

Minutes
ENMU Faculty Senate
Thursday, February 3, 2022
3:30 to 5:00 pm
ZOOM meeting

1. **Roll Call:** Asher, Beinlich, Bramlett, Brust, Camarillo, Crockett, Czacki, Duni, Flores, Guerra, Haney, Hardin, Hussein, Strawn, Karpowicz, Allington, Petrone, Pollack, Shepardson, Shuler, Stone, Sweeten, Thompson, Tigue, Tollett, Wallace- all here
2. **Approval of the Agenda** -date should be Feb 3 at top, Shepardson motion to approve Hussein 2nd. All approved.
3. **Reading and Approval of the Minutes:** All approve, except Flores and Petrone abstain
4. **Administrator's Report:**

Dr. Patrice Caldwell-

Sorry, I was late. I could not get into Teams.

Legislative update- on for three weeks. The budget bill passed house today and now on to Senate.

Compensation 7 % all state employees. 3% April 1 then another 4% in fall for new fiscal year. ING 2 % plus additional 1% when new plan is submitted. Formal adjustment 1.2 million adjusted formula is possible to make Eastern equivalent.

Elswick retirement question- Intends to retire shortly

Caldwell not interim expires 2023

Vaccine policy- Eastern continues to follow rules of higher education. No vaccine policy at this time.

Dr. Jamie Laurenz

Pleasure to be here and keeping warm. A few things, census tomorrow. About 3 percent down overall. Consistent in transfers. Spring enrollment follows fall. Reminder down 5 % last fall. Freshman retention is up this year 80%. Increase in readmits. More first-time freshman in spring. Dual enrollment is increasing as well. Positive signs and numbers. For recruiting, positive signs with freshman they apps are up about 6 percent. Acceptance to date is up 26%. Positive trend. Seeing increase in transfers as well. Applications for international are up as well. HLC efforts must give 4-year update, the committees are working and drafts delivered. The writing team is working. On schedule for timely completion. Construction on science center costs are still increasing. Looking originally all new, but the cost was just too high. Redesigning and renovating to come in on budget.

Questions?

5. **Faculty Senate Reports:**

Treasurer's Report- *Pam Shuler- we are about to renew survey monkey to change to educational account, the new charge would be 276. Does anyone have any ideas on other survey software? Google forms can have a large amount of respondents.*

Curriculum Committee- *Ali Hussein- now have received three proposals for review starting review.*

Distance Learning Committee- *Pamela Shuler- no report*

Elections Committee- *Stephanie Beinlich- colleges should be wrapping up*

Faculty Personnel & Handbook Committee- *Josh Bramlett-no report*

Faculty Research & Instructional Development Committee- *no representatives*

General Education Committee- *Stephanie Beinlich, Rick Shepardson- editing email to people that will work on gen-ed classes.*

Program Review Committee- *no representatives*

Undergraduate Admissions and Standards Committee- *Matt Haney- next meeting in May*

Course Evaluation Committee- *Duni- no updates*

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

Ad-Hoc Faculty Grievance Committee- *no representative*

Ad Hoc MLK Holiday Committee- *Geni Flores- several events, not well attended but were excellent events sent out survey to students for future.*

Graduate Council – *David Sweeten- not much to report, new graduate program has been proposed.*

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

No report- Assessment, no report- Budget & Planning, University Council met and legislation is considering opportunity scholarship that would cover fees. Student code of conduct referrals have a certain time limit, but Title Nine does not apply.

6. **President's Report:** Feedback on fall break and spoke with Dr. Laurenz.
What are the options to make up 2 days? We can do this. Monday and Friday require less to make up for contact than just Monday. Would they consider a longer Thanksgiving break- concerned time back to finals. Would shift be university wide, yes it must.

7. **Old Business:**

Student Grievance Policy – not specific policy and faculty senate has no vote or control over this.

Beinlich motion to remove -student grievance from agenda Hardin 2ND-All approved. Crockett abstain

8. **New Business**

Motion to add Executive Board Clarification. Beinlich and Flores 2nd ...all in favor, no abstain.

Anyone can run for Secretary, Treasurer or Parliamentarian. General Discussion about requirements and job duties of positions.

Flores, Beinlich does board meet separately, just does not seem that easy to work out.

Beinlich- half of current senate is leaving or up for reelection.

Beinlich – still not finalized. If you would nominate someone, email her.

Flores – issue from constituent. The wind harp north or library could it be moved in order to make music. Beinlich will find out who to ask.

9. **Announcements**

Czacki- ceramic club chili bowl is postponed until April

Instead will offer faculty to commission mug.

Stone- AARP Tax clinic now in operations contact Dr. Corey

Cole

Shepardson- motion, Hardin 2nd adjourn,