

Eastern New Mexico University
University Council
September 27, 2021 3:10 p.m.

Present Stephanie Beinlich, Patrice Caldwell, John Crates, Clark Elswick, Benito Gonzales, Olga Gould, Jake Howell, Russell Johnson, Jamie Laurenz, Jeff Long, Ivana Mali, Christi Melton, Shawn Powell, Darrell Roe, Brent Small, Scott Smart, Tamia Smith, Vickie Thomas, Ryan Trosper, Konni Wallace, Kayla Wilson

Guests Suzanne Balch-Lindsay, Brad Mauldin, John Montgomery, Jessica Small

Call to Order Chair Konni Wallace called the meeting to order at 3:11 p.m.

A motion (D Roe/T. Smith) to approve the meeting minutes of the August 30, 2021, passed unanimously.

Reports President Caldwell's Report: No report on governance.

President Powell's Report: not in the meeting

President Trosper's Report: No report on governance.

Academic Affairs: No report on governance.

Dr. Long: No report on governance.

Mr. Elswick: No report on governance.

Mr. Smart: No report on governance

Faculty Senate: No report on governance

Professional Senate: No report on governance

Support Senate: No report on governance

Student Senate: No report on governance

There were no other reports.

Old Business

Policy 20-2 Administrator Code of Conduct. Minor edits regarding the Audit and Finance Committee of the Board of Regents and the Internal Auditor to receive the conflict of interest forms. This was removed. Add information regarding the dollar amount of conflicts and what level is needed for approval. Motion to Approve (P Caldwell/S Beinlich) passed unanimously.

Policy 40-3 Recruitment and Hiring. Changes for clarification regarding Search Wavier Requirement form and when it is needed. Motion to Approve (S. Beinlich/T. Smith) passed unanimously.

Policy 80-9 Possession, Use, Sale and Distribution of Alcoholic Beverages. Changes mad for clarification regard third party vendor picnic license and BOR approval and location on ENMU

were our liquor license is allowed to be served. Motion to Approve (R Johnson/ T Smith) passed unanimously.

Faculty Senate Student Evaluation Committee. Senate is requesting this to be standing committee instead of an Ad Hoc committee. The new name will be Course Evaluation committee, it will have six members consisting of five faculty and one IR representative. The Faculty members will be elected through College election. Dr. Laurenz stated the Faculty Senate does not need University Council Approval.

Other old business

Benito Gonzales let Council know the Travel Policy Per Diem change was approved by the Board of Regents and the Board increased the mileage rate to .46 cents per mile. This is 80% of the IRS rate from last year.

New Business

Academic Assessment Committee governance review document-Dr Balch-Lindsay reported on behalf of the committee and they no changes to request.

General Education Committee governance review document-Dr. Balch-Lindsay reported on behalf of the committee and they have no changes to request.

Program Review Committee governance review document-Dr. Balch-Lindsay reported on behalf of the committee. They are requesting the Deans of the colleges be put on as voting members. The current charter on shows the faulty representation and the have been on the committee by position for some time.

Graduate Council governance review document-Dr Montgomery reported on behalf of the Council and they had no changes to request.

Policy 40-8 Employee Benefits-Benito Gonzales covered the clarification language added to the Tuition Wavier section of the policy. This is what is currently practiced and we needed to clarify in the policy what the tuition wavier covers, which is tuition and the mandatory student fees. Course, Lab and other fees are the responsibility of the employee. The number of hours allowed on each campus and who can use the wavier was also clarified.

Roswell President and Ruidoso President requested the tuition wavier be made consistent across the system. Budget Analyst asked that it be implemented in fiscal year 2023.

No other new business

Motion to Adjourn (J Laurenz/C. Elswick)

Minutes prepared by
Cris Watson