

**ENMU Faculty Senate**  
**Thursday, September 3, 2020**  
**3:30 to 4:49 pm**  
**ZOOM meeting**

1. Meeting Called to order by Vice President Sweeten at 3:30pm

2. **Roll Call:**

Present—Beinlich, Bramlett, Brust, Camarillo, Crockett, Duarte, Duni, Flores, Guerra, Lingnau, Petrone, Pollock, Senn, Shepardson, Shuler, Stanley, Stone, Sweeten, Tian, Tigue, Tollett, Wall, Wallace, Zhang

Absent—Finley

3. **Approval of Agenda:**

Motion to approve Agenda for 9/3/20: Motion by Senn, seconded by Shuler

Motion to add Report from Senator Stanley on Sturgis Rules to Agenda before Committee Reports:

Motion by Crockett, seconded by Stanley

Opposed—none

Abstentions—none

Motion passed to approve Agenda for 9/3/30

4. **Reading and Approval of the Minutes:** 08/06/2020 meeting

Motion to approve minutes from 8/6/20 made by Crockett, seconded by Senn

Changes: Senn added to list of Present Senators, “GEO” Bond changed to “GO Bond”

Opposed—none

Abstentions---Bramlett, Camarillo, Flores, Tigue, Tollett, Wall, Zhang

Motion passed to approve minutes of 8/6/20 Meeting with listed changes

5. **Administrator’s Report:**

President’s Report, Dr. Patrice Caldwell—

1. Thanked the Senate for serving
2. Enrollment—Currently there are 5263 students enrolled. Enrollment numbers are down about 4.5% for student credit production and 6% for head count.
3. Stephanie Rodriguez is serving as the Interim Director of HED until May. Previously, Rodriguez was serving as a senior policy analyst to the Governor.
4. State Budget Shortfall—There is a significant shortfall estimated for the current and future fiscal year, with a number of ideas being considered at the state level. The numbers will be impacted as the Governor lifts state restrictions.
5. Impacts to Education—For K-12 Education, there are now three categories: red, yellow, and green. Due to Roosevelt County’s smaller population, a number of 8 positive COVID tests will put Roosevelt count at the red category. K-12 school can’t open when in the red category.
6. When asked about the possibility of faculty and staff using campus facilities such as the MaxPAC and Nadatorium, Dr. Caldwell said she will discuss possibilities with the Athletic Director.

Vice President for Academic Affairs, Dr. Jamie Laurenz—

1. Campus has been able to reach out and has solved a majority of student internet issues. Students seem to be making the transition well to remote learning.

2. Enrollment—At the time classes started, enrollment was about 1.5% down. Most of the changes after that stem from dual-credit enrollment. Many schools have not been able to participate in dual-credit courses. Dual-credit does not impact financial revenue.
3. Funding—Budget cuts are likely. There might be a 5% cut from the current year’s budget enacted in January. Regarding next year’s funding, there will likely be additional cuts. The objective is to protect the mission of ENMU and the people that deliver that mission.
4. Program Reviews—There will be a Flagging Study that will identify programs based on the number of majors and graduates. Programs that are flagged will be asked to put together a self-study and go through a review process.
5. Operations—Regarding budget, Deans are visiting with Chairs to talk through priorities.
6. Spring Semester—At this point, there is not enough information to make a definite concludes for how to open in the spring. Typically, the schedule is out by mid-October with registration starting near the end of October. The schedule will be rolled in order to clean and add new courses. For now, the goal is to determine what courses will be offered and who will be teaching those courses, but not yet determine the delivery method.
7. Looking at the Future—ENMU is working with Ruffalo Noel Levitz, LLC (RNL), a company that will assist with recruiting and provide recommendations.
8. Questions and responses—In response to a question about timeline for Program Review, it was shared that programs would be notified by the end of September, with programs having through October to complete a self-study. Dr. Laurenz emphasized that this is a deliberate process and takes time. It is anticipated that final recommendations for will occur in the first part of March.

**6. Report from Senator Stanley on Sturgis Rules:**

Senator Stanley discussed an email sent to Faculty Senate members regarding Sturgis Rules, Parliamentary Procedure, and order of Faculty Senate meetings. Sturgis rules are slightly different from Robert’s Rules, but function in a similar way. Also discussed were the possibilities that topics could be extended to future meetings or a meeting could be extended for discussion with a majority vote.

**7. Faculty Senate Reports:**

**Treasurer’s Report**—There is a \$500 Faculty Senate budget with the full total remaining.

**Curriculum Committee**— No report

**Distance Learning Committee**—Committee is exploring meeting times.

**Elections Committee**—Fall elections are underway to replace open positions. The committee is also working to develop a procedure to organize the election process.

**Faculty Grievance Committee**—No report

**Faculty Personnel & Handbook Committee**—No report

**Faculty Research & Instructional Development Committee**—No report

**General Education Committee**—No report

**Program Review Committee**—No report

**Undergraduate Admissions and Standards Committee**—No report

**Ad Hoc Student Evaluation Committee**—Currently there are no Faculty Senators on this committee.

If you are interested in serving, contact Kris Waldo.

**Ad Hoc MLK Holiday Committee**—Due to COVID, the committee has not recently met. Possible commemorations would be impacted by how campus moves forward with a reopening plan for the spring semester. The suggestion was made to add this topic to a future agenda.

**University Standing Committees**

**Assessment**—No report

**Budget & Planning**—Budget cuts are expected, but there are no numbers yet.

**University Council**—Policies related to staff were reviewed and the Staff Handbook Committee

was eliminated. Committee members will investigate possible changes regarding the Faculty Handbook Committee. ENMU is updating policies on changes to Title IX. President Beinlich will forward changes to the Faculty Senate. Mandatory reporters that witness abuse in online classes should report the situation.

**8. President's Report:**

Clarification regarding computer rollout—The policy on computer rollout has not changed. As it stands, a computer can be replaced every four years. Faculty can request a desktop or one of the laptop options. Faculty are also able to request external drives for machines that don't include a Blue-ray or DVD player.

Update of Bylaws (editorial)—Faculty Senate voted on changes to the bylaws two years ago. The edits are slight and concern verbiage. The Faculty Senate Board has a meeting scheduled to review possible additional editorial changes.

**9. Old Business:**

Faculty Senate Reopening Ad Hoc Committee—President Beinlich encouraged tenured members of the Faculty Senate to consider taking part in this committee. Discussion about issues that could impact reopening of campus, such as issues with wearing masks on campus and locations on campus that contain congregational spaces were mentioned. Dr. Beinlich will email Dr. Laurenz the names of committee members to start committee interaction. This committee will be added to Faculty Senate Reports.

**10. New Business:**

Bond C Resolution—

Motion to approve Bond C Resolution made by Shepardson, seconded by Wall.

Opposed—none

Abstentions—Brust

Motion passed to approve Bond C Resolution.

Townhall for Spring/Reopening—

Discussed to add this to the agenda of the Reopening Ad Hoc Committee.

Program Review Committee—

Currently, there are no members of Faculty Senate on this committee. Members must be tenured. Volunteers are encouraged to contact President Beinlich. If there are no volunteers, President Beinlich fills this position.

**11. Announcements:**

Senator Brust thanked the new board members.

Motion to adjourn meeting made by Shepardson, seconded by Brust.

Meeting adjourned at 4:49pm.

Respectfully submitted by Pamela Shuler, Secretary