

Eastern New Mexico University  
**University Council**  
 August 31, 2020, 3:10 p.m.

Present Stephanie Beinlich, Patrice Caldwell, Enrique Carrillo, Clark Elswick, Taylor Hill, Rachel Lingnau, Jamie Laurenz, Jeff Long, Darrell Roe, Brent Small, Scott Smart, Hannah Stout, Marshall Swafford, David Sweeten, Vickie Thomas, Ryan Trosper, Konni Wallace

Guest Benito Gonzalez, Brad Mauldin, Jessica Small

Call to Order Dr. Swafford called the meeting to order at 3:13 p.m. A motion (Roe/Thomas) to approve the minutes of the April 27, 2020, meeting passed with 3 abstentions Beinlich, Carrillo and Sweeten.

Reports Dr. Caldwell welcomed the Council and thanked them for their contributions and work on this committee. She said this committee serves us well with the policy and governance for the University.

There were no other reports.

Old Business Policies presented last meeting and brought back for further consideration:

20-2 (System) Code of Conduct	This policy was modified at Regent request to add “Reporting Suspected Misconduct”; Support Senate VP Hill request to add a new section 5 “Retaliation Prohibited” and new Section 6.C “Retaliatory Action Sanctions.” A motion to accept the Regents’ addition and addition of Section 5 and 6C <b>passed unanimously.</b>
45-1 Facilities Use	Added System language throughout, added department for each campus that handles facilities usage, corrected titles and department names. Mr. Elswick clarified section relating to UCC and security of data centers. A motion to accept this policy as amended <b>passed unanimously.</b>
45-2 (System) Property Management	At Dr. Powell’s request, this policy was revised to include the Roswell campus. As revised, the policy covers the entire System. Addition of 2G (theft, misuse of property), specification of “capitalized University property” and title of SIC (supervisor of Inventory Control) were added. Chief Mauldin clarified section 11.D on rereporting loss, stolen and damaged property. Roswell requested to added e- and r-tagged items for the Roswell campus in 3. A.4. A motion to accept the policy as amended <b>passed unanimously.</b>

There was no additional old business.

New Business	70-9 Tailgating	Portales campus only policy, “Portales” was added to the title and Purpose section, link to Tailgating guidelines added. The event ticket requirement was removed in Section 2.D (many tailgaters buy tickets after the tailgate. A motion to accept the policy as amended <b>passed unanimously.</b>
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80-1 Loss Prevention	Added section 9.D to clarify the investigation procedures of incidents of lost, stolen or damaged property. A motion to accept the policy as amended <b>passed unanimously</b>
80-12 Title IX	Emergency approval of this policy was requested from the Board of Regents to comply with new Title IX regulations, in effect Aug 14, 2020. Mr. Gonzalez, Dr. Long and both Roswell and Ruidoso campuses worked to review and revise the policy, drawing language from the over 2000 pages regulations. The policy applies to all staff, faculty and students of the ENMU System. Mr. Gonzalez reviewed the policy in its entirety. Reference to a later section of timelines was also added. Language added to Section F that actions would be taken in coordination with appropriate institutional administrators. Watson asked to replace the word "schedule" with "timeline" in in Section E.4. A motion (Beinlich/Stout) to accept this policy as amended <b>passed unanimously.</b>
Faculty Senate Bylaws	Corrections to Distance Learning committee title and the addition of the word "consecutive" to term limit. A motion to approve <b>passed unanimously.</b> Chair requested that the Faculty Senate add language of "consecutive" terms for the rest of the committees for consistency.
80-14 Human Subjects	Dr. Laurenz requested this policy be vacated as it is not an intuitional policy. A motion to vacate the policy <b>passed unanimously.</b>
Professional and Support Handbooks Committees	Senates requested these committees be removed. ENMU Support and Professional employees share a Staff Handbook. A motion to remove these two committees <b>passed unanimously.</b> The Chair requested the Support and Professional Senates put together a joint membership Staff Handbook Committee to replace the two removed to address edits to or questions about the Staff Handbook.

Adjournment A motion (Brent Small/Taylor Hill) to adjourn accepted unanimously at 4:50 p.m.

Minutes prepared by  
Cris Watson