

Minutes- Approved on 09/16/2021
ENMU Faculty Senate
Thursday, September 2, 2021
3:30 to 5:00 pm
ZOOM meeting

1. **Roll Call:** Present -Asher, Beinlich, Bramlett, Brust, Camarillo, Waggoner, Czacki, Duni, Flores, Guerra, Haney, Hardin, Hussein, Jarman, Karpowicz, Koepp, Petrone, Pollack, Quintana, Shuler, Stone, Sweeten, Thompson, Tigue, Tollett, Wallace. Not present -T. Smith (student); Waggoner present for Crockett and Jarmin present for Tian.
2. **Approval of the Agenda Senator** Flores motion Haney 2nd
Approved, all approved Wagoner Abstain
3. **Reading and Approval of the Minutes:** Duni motion, Tollet 2nd.
All approved, Abstain - Waggoner, Brust, Asher, and Hardin
4. **Administrator's Report:**
Dr. Patrice Caldwell

Covid- Vaccine status -thanks for reporting information to HR. Eastern not yet requiring vaccine. Located in county not in favor of vaccines. Students are now starting to present status. Uptick in area of Covid, but believe is safe on campus because of vaccines. Athletics require testing the window is short. Test results are slow. Working on onsite testing.

Students may not be able to play if testing cannot be arranged in a timely manner. Masking is generally being followed on campus. Students have been mostly cooperative. Outbreaks are of concern.

Brust- Do you know if football game will be a go tonight? Answer: Do not know yet.

Dr. Jamie Laurenz

Students are generally following Covid precautions and doing well.

What are the policies for faculty and staff on testing?

Dr. Caldwell- La Casa testing may be quicker. Student health center will make appointment for you. Testing supplies in high demand now and it could be slower than planned.

Tests are no charge.

5. **Guest Report:**
Dr. Paul Weir, Athletics Director
Not here, because of issues regarding game tonight

People introducing themselves

6. **Faculty Senate Reports:**
Treasurer's Report- *Pam Shuler have a full 500 dollars*
Curriculum Committee- *Ali Hussein-as of today, not met yet. Received instructions to meet Sept 20th and reviewing catalog changes*
Distance Learning Committee- *Pam Shuler, Roy Koepp- not had first meeting yet, last year made some changes to standards and picked new proctoring service.*

Elections Committee- Stephanie Beinlich- no news

Faculty Grievance Committee- no representatives- no info

Faculty Personnel & Handbook Committee- Josh Bramlett- no info

Faculty Research & Instructional Development Committee- no representatives- committee seldom meets- no info

General Education Committee- no meeting

Program Review Committee- no representatives- no information

Undergraduate Admissions and Standards Committee- ** need to have election. Haney- no changes or information

Ad Hoc Student Evaluation Committee- Josh Bramlett- converting to full committee. Are proposing constitutional changes and needing and waiting approval.

Ad Hoc Re-Opening Committee- informal meeting still working

Ad Hoc MLK Holiday Committee- not met yet, meeting soon to plan holiday

Graduate Council – David Sweeten- final editing for catalog, efforts to support GA. New program to offer competitive positions for housing stipend in dorm, etc.

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

Not met yet, **Budget and Planning met-** first meeting revolved around potential legislation- drop in enrollment but not concerned yet, very conservative in budgeting so no issues yet. Dr. Long reinforced if masking resistance you can ask for documentation. CUB may have reduced hours going forward this year. If Students are resistant to masking, in general they will be contacted and encouraged to comply. Technology for classrooms speakers is inefficient and does not always work. Can this be looked into? Beinlich yes look into it. Sweeny discussed problems with speakers.

University Council- Beinlich evaluation committee discussion for standing committee. Stanley and Waldo edited charter. Next meeting will vote and mostly likely evaluation committee will be standard committee.

7. **President's Report:** Thanks for being here. Dr. L. meeting topics from last spring and faculty satisfaction survey. Significant. Concerns about faculty mentorship program – Laurenz receptive to improvement. Idea of more positive enforcement from admin. Non-monetary awards. Survey and acknowledgment for junior faculty. Beinlich spoke with her Dean and you may want to bring in up in your college.
8. **Old Business:**
Mission Statement- Brust, Senn, Stone working on this and will have formal statement next time.
FEC Subcommittee response- Encourage more tenured faculty on FEC. Beinlich will email suggested recommendation for review.
9. **New Business**
Elect FS Representative for UG Admissions and Standards- no need to do this Matt Haney is on committee

Results Matt Haney General Education At large member

Senator Czacki motions Hardin 2nd, all in favor, Hussein and Brust abstain, motion carries.

Flores -Possible policy of members of above 10 should only have face-to-face meetings- open to discussion. Laurenz said he would recommend always a virtual requirement to meetings. Beinlich will bring this up with Laurenz again.

Sweeney questioned student-meeting issues. What to do? May not have any authority.

10. Announcements

Theatre production last week September
Marching Band concert in October.
Motion adjourn. Guerra motion to adjourn. Haney 2nd
Adjourned.