

Minutes
ENMU Faculty Senate
Thursday, February 17, 2022
3:30 to 5:00 pm
ZOOM meeting

1. **Roll Call: Present-** Asher, Beinlich, Bramlett, Brust, Camarillo, Crockett, Duni, Flores, Haney, Hardin, Hussein, Strawn, Karpowicz, Petrone, Pollack, Shepardson, Shuler, Stone, Sweeten, Thompson, Tigue, Tollett, Wallace. Absent: Guerra and Allington

2. **Approval of the Agenda:** Duni motion 2nd Hardin, all approved

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

Duni Motion Flores 2nd. All approved, Abstain Brust, Camarillo

4. **Administrator's Report:**

Dr. Patrice Caldwell

Questions about memo from HED. Remove mask mandate. Community and masking has been difficult and at Greyhound arena. Public health order to remove masking. You can still wear masks and all cleaning protocols will still be in place. No more student masking.

Regents will provide a system wide message.

Any comments-

Shepardson, can we still require masking at events? Caldwell understands? Masking is being lifted. Not much we can do.

Two questions from faculty wind harp- could it be moved. Yes, you can move it. But where?

Enterprise cars not delivering now must pick up and return to Portales. We are checking on a long-term lease to finish out the year.

Senate bill NM- passed budget bill – close to 7% in pay, may see change in April.

Flores- mask issue- for students and faculty that are immunocompromised, any provisions. Have always accommodated immunocompromised.

Laurenz- we will work through individual issues regarding the immunity issues and teaching.

Camarillo-Can we create faculty hours at Max Pac because of masking? She will find out,

Dr. Jamie Laurenz

Faculty meeting next Tuesday. No specific items for the day. Taking questions.

Sweeten- Mediasite rooms are crushed for scheduling. Some equipment is lacking. Solutions for classroom issues with sound. Which room are you working in? Laurenz will see if he can find solutions.

Brust- mediasite issues – not working too well, Needs help with new hire? Is there a solution for this?
Laurenz- interviewing candidates now. He will work on solutions.

5. Faculty Senate Reports:

Treasurer's Report- Pam Shuler- no report

Curriculum Committee- Ali Hussein- approved 3 different changes, please submit early. Deadline is March 21st.

Distance Learning Committee- Pamela Shuler- complete reviews and are processing data

Elections Committee- Stephanie Beinlich- if you are elected and have a conflict please let us know right away.

Faculty Personnel & Handbook Committee- Josh Bramlett no report

Faculty Research & Instructional Development Committee- no representatives

General Education Committee- Stephanie Beinlich, Rick Shepardson- established teams and starting review

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- no representative

Ad Hoc MLK Holiday Committee- Geni Flores no report

Graduate Council – David Sweeten no report

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

Assessment- no report. Budget- no report, University Council- no report)

6. President's Report: Gen faculty next week. Any items? None

7. Old Business: none

8. New Business

New survey system Shuler and Beinlich new system? Google forms? No issues and customizable. Use survey? Is confidential. Sweeten- likes Google forms.

Hardin, Karpowicz 2nd. Passed all approved.

Executive board nominations have several nominations all to be in by March 2nd.

9. Committee appointments- all appointments are ready to vote on. Vote for apt by affirmation Haney motion, Duni 2nd. All approved passes

10. College Marketing- Dr. Haney explained possible program that may use extra money available to recruit. This was originally an idea brought up in budgeting and planning by Dr. Stone regarding business marketing faculty helping. After this John Crates contacted Dr. Stone to follow up on the idea and said may have extra funds. John Crates suggested getting Senate support.

Senate to support use of funds to commission college specific ad campaigns Camarillo Shepardson opposed Brust abstains motion carries

11. Announcements

Beinlich jazz ensemble tonight

Band concert Feb 27 at 3

Little women opens in two weeks

Music department concert Friday

Anthropology visit page and make comments world anthropology today.

Research conference coming up

In fall remnant trust rare books.

Motion to adjourn Hardin Crockett 2nd adjourn