

**Minutes**  
**ENMU Faculty Senate**  
**September 20, 2018**  
**3:30 to 5:00pm**  
**Zia Room**

**Roll Call:**

Present (24): Beinlich, Bellin-Oka, Birky, Brust, Donohue, Flores, Greene, Ho (voting alternate for Haney), Kuhlmann, Lingnau, Liu, Mazid, Nieto, Roller, Senn, Shaughnessy, Shepherdson, Sherwood, Starr, Stanley, Swafford, Viner (voting alternate for Thompson), Lane (voting alternate for Tian), Waldo, Corbin (voting alternate for Xavier)

Absent (1): Finley

Administrators: Caldwell, Laurenz

Visitors: None

**Reading and approval of the minutes of 9/06/18:**

Motion to approve minutes with amendments passed with 4 abstentions.

**Administrators' Reports:**

***Dr. Caldwell (for Dr. Elwell):***

Enrollment update—We had an increase in undergraduates and dual credit students, but overall a drop in total population. Dual credit does not bring in any tuition dollars. We fared better than UNM, who saw an overall 7% decrease in their freshman class. NMSU had an increase of 11% in their freshman class due to increased scholarship money, but an overall decline in total population. Our efforts to increase enrollment will include a virtual campus tour for international students and students out of the area. A film crew will be on campus during Homecoming Week.

*Brust* enquired what the percentage of increase was in on campus vs. off campus students. The increase is in online course taking, which is approaching 33%.

Travel policy update—The new travel policy has been simplified and a new flow chart and simplified requisition form are up on the portal. There is no longer the need for prior permission from VPAA to use actuals; faculty need only to check with their chairs. Per diem covers only hotel and meals. Registrations, etc. are paid by departments. If you are travelling with students, the process is very complicated and faculty should discuss with the Business Office.

*Kuhlmann* asked about the change of Dr. Elwell's title from president to chancellor. This is system language and reflects the system-wide organizational structure.

***Dr. Laurenz:***

International recruiting is a priority and we are up 17 international students this year. CONAHEC faculty exchanges are encouraged so we can make connections with international universities and students.

The intellectual property policy approved by the Ad Hoc Intellectual Property Rights Committee must now be refined to be applicable system-wide. Ruidoso and Roswell faculty must be given opportunity for input.

**Faculty Senate Reports:**

**Treasurer:** There is \$500 left in the budget.

**Curriculum Committee:** Met this week, and there are two more programs to review. They will next be looking at common course numbering for non-gen ed courses.

**Distance Education and Outreach Committee:** Elected officers. Survey timelines will be different this year (either late fall or early spring) so that new faculty can have some experience teaching distance courses first.

**Elections Committee:** Senator Kuhlmann is the new faculty senate elections chair.

**Faculty Grievance Committee:** No report.

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

**Faculty Research and Instructional Development Committee:** Final IRG reports from last year have gone to the committee. The committee now consists of Drs. Camarillo, Cradock, Paulk, Shaughnessy, D. Smith, Xavier, and Yan.

**General Education Committee:** Will be meeting next week.

**Program Review Committee:** No report.

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

**Ad Hoc Student Evaluations Committee:** The committee would like to go forward with its proposal to convert all evaluations to online. They need to look at the evaluation instrument to see if it needs updating. *Kuhlmann* indicated there are no evaluations done of summer courses, but some courses are only offered in the summer. The committee will need to discuss this with Brendan Hennessey.

**Ad Hoc Intellectual Property Rights Committee.** The committee will meet again 10/1 to discuss system-wide language as per Dr. Laurenz's report.

**University Standing Committees:**

**Assessment:** No report

**Budget and Planning:** As per Dr. Caldwell's report. We have reserves to offset decline in enrollment.

**University Council:** Will meet September 24.

**Student Senate:**

No report.

**President's Report:**

Concerns have been raised about ADA access to buildings on the weekends. This issue is being discussed with the director of public safety.

**Old Business:**

None.

**New Business:**

**A. Resolution to Encourage Faculty to Vote on Bond D**

Motion to approve resolution (Shaughnessy/Waldo). After discussion of editorial changes, motion passed unanimously. The motion is appended to these minutes.

**B. Unpaid Faculty Overloads:**

*Flores* raised a concern that faculty in CET were required to offer a 1-credit workshop and to write a proposal for it. Students will have to pay for these workshops, yet faculty are not paid. General discussion of a variety of faculty-supervised academic experiences students pay for, but faculty receive no compensation for, including independent studies, internships, music recitals, and clinics.

*Greene* indicated we should look into whether there is AAUP or HLC guidance on this issue. *Shepherdson* indicated we should look into this issue because of its impact on junior faculty and their FEC files. *Mazid* indicated that if it is forced, it is a problem we should look into.

Motion (Starr/Flores) to form an Ad Hoc Committee on Uncompensated Overloads, which will research HLC policy and AAUP guidance. Motion passed unanimously. Mazid, Shepherdson, Swafford, and Waldo were appointed to the committee.

**Announcements:**

*Brust:* For Constitution Day, the Political Science Society will be holding a debate on "Can a President Pardon Himself?" today at 5 p.m. in JWLA 111.

Motion to adjourn (Bellin-Oka/Roller). Passed unanimously. Adjournment at 4:15 p.m.

Respectfully submitted,  
Steve Bellin-Oka  
Faculty Senate Secretary

## **Faculty Senate Resolution – Bond D**

Whereas the Roosevelt Science Center was designed to be a dormitory and is need of updating;

Whereas the G.O. Bond D issue would give 8 million dollars to remodel of Roosevelt Science Center;

Whereas a renovated Roosevelt Science Center (RSC) will give ENMU students and the surrounding community access to essential academic resources by providing:

- State-of-the-art technology
- Innovative classrooms and research facilities for STEM-Health related fields
- New location for Miles Mineral Museum and Genarro Natural History Museum
- Upgraded Wi-Fi hotspots
- Updated electrical, plumbing, heating, ventilation and air conditioning systems
- Fully compliant with all facets of ADA accessibility requirements;

Whereas the above would enhance the teaching and research mission of the university;

The Faculty Senate of ENMU are resolved to pass this resolution encouraging faculty to vote on Bond D.