

ENMU Professional Senate Meeting

April 20, 2021, 3:30 p.m. | Virtual Meeting through Microsoft Teams

Call to Order: by Allan Crawford at 3:31 pm

Present: Regina Bouley Sweeten, Blanca Bustos, Susan Cramp, Heidi Crates, John Crates, Allan Crawford, Ellen Gardiner, Monica Gonzalez, Bryan Hahn, Stephanie Miles, and Jennifer Poyer.

Absent: Craig Collins, Kari Lemke, and Brent Small

Approval of Minutes: President Crawford called for a motion to accept March meeting minutes.

Motion: Brian Hahn/Susan Cramp motioned to approve the minutes. Jennifer Poyer abstained, and the motion passed by the rest of the attending Senators.

Meeting and Committee Reports

- A. Administrator Evaluation: No report.
- B. Board of Regents: The Board discussed opening the Administration and SAS buildings to public during business hours. They discussed suspending men's soccer for time being and formed an athletics financial review committee. Scott discussed capital projects. The Board discussed opening campus to students for the end of the semester but that was decided against.
- C. Budget and Planning: The session went well with the state to give ENMU an allocation. With a 1.5% raise from state and ENMU giving another 1%, anyone hired before July 1, 2021 may receive a 2.5% raise. Budgets should be fairly similar for 2022 with student hires being worked back into departments in most cases. Roosevelt Science Center architectural planning is on the way with the museums now being considered in the final plan. Minor repairs are being done to Natatorium ahead of summer. Work on the President's Residence is currently on hold.
- D. Financial Aid and Scholarship Committee: No report.
- E. Parking Fines Appeals: No report.
- F. Library: Laura shared the Collection Development draft. Big takeaways were that the library will no longer take community donations that do not align with the collection plan, librarians are working on weeding, and the library is realigning liaison work away from department representatives to communicate more effectively with departments.
- G. Professional Employees Grievance Committee: No report.
- H. Roswell Campus: No report.
- I. Ruidoso Campus: No report.
- J. University Council: The Council is working on Governance review and language consistency. There was discussion on whether to add the internal auditor as a non-voting member or if it would create a conflict of interest. The internal auditor already regularly attends meetings. After Senate discussion, agreement was made that there was no action required on our part.
- K. Other Reports: None.

Old Business

- A. Constitution and Bylaws review: Senators reviewed and suggested changes to the Constitution and Bylaws up through Article II of the Bylaws. Allan will post the updated

document in the team files so that we can collaboratively proofread ahead of the next meeting. Edits should be in at least a day before the next meeting.

New Business

A. As raised: None.

Adjournment: Crawford asked for a motion to adjourn the meeting at 5:03 p.m. A motion to adjourn the meeting was made by Heidi Crates and seconded by Bryan Hahn. Motion passed by all. Next meeting will be on May 18, 2021 at 3:30 p.m. on Microsoft TEAMS.

Minutes prepared by: Regina Bouley Sweeten, Secretary.