

Eastern New Mexico University
University Council
September 28, 2020, 3:10 p.m.

- Present Stephanie Beinlich, Patrice Caldwell, Enrique Carrillo, Allan Crawford, Clark Elswick, Taylor Hill, Jamie Laurenz, Jeff Long, Shawn Powell, Darrell Roe, Brent Small, Laura Smart, Scott Smart, Marshall Swafford, David Sweeten, Vickie Thomas, Ryan Trosper, Konni Wallace
- Guest Benito Gonzalez, Steve Estock, Jessica Small, John Kanmore
- Call to Order Dr. Swafford called the meeting to order at 3:13 p.m. A motion (Beinlich/Hill) to approve the minutes of the August 31, 2020, meeting passed unanimously.
- Reports President's Report: Regents had a lengthy discussion during the meeting regarding opening the campus to a greater extent this semester. A decision was made to begin planning the return of student athletes and relaxing of our campus building closures to allow students more access to campus facilities and to faculty through scheduled appointments or meetings. We will shut down campus if we have a COVID outbreak or spike on campus. Anyone with a work-from-home agreement will continue with that assignment location. Classes and services will continue online, and housing and dining services are closed. We will use the emergency planning committee to build out this plan and consult with units. Students coming to campus for appointments will be screened for symptoms and temperature. Academic Affairs is working with departments to finalize these building access arrangements. Note that GSSC is already conducting health monitoring quickly and efficiently.
- Additional information about student-athletes. Testing requirements (athletes, coaches, training staff) are set by NCAA and the Lone Star Conference. Athletics will purchase testing units to conduct required testing on campus, overseen by ENMU team physician Dr. Joel Sievers. We are still waiting for state guidelines for athletic team travel and competition from the governor's office. This planning process is evolving, but decisions are being made with the safety of students, faculty, staff and the community in mind.
- Final note: virtual homecoming was a fantastic series of events. Thanks to everyone involved.
- There were no other reports.
- Old Business Policies presented to the Board of Regents all passed: 20-2 (System) Code of Conduct; 45-1 Facilities Use; 45-1 Facilities Use; 70-9 Tailgating (Portales); 80-12 Title IX; 80-14 Human Subjects (vacated); Professional and Support Handbooks Committees (dissolved)
- No other old business
- New Business First Review

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| 40-15 Medical Leave Bank | System language, corrected titles, added same by marriage to family members, Clarified Membership Provisions and Eligibility, added the exception clause. Can donate more hours during open enrollment. Will add specific language to keep the Roswell and Portales leave banks separate. |
| 45-3 Key Authorization | Portales only, added Key Fobs, corrected titles, edited authorization levels, removed duplicated statements, removed processes that are not done any longer. This policy will be returned for edit to remove key and key fobs to a universal term for access tools. |
| 70-2 Student Code of Conduct (Portales) | Portales only, changed titles, added 3.D Judicial Appeals Officer page 2, added paraphernalia page 8, added judicial Appeals officer and coordinator page 14, minor formatting edits throughout. Roswell will use this as a template for that campus. |
| Employee Handbook | Updated policy information to include the new system language and approved edits from the Personnel policies, reformatted handbook, summarized the policies and added the references to each policy under each heading |
| Employee Personnel Policy and Handbook Committee | Professional and Support Senate put together the committee as requested by University Council. They wish the council to review and answer questions they have. Brent asked who will the committee will report to. And question on membership. Should they add another member to offset voting. |

Adjournment A motion (L. Smart/D. Roe) to adjourn accepted unanimously at 4:20 p.m.

Minutes prepared by
Cris Watson