

FACULTY SENATE MINUTES-FINAL  
DECEMBER 5, 2019  
AZTEC ROOM  
3:30--5:00 P.m.

Present : Beinlich, Brust, Crockett, Donohue, Karpowitz (for Finley) Kuhlmann, Duni, Owens, Haney, Pollock, Miller, Schuler, Shaughnessy, Sweeten, Tian, Stanley, Wall, Thompson, Waldo, Duarte, Wallace, Stout (Student Government Representative) Zhang, Shepardson, Caffrey ( for Lingnau )

Absent - Senn, Finley,

Administrators Present: Chancellor Elwell, VPAA Laurenz, Suzanne Balch Lindsey

1) Roll Call- Quorum Established

2) Motion by Beinlich, seconded by Thompson to adopt agenda- Unanimous- No one opposed, no abstentions

3) Minutes- Motion to adopt by Wall with the clarifications noted, seconded by Miller Unanimous- No opposed 1 abstention- Beinlich.

There were no Faculty Senate Committee Reports

Administrator's Report---Dr. Elwell discussed Chick Fil A, and noted their requirements and we are nowhere near their financial expectations. He further discussed Popeye's Chicken, Church's, KFC and Cain. Options in the future may be World of Wings, Zime, WOW (World of Wings)

Dr. Laurenz indicated the semester is almost over, indicated day and time of grades due, encouraged all to submit grades for " end of year processing".

E.A.B Navigator Resolution was discussed. ENMU has 416 Student Athletes and 16 sports and 13 coaches. Dr. Laurenz discussed EAB as a process, and some discussion followed regarding "early Alert". There seems to be a difference between "progress reports" and Early Alert. Glitch in system being investigated as faculty enrolled in Wellness Perspectives are seen as students.

Individual Departments will receive training next year in EAB- Faculty should ignore Explorer as a browser- as there seems to be compatibility issues.

Dr. Laurenz discussed "profile for success" in terms of student retention- which begins in the Fall- with the hope that students will be successful in the Fall to return to the spring- Concerns regarding lottery scholarship and 2.5 g.p.a. requirement reviewed

Elwell discussed MLK day and indicated that ENMU is the only University that does not close. Governor's Office has been involved as well as some students. Elwell reflected on a number of student concerns and issues brought up by students.

The Board of Regents is slated to meet on 12/13/2019 at 9:30 a.m. regarding MLK Day and calendar.

Dr. Elwell stated he will recommend that ENMU be closed for MLK day on 1/22/21 and this day be added to the list of university holidays.

Brust made a motion to support amended calendar, seconded by Beinlich, In favor- 22, 1 opposed, 1 abstention, 1 no vote.

Dr. Waldo requested that the discussion about the annual Athletic Department report be tabled until the January 01/16/20 meeting. No objection.

Beinlich discussed upcoming musical events and invited faculty to attend.

Motion made by Sweeten to adjourn at 5:00 p.m.

Respectfully submitted,

Michael F. Shaughnessy  
Secretary