared that the Senate is recommending things that are different from the handbook. Faculty member suggests changes and suggests that this is put in the handbook. Duni- should make language in Faculty Handbook clearer about nominations to committee. Would like clarification in handbook. Wallace- faculty handbook in COB has its own guidelines. If the faculty handbook got more detailed may not allow leeway. Sweeney may not need to address and handbook level. Crockett does handbook make clear that units can have their own FEC policies. Sweeten after reading colleges could have guidelines. Suggest handbook committee to review the FEC language in the handbook. Crockett- brand new faculty and some faculty have prior experience as to who counts as new faculty. Sweeten – reason we are discussing is because Laurenz brought this up because of issues with FEC committees.

8. **New Business**

Sweeten- any new business?

None brought up

9. **Announcements**

Quintanna- Live spirits Sept 30 – Oct 3rd

Motion to adjourn Hardin- Tollett 2nd.