

## **CET Council**

### **Minutes**

April 21, 2020 1:30 p.m., Zoom (946 8286 4972)

**Present:** Rebecca Davis, Penny Garcia, Kathie Good, Richard Guerra, Mary Kallus, Kari Lemke, Bryan Moffitt, Marshall Swafford, Kathleen Wagner, Mark Viner

#### **Approval of Minutes**

- None presented, they will be approved at our next meeting

#### **Emergency Management**

- July 15 is a tentative date for final decisions on fall semester
  - Dr. Garcia praised AFSK for their AG transitions from in class to online
- Pass/Fail Update; faculty are not in favor
- BWD site is closed for the remainder of the summer

#### **Core Staff/Deans Meetings**

- ERR; will not exist this year
- CARES Act; 2.8-2.9 million for the ENMU system
  - 50% would go directly to students and will be based on student credit hours
- Budget uncertainty
  - Spend very conservative
  - Dr. Laurenz has asked colleges to begin looking at 3-5% budget cuts

#### **Search Updates**

- AFSK
  - HPE; two finalists, will have Skype interviews
  - AG Science; moving forward, Skype interviews scheduled for Thursday
  - CTE; on hold until fall
- C&I
  - RED is pending approval
- ES
  - EDAD; Dr. Brinson is coming back in reduced role
  - CDC Teacher; will worry about when we're back on campus
  - COUN; on hold until fall
- Other searches
  - BWD Director
  - Library Director
  - CFA, Theatre position

#### **2021-23 Catalog Revisions**

- Dr. Garcia reported all changes have been sent to the Curriculum Committee

#### **Teacher Education: End of Year Medal Ceremony**

- Scheduled for May 8 at 10:00 a.m. via Zoom
  - There are 17 candidates who each have 3 invites for family and friends

- Kari will work with the candidates the day before to ensure they know how to attend

### **Scholarships**

- AFSK
  - All done except for one HPE, waiting to hear from the Athletic Trainer

### **Recruitment**

- Discussion on campaign for staying at home for a semester
- Facebook ads will continue through June

### **Preparation for Fall**

- Need to brainstorm ideas on social distancing such as alternative classrooms, etc.
- Dr. Garcia discussed preparing fully functioning Bb shells for every class and engaging students with it through activities/assignments
- Fall Back to School Meetings
  - Malisa will book Becky Sharp for CET fall back to school meeting
  - C&I will meet in ED 120 on August 12<sup>th</sup>
  - ES will meet in ED 120 on August 11<sup>th</sup>

### **Registration and Advising**

- Discussion on faculty reaching out to students
- Consensus for students not registered list is, faculty will begin to reach out prior to having admin. assistants call

### **As May Arise**

- None

Meeting adjourned at 2:37 p.m.

Respectfully submitted by Malisa Molina, Senior Administrative Assistant