

Eastern New Mexico University  
**University Council**  
Monday, March 30, 2020, 3:10 p.m.

- Present Elizabeth Acosta, Adilene Adame, Patrice Caldwell, Allan Crawford, Dr. Carstens, Dr. Elwell, Clark Elswick, Kristin Kuhlmann, Rachel Lingnau, Jamie Laurenz, Chris Lindemann, Jeff Long, Dr. Powell, Darrell Roe, Laura Smart, Scott Smart, Hannah Stout, Marshall Swafford, Vickie Thomas, Kristin Waldo
- Guest Brad Mauldin, Cris Watson
- Call to Order Dr. Swafford, Council chair, called the virtual meeting to order at 3:17 p.m. A motion (Roe/Waldo) to accept the minutes of the Feb 24, 2020 meeting passed unanimously.
- Reports Dr. Elwell reported on the campus response to the COVID-19 emergency. All three campuses have converted most of their classes to online delivery. Roswell is accelerating some face-to-face classes to complete the instructional hours. All campuses are working to maintain services to students online, by email or phone. The System is observing the Governor's directives to reduce the workforce footprint and observe physical distancing, hygiene and sanitation protocols.
- Dr. Laurenz expressed his pride in and gratitude to the faculty for their work converting classes for online delivery. Academic Affairs is now focusing on locating students who are missing their classes.
- Mr. Elswick reported on the webpages developed by ITS to support employees and faculty working from home [[www.enmu.edu/workfromhome](http://www.enmu.edu/workfromhome)] and students completing their coursework [[www.enmu.edu/schoolfromhome](http://www.enmu.edu/schoolfromhome)] The Helpdesk is ready to provide client support to anyone needing help. The cognitive dissonance that everyone is experiencing makes this a stressful time for everyone. But we are in this together.
- Dr. Long stated that some students are still in the residence halls and Sodexo is providing meals for students who need them. Some rooms in West Campus have been set aside for use of first responders or healthcare personnel who need a place to stay.
- Dr. Kuhlmann conveyed the faculty hope that communication will continue to be a priority. Even if information is posted on the webpage, she hopes that email messages can be sent to faculty and staff as well.
- There were no other reports.
- Old Business Three policies were discussed from last month: 35-1 (amendments withdrawn, original policy is back in place); 35-3 Payments for Relocation (Regents wanted to know whether relocation payments exceeded 10%; only one did); 70-7 (issue of size of posters and display periods of those posters). These two aspects of this policy will be revised and sent again to the Council.

Policies presented at the last meeting (70-12, 80-1, 80-2) were reviewed. Section 2 of 80-2 was edited to remove the reference to RMD. A motion (Waldo/Schneider) to **approve 70-12, 80-1 and 80-2 as amended passed.**

Policy 80-20 (combining Campus Access and Personal Visits). This policy's language will be reviewed in regards to campus visits from students who are minors to GSSC or other campus visits. Chief Mauldin offered to draft language, which will be shared with the council, with Melveta Walker and other concerned parties.

New Business The Council reviewed policies 10-6 and 10-7 adding responsibility for University investments to the Regents' Audit and Finance Committee. Edits to the policies relate only to this change. A motion (Kuhlmann/Adame) to **accept these changes to 10-6 and 10-7 passed**, one abstention.

The Council reviewed proposed changes to 20-2, 45-2, 55-2, 55-3, 70-1, 70-8, 80-13 and 80-15, At Dr. Powell's request, several of these policies will be revised to include ENMU-Roswell (45-2, 55-2, 55-3, 70-8 and 80-15).

Next Meeting Monday, April 27, 2020, 3:10 p.m. virtually, if necessary.

Adjournment There being no further old or new business, a motion (Waldo/Lindemann) to adjourn was accepted unanimously at 3:47 p.m.

Minutes prepared by  
Patrice Caldwell