

CET Council

Minutes

November 4, 2020, ED 120, Zoom Meeting ID: 850 7088 4252

Present: Kathie Good, Lee Hurren, Mary Kallus, Kari Lemke, Marshall Swafford

1. Approve agenda: motion to approve by Dr. Good, seconded by Dr. Kallus, all in favor
2. Approve minutes for October 21, 2020: motion to approve by Dr. Swafford, seconded by Ms. Lemke, unanimous approval, 0 abstentions
3. Kari Lemke
 - Gateway concerns: there are several unique situations due to COVID or other factors. CET Council agreed not to require UARC, no procedure was set in place.
 - District and PED Partnerships: Kari shared information regarding some school districts and PED wanting to partner with ENMU. Discussion held on MOUs for districts/individuals.
4. Alternative Licensure position – Dr. Pinnell would like to donate money for reading recovery and alternative licensure. Dr. Caldwell would like for ENMU to be the strongest for alternative licensure. Malisa will schedule a meeting on November 11th at 10:30 for Council to brainstorm a proposal for Dr. Pinnell.
5. Ad Hoc Committee to explore online degree options for CET
 - Dr. Good will chair the committee
 - The list of faculty members interested was given to Dr. Good
 - No final decision was made by Council on the committee membership
6. CET Honor Student commencement speaker – Dr. Swafford motioned to approve Bianca Huerta, Ms. Lemke seconded, unanimous vote, 0 opposed
7. Recruitment update:
 - Dr. Good-Fb ads are underway, working with Dr. Guerra on the HPE master's in sports and recreational management
 - Dr. Kallus-Meetings with John for splash pages have been completed, is working on submitting the forms to communication services
 - Alternative licensure ads are up and running
8. Student recruitment in Roswell
 - Dr. Hurren presented some ideas that Tala Esperat brought to him, he will reach out to Anne Marie Oldfield
9. Effectiveness Plans – Dr. Good and Dr. Swafford will send their final plans with corrections
10. Registration – Make sure that course caps for crosslisted courses are adjusted to remain in compliance for social distancing
11. Textbook information – book orders should all be entered into the system
12. Applause:
 - Dr. Good - Chef Sansom was quarantined so Lisa Campbell, Casey Fall-Guerra and work study students stepped up to feed the CDC kids
 - Kari Lemke – 26 potential student teachers for next semester
 - Dr. Kallus – Dr. Olga Gould accepted to present at ARA

- Dr. Swafford – Shyanne Sansom was appointed by the governor of New Mexico to the New Mexico Commission on the Status of Women, Dr. Kalynn Baldock received USDA grant for \$150,000 for equipment for our animal science labs

13. As may arise:

- Dr. Good – Will new faculty get and additional year for tenure track due to the pandemic
- Dr. Hurren – New faculty met with Dr. Montgomery regarding grant proposals, they all felt it was a beneficial meeting

Meeting adjourned at 12:30 p.m.

Respectfully submitted by Malisa Molina, Senior Administrative Assistant