

Minutes
ENMU Faculty Senate
Thursday, November 4, 2021
3:30 to 5:00 pm
ZOOM meeting

1. **Roll Call:** Present-Asher, Beinlich, Bramlett, Brust Camarillo, Crockett, Duni, Flores, Guerra, Haney, Hardin, Hussein, Jarman, Karpowicz, Petrone, Pollack, Quintana, Shuler, Stone, Sweeten, Thompson, Tigue, Wallace, Absent- Czacki, Tollett
2. **Approval of the Agenda**
Duni motioned Shuler 2nd abstain Guerra motion approved
3. **Reading and Approval of the Minutes:**
Flores motioned Duni 2nd Flores bookstore constituent not her
Motion approved- Abstain Shuler, Brust, Guerra
4. **Administrator's Report:**

Dr. Patrice Caldwell

Interesting item- hearing that courses are offered CNM regarding cannabis. Cannabis legal and state interested in Higher Ed providing training. Growing to dispensing. Community is target not students.

Registering students have holds. Encourage them to register. May be short transcripts etc. They may have financial aid hold due to paperwork. Just heads up about this, let them know the possibilities.

Student government recommended Lauren Andersen as commencement speaker.
Hussein asked about President's letter not all FEC reviews go to president's office.

Dr. Jamie Laurenz

All the files are at his level. Reviewing files now. Will meet next Friday's deadline. General faculty meeting Nov 17th -time will be spend on the marketing plan. Dean's will distribute the plan. If you have any questions wait until meeting or contact Dr. Laurenz.

Last meeting discussion about bookstore. Beinlich relayed questions- Cost of books are concern. 10 years ago looked at required books. Talked to faculty about reducing cost of books. Began Open educational resources to help faculty eliminate books- started 3 to 4 years ago. Library is pushing this forward. In terms of the bookstore federal regulation must let students know what is required. Need platform to let students know the books needed so they can review cost.

They can look to other sources to get the book if needed. Not every student will shop books, many will order from bookstore. Ease for students and no shopping needed. If they order thru store can charge to student account can pay it off overtime, or they can use financial aid to pay for the books. Otherwise they may need to pay up front. ENMU does not own bookstore but bookstore is profit oriented.

Constraints on what the bookstore can do; may cost more than on Amazon. Even if we operated the store, we may not be able to do it at a lesser cost. We cannot buy in the bulk and get the discounts that the bookstore can. So because of all these factors there is some give and take. Using the educational resources the bookstores margins will decrease. This can be concerning because the bookstore may not want to continue. One of the questions was about policy that says faculty cannot recommend book elsewhere. No there is no policy. The bookstore does not report faculty when they suggest the book is obtained elsewhere. Laurenz says we generally don't say do not buy from bookstore.

Another question Sweeten- asked about commencement indoor with people from abroad, concerned about this indoor event. What options for faculty that have concerns? Laurenz has brought this up to core staff- for faculty at commencement we are going to consider these issues and meet again on the outcome. Beinlich will speak on this later. Caldwell -faculty make concerns known. Everybody's safety is an issue and protection for everyone in arena.

5. Faculty Senate Reports:

Treasurer's Report- Pam Shuler no changes

Curriculum Committee- Ali Hussein no new business

Distance Learning Committee- Pamela Shuler still working on online review

Elections Committee- Stephanie Beinlich about done

Faculty Personnel & Handbook Committee- Josh Bramlett no report

Faculty Research & Instructional Development Committee- no representatives

General Education Committee- Stephanie Beinlich, Rick Shepardson waiting for teams to be chosen to review

Program Review Committee- no representatives

Undergraduate Admissions and Standards Committee- Matt Haney- no report

Course Evaluation Committee- no representatives

Ad Hoc Re-Opening Committee- Rick Shepardson, Debra Stone no report

Ad-Hoc Faculty Grievance Committee- Kristi Jarman no report

Ad Hoc MLK Holiday Committee- Geni Flores met twice coordination of events in process

Graduate Council – David Sweeten- no report

University Standing Committees (Assessment, Budget & Planning, University Council)

Assessment- no report- Budget- no report University council- policy clarifying tuition benefits nothing taken was changed but confirming policy

6. President's Report: Question- 2 weeks anything wanted on meeting? No response

Commencement attendance Laurenz supported- core staff meeting about this. If senate wants to present unofficial request then he will present something.

Issue raised uncomfortable needs to be optional attendance

Asher motioned 2nd Crockett

In light of concerns senate would prefer faculty attendance at commencement is optional.

Motion approved -Abstain Brust, Wallace

7. Old Business:

Mask Mandate resolution discussion Flores response and suggested edits all positive, Beinlich 5 positive approve original motion Resolution as originally written is approved. Karpowicz motion Jarman 2nd in Motion approved - abstain- Haney

Bookstore concern- Beinlich spoke with Laurenz and bookstore. Laurenz spoke today. It is acceptable to allow students to purchase outside of bookstore. Maybe present subtly. Manager of bookstore- May request or encourage using new editions but the faculty can stay with old edition. But sometimes the store cannot get all the editions needed. Social work text edition changes every year but ISBN does not. Regarding issues with portal- trying to use a new system had many kinks, they will be fixed. But email the bookstore manager if you have difficulty. Reach out. Sometimes ISBN on instructor version is not the same it may have a difference when you are searching. Book orders and number of books. Policy

order based on class history or orders. The earlier adoptions are submitted better to find cheaper and used copies they need time submit early. Shipping is difficult now and patience is needed. Haney cannot access the sign up for site so still have issues. Flores original question? If bookstore orders different edition will faculty advise. If you have this situation when this did not occur, contact bookstore manager. Tigie says she was contacted about edition change. Sweeney recommends Open resource courses.

8. New Business

Quality Matters requirements

Haney- Not sure if others are told required to do QM. Very time consuming. One of the main components for learning outcomes. New standards distance learning are loosely based on QM. Concerns are timelines are arbitrary and requirements grow. Made all 5 pages of changes and submitted it and then sent back with 5 more pages of changes. No incentive to doing this with no benefit to students. Unclear what is going on? Told Laurenz is requiring this. Went on QM website and looked at other Universities that have it incorporated on voluntary basis. Some schools have incentives. Most schools adopting are two years schools. Not been brought to faculty. Brust- sympathize with Haney- he would be outraged. Originally took workshops for QM. Requirements distance learning template to be used. Flores back senator Haney on this. If it is required, then a preset template should be provided that meets QM. Does not agree that we should adopt. Per Hussein -an online class of Senator Hussein was flagged for QM certification in June. The decision to flag classes was made by Dr. Jamie Laurenz. Dr. Laurenz ordered Ryan Rourk and Tracie Campbell from distance learning to contact the faculty and have them prepare their online course for QM review. Petrone also contacted for review. Campbell reviewed course and modifications to make deadline – then she submits to QM then another review happens. Beinlich we should wait for Dr. Laurenz feedback. Hussein asks about time limit.

Fall Break consideration/survey- Beinlich student forum idea for break. Want a fall break. Faculty seem to be in favor. Send survey to all faculty and get feedback on break. We can add a fall break but we also need to add to schedule. Need to add two days to beginning or the end if we want fall break. Asher would this change Thanksgiving break. No proposal now. Not done yet. Brust regarding Thanksgiving anyway. So why not make whole week Thanksgiving but would serve two purposes. Beinlich students spent by mid Octobers. Full week Thanksgiving option. Flores we did this before- the reason we stopped because of the earlier start. Classes for those on Mondays were lost.

Survey to be sent to all faculty interested to add two day break to the fall semester. Shuler motion, Jarman 2nd. Brust preferable to put consequences make clear that two days should be added to schedule. Beinlich faculty senate survey just entertains next step. The senate sends survey to faculty entertaining ideas of two day fall break may affect schedule. Motion passes.

Student Grievance Policy

If student has issue that affects faculty evaluations. Better written student policy more detailed of the process with written documentation and follow up. Laurenz open to this idea. Suggest moving discussion to next meeting. Brust is there a policy now. Policies for title nine etc. But not general policy for issues with faculty.

9. Announcements

Beinlich- blood drive next week in CUB consider donating.

Tigie El Portal Nov 19 Readings.

Motion to adjourn. Asher to adjourn Crockett 2nd.