

**Minutes
ENMU Faculty Senate
April 18, 2019
3:30 to 5:00 pm
Sandia Room
APPROVED**

Roll Call:

Present (20): Beinlich, Brust, Corbin (voting alternate for Greene), Donohue, Finley, Flores, Haney, Kuhlman, Lingnau, Mazid, Roller, Shaughnessy, Shepardson, Starr, Stokes, Sweeten, Tian, Duarte (voting alternate for Waldo), Wall (voting alternate for Birky), Xavier.

Absent (6): Liu, Miller, Nieto (Student Representative), Senn, Sherwood, Thompson

Guests (2): Dr. Elwell, Dr. Laurenz

Reading and approval of the minutes of 4/4/2019:

Motion to approve minutes passed unanimously with 2 abstentions.

Administrators' Reports:

Dr. Elwell:

There will be a 4% increase in salaries for state employees, with some exceptions.

There will also be a 3% - 5% increase in health insurance premiums, depending on a person's insurance option.

Information was provided regarding the Educational and Advisory Board (EAB Navigator), including that the board functions to discover barriers prohibiting students from making progress, identifying problems, and recruitment.

Information was also provided regarding new methods to store and time stamp advising information.

Dr. Laurenz:

It will not be required to take daily attendance in classes nor enter attendance into EAB.

Information was provided on the Distance Learning plan, including international recruitment; Senator Tian will be recruiting in China.

Faculty Senate Reports:

Treasurer:

No change.

Curriculum Committee:

No report.

Distance Education and Outreach Committee:

No report.

Elections Committee:

There is now a full roster for the 2019 – 2020 Faculty Senate.

Faculty Grievance Committee:

No report.

Faculty Personnel and Handbook Committee:

No report.

Faculty Research and Instructional Development Committee:

The next meeting is scheduled for Wednesday, April 24. All committee members have received the rubrics for evaluating proposals.

General Education Committee:

The committee will be meeting every Wednesday in order to finish the General Education Assessment Plan.

Program Review Committee:

No report.

Undergraduate Admissions and Standards Committee:

The committee will meet the week of May 13 to discuss summer appeals.

Ad Hoc Student Evaluations Committee:

Discussion deferred until Old Business (see below).

Ad Hoc Intellectual Property Rights Committee:

Deferred until Announcements (see below).

Ad Hoc MLK Day Committee:

The committee discussed the possibility of continuing the committee and opening up membership to those that are interested in bringing a proposal to the Faculty Senate next Fall.

University Standing Committees:

Assessment:

The committee will soon send out the last letters. There is an issue with faculty obtaining their Program Review before letters from the assessment; They will meet with Dr. Montgomery to address this issue.

Budget and Planning:

What happened in the meeting was covered by Dr. Elwell (see above).

University Council:

Nothing new since the last meeting. The next meeting is April 29th 2019.

President's Report:

No report.

Old Business:**Ad Hoc Student Evaluation Committee**

President Starr asked if there was any more feedback on the second draft of the Student Evaluations of Instruction.

There was a concern about question 11 regarding the use technology to facilitate learning. The question reflects on the technology, not the instructor. There was a concern discussed that the evaluation score for this question could have a negative impact on the evaluation of the instructor's performance for the class. Solutions were discussed.

New Business:

There was a discussion regarding EAB Navigator. Many concerns were discussed, including documentation expectations for faculty, legal issues, and the degree of oversight by the administration.

The following Faculty Senate resolution was motioned by Senator Brust:

Due to the gravity of the concerns that some members of the Faculty Senate have, the Faculty Senate requests that the Administrations' Navigator implementation be put on hold until the Administration receives further input the Faculty.

The motion was seconded and approved by unanimous vote.

Announcements:

Please consider attending the Regents meeting tomorrow that covers Intellectual Property Policy to support the policy. Dr. Schwartz will attend to speak to the technicalities of the policy.

Motion to adjourn 4:30pm

Respectfully submitted,
James Finley for Kristin G. Waldo
Faculty Senate Secretary