

**Minutes**  
**ENMU Faculty Senate**  
**October 18, 2018**  
**3:30 to 5:00pm**  
**Sandia Room**  
**Approved**

**Roll Call:**

Present (22): Olsen (voting alternate for Beinlich), Bellin-Oka, Brust, Donohue, Finley, Flores, Greene, Haney, Kuhlmann, Liu, Mazid, Roller, Senn, Shaughnessey, Shepardson, Stanley, Starr, Swafford, Thompson, Tian, Waldo, Xavier

Absent: (2): Lingnau, Nieto

Guests (1): Elwell

**Reading and approval of the minutes of 10/4/18:**

Motion to approve minutes (Flores/Finley) with editorial changes; passed unanimously with one abstention.

**Administrator's Report:**

Elwell: Dr. Laurenz was in Roswell and unable to attend. A research group has been looking at nationwide online education programs and designated us as one of the most affordable universities, specifically singling out our sports management programs. *U.S. News and World Report* ranked us 14<sup>th</sup> in the west and 25<sup>th</sup> in the nation for students graduating with the least debt, and 10<sup>th</sup> lowest out of state tuition. The *San Francisco Chronicle* has picked this up and reported it as well. In terms of enrollment, we fared the best out of New Mexico higher education institutions. UNM was down 1400 students, or 7.2%, which is roughly a \$10 million hit to their budget. We were down 0.199%.

**Faculty Senate Reports:**

**Treasurer:** We have \$2.424. No change.

**Curriculum Committee:** Did not meet.

**Distance Education and Outreach Committee:**

Swafford:

1. Dr. Laurenz submitted recommendations to the committee for consideration regarding the structure and function of the committee. Changes were approved by the committee. (These changes are attached as an addendum to these minutes.)

2. The yearly distance education survey will be suspended for the current academic year but components will be included in the survey that will be distributed by the Distance Education Strategic Planning Committee.

3. Discussion took place regarding the library resources available to students and faculty and how best to disseminate this information.

**Elections Committee:** No report.

**Faculty Grievance Committee:** No report.

**Faculty Personnel and Handbook Committee:** No report.

**Faculty Research and Instructional Development Committee:** No report.

**General Education Committee:** Determining the process of how to re-certify General Education classes.

**Program Review Committee:** No report.

**Undergraduate Admissions and Standards Committee:** No report.

**Ad Hoc Student Evaluations Committee:** The committee has met and are looking at the instrument (the survey) and discussing how to increase online participation.

**Ad Hoc Intellectual Property Rights Committee:** Draft language that will include all three campuses is almost ready to submit.

**Ad hoc Overload and Compensation:** Flores: The issue of overloads was dealt with at the college level. Greene asked if the committee would disband or continue. Untenured members of the committee were not comfortable in continuing without a tenured faculty member on the committee. The committee was left in place, but on hiatus currently.

Flores asked that a statement be read into the minutes that indicated faculty concerns about overloads were always intended to be an effort to support our students and educational partners.

### **University Standing Committees:**

**Assessment:** no report

**Budget and Planning:** A draft ENMU Strategic Plan for 2019-2024 was distributed, with the request that senate members pass it on to their constituents for feedback. Feedback should be directed to Patrice Caldwell. The committee is also looking at enrollment and budgets.

Kuhlmann: How different is the strategic plan from Ruidoso and Roswell's? Starr: This is currently unknown and she will report back next meeting.

**University Council:** New proposed policy changes were sent out in a Zip file to senators earlier this semester. Please request feedback from your constituents on these policy changes.

**President's Report:**

No report.

**Old Business:**

None.

**New Business:**

None.

Motion to adjourn was made at 4:00 p.m. (Shaughnessy/Roller). Passed unanimously.

Respectfully submitted,  
Steve Bellin-Oka  
Faculty Senate Secretary