

Minutes
ENMU Faculty Senate
April 19th, 2018
3:30 to 5:00pm
Sandia Room
APPROVED

Roll Call: Present (25): Best (voting alternate for Beinlich), Brust (voting alternate for Acheson-Brown), Beck, Bellin-Oka, Durand, Erf, Finley, Hardin, Viner (voting alternative for Flores), Gandonou, Greene, Lee, Coleman (voting alternate for Lingnau), Cradock (voting alternate for Liu), Mitchell, Owens, Roller, Rayley (voting alternate for Ryan), Shaughnessy, Sherwood, Starr, Sumption, Leslie (voting alternate for Swafford), George

Absent: (2): Sherwood, Pasko

Guests: None

Reading and approval of the minutes of 4/5/18:

Motion to approve minutes with amendment (Mitchell/Durand)
Passed with 2 abstentions

Administrator's Report:

Dr. Laurenz: Faculty Emeriti recommendations are approved by the Board of Regents, and we will recognize those faculty after the next General Faculty Meeting, with a reception on April 26th. Five new rules are coming forward from the HED, please read and comment as you see fit. Two rules have to do with program approval, one has to do with approval of graduate programs, with final approval under the new rule resting with the Cabinet Secretary. Any significant changes to programs (defined as more than 30% change) must be approved by the Board of Finance under the new rule. In the past, our Board of Regents was the final approval for undergrad program changes. New rules would mean additional approval by the HED and the final decision with the Cabinet secretary. The other three rules concern Gen Ed, Common Course Numbering, and meta-majors. Please look at those and comment.

Dr. Elwell: not present

Faculty Senate Reports:

Treasurer: No report.

Curriculum Committee: No report.

Distance Education and Outreach Committee: Last meeting will be May 3rd. Discussing training and faculty development. Looking at the Back to School events, thinking about ITS and student perspective sessions. The new Banner shift is coming up. Office 365 is available to all faculty and students for free download. Will arrange faculty tours of the new Golden Student Success Center.

Elections Committee: No report

Faculty Grievance Committee: No report.

Faculty Personnel and Handbook Committee: No report.

Faculty Research and Instructional Development Committee: Meets Monday at 3pm

General Education Committee: Discussion of the 9 institutional hours campuswide feedback

Program Review Committee: Continuing to edit Program Review template to align with Effectiveness Report template

Undergraduate Admissions and Standards Committee: Haven't met

Ad Hoc Student Evaluations Committee: Meeting next Wednesday

Ad Hoc Intellectual Property Rights Committee: Meeting with Dr. Laurenz this Tuesday, will have substantial progress to report.

University Standing Committees:

Assessment: no report

Budget and Planning: HED rule changes as described by Dr. Laurenz in his report were announced. Presented the Ad Hoc Faculty Senate Committee on Mission, Vision, and Values recommendation to the committee, which included expanding the diversity statement and some minor edits.

University Council: Will meet April 30th

Student Senate:

Nothing to report.

President's Report:

Tabulating Faculty Satisfaction Survey results

Old Business:

Discussion of 9 hour institutional General Education model. Some Senators felt that software skills were needed and that IS 151 should be a Gen Ed course, however that would be done in a separate process.

New Business:

A. Elections: One candidate for the Assessment Committee put forward, Donald Rayley. Elected unanimously with no abstentions.

B. HED rules: Motion to form an Ad Hoc Committee to investigate this issue and formulate an organizational response to HED. (Starr/George) Passed unanimously. (Committee consists of Greene, Hardin, Sumption)

Announcements:

An open forum on Sodexo dining facilities issues will be held April 26th at 5:30pm in the Aztec Room

LGBTQIA Alliance is holding a transgender 101 training 2pm JWLA 106 for students and 6pm for faculty Monday April 23rd.

Students are holding a Take Back the Night event April 24th

Motion to adjourn at 4:30 p.m. (Mitchell/Durand)

Passed unanimously.

Respectfully submitted,

Chelsea Starr,
Faculty Senate president and acting secretary