

Minutes
ENMU Faculty Senate
Thursday, December 2, 2021
3:30 to 5:00 pm
ZOOM meeting

1. **Roll Call:**

Present- Asher, Beinlich, Bramlett, Brust, Schmidt for Camarillo, Crockett, Czacki, Duni, Flores, Guerra, Haney, Hardin, Hussein, Jarman, Karpowicz, Allington, Petrone, Pollack, Quintana, Shuler, Stone, Sweeten, Thompson, Tigue, Tollett, Wallace. Absent- Camarillo

2. **Approval of the Agenda**

Under new business elections added

Hardin motion, Jarman 2nd.

Brust Holiday? First meeting in January- Beinlich

All approved.

3. **Reading and Approval of the Minutes:**

Flores moves Crockett 2nd

All approved

4. **Administrator's Report:**

Dr. Patrice Caldwell

Mentions significant losses of Alumnus.

MLK events finalized- thank you.

Eastern New Mexico Rural Education Cooperative- Interesting meeting and listening to concerns.

Brings potential issues forward and opportunities for improvement and cooperation.

Commencement – will walk in audience and try to make sure everyone is wearing a mask.

Dr. Jamie Laurenz

Good afternoon. I assume that we are hanging on to end of the semester. Appreciate time and effort. He does not have any comments today.

5. **Faculty Senate Reports:**

Treasurer's Report- Pam Shuler- no change

Curriculum Committee- Ali Hussein- no change

Distance Learning Committee- Pamela Shuler- continuing to review classes

Elections Committee- Stephanie Beinlich no report

Faculty Personnel & Handbook Committee- Josh Bramlett no report

Faculty Research & Instructional Development Committee- no representatives- no report

General Education Committee- Stephanie Beinlich, Rick Shepardson no report

Program Review Committee- no representatives

Undergraduate Admissions and Standards Committee- Matt Haney no report

Course Evaluation Committee- no representatives no report

Ad Hoc Re-Opening Committee- Rick Shepardson, Debra Stone no report

Ad-Hoc Faculty Grievance Committee- Kristi Jarman no report

Ad Hoc MLK Holiday Committee- Geni Flores no budget, do we need budget for flyers. Will ask when ready. Czacki has student working on flyer needed to be printed during break. Beinlich will email Dr. Laurenz during break. Flores, can she get reimbursed. - Beinlich no

Graduate Council – David Sweeten- no report

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

Assessment no report budgets no report Council approved policies for university vehicles.

6. **President's Report: Beinlich-** wanted to encourage faculty start by asking information from Chair and Dean.

7. **Old Business:**

Quality Matters requirements-

Showed schedule from distance learning of QM- Shuler

Beinlich- the entire colleges will not be QM'ed

Crockett- Do the faculty know they are on the list?

Petrone only found out from Tracie Campbell.

Sweeten- Why is list not shared?

Beinlich – please notify chairs and deans about list

Haney- new instructor must be recertified with discussed creation of ad hoc committee to certify shell and faculty can use it if they wish. To cut down on the faculty work. Haney- Makes motion for Ad hoc QM committee Czacki 2nd. She does not believe her department is up for review. Lost two tenure track recently. Question- problem that if it gets certified then what to do with turnover rate. Beinlich- no chance art will be considered for this. Regarding the turnover. ENMU has no control over this. Asher how many members on committee. Modified committee with 3-5 members. All in favor. Motion carries. Stone and Haney will be on committee. Hardin on committee. Committee formed. Beinlich schedule meeting in January and February.

8. **New Business**

Elections- Beinlich took over and little documentation. She has been working to create a procedure document. Shared document and will forward to whole Senate. Brust has there been anything before- Beinlich very little was available in the past on this.

Sweeten- what is the time frame on this. Beinlich. Will start new elections in January. Should not take more than 4 weeks for elections cycle. We need to get this completed. Sweeten could vote by email or other ways. Asher moves that we review through email respond and vote by email. Jarman 2nd. Brust- Any idea about when the vote should be. Beinlich would send out ballot today and would be completed by commencement. Modification. Sent out and voted on by commencement. Beinlich and Brust Abstain. Motion carries.

9. **Announcements**

Next meeting is January 20, 2022

Update budget- Laurenz will find funding, MLK

Department of music tonight in ballroom with cake

Flores any teachers in 116 she lost jump drive

Contains all information she has- please get it back to her if you see it.

Shuler adjourn Haney 2nd