

Faculty Senate Minutes
Sandia Room
Sept 19, 2019
3:30-4:57

Roll Call:

Present: Senators Beinlich, Brust, Crockett, Donahue, Duarte, Duni, Finley, Haney, Owens, Pollack (for Liu) Miller, Senn, Shepardson, Shuler, Stanley, Sweeten, Thompson, Tian, Waldo, Wall, Wallace, & Shaughnessy

Absent: Lingnau & Kuhlmann

Agenda Approved

Approval of Minutes 09/05/19- Beinlich motion, seconded by Wall. Owens and Senn abstained. Motion passed.

Administrators Report:

- 1) Dr. Elwell briefed the Faculty Senate on "N.M. Opportunity Grant "and indicated more details to follow. Sustainability is a concern and Recruitment and Retention issues discussed.
- 2) "Pastries with the President" was discussed. There appears to be concern about graduate students in the various colleges so far.
- 3) The issue of "bird droppings" was then discussed.
- 4) Heating and cooling issues across campus were discussed.

Question from the Floor-Regarding Lottery Scholarship and how this would impact? Brief discussion followed as to our acceptance rate (55%) as opposed to competition. Issues regarding Quality and Affordability were discussed.

A pending General Faculty Meeting was also discussed. More details to follow.

Dr. Laurenz- Discussed Strategic Five year plan- both short term and long term issues. Discussion followed regarding

- 1)EAB/Navigator- resolution will be drafted for next meeting.
- 2) Progress Reports-re athletes

Question from Floor- regarding attendance records.

- 3) Access from Portal was discussed.
- 4)Some discussion about ENMU being representative of the State of New Mexico in terms of race/ethnicity/First Generation etc
- 5) Issues of "Student Perception" vs " Faculty Perception" of positive aspects of ENMU were cursorily discussed.

Faculty Senate Reports-

- 1) Treasurer Report: No Change- slight discussion about use of funds that prior had been used for "stuffing envelopes".
- 2) Curriculum Committee- First meeting to be held next Monday.
- 3) Distance Ed and Outreach- First meeting to be held Sept 25th at 3. Miller reporting.
- 4) Elections Committee- Miller gave a brief report indicating attempt to get a student representative from student government.
- 5) Faculty Grievance Committee- No Report
- 6) Faculty Personnel & Handbook- No Report
- 7) Faculty Research and Instructional Development Committee- Shaughnessy reported- awaiting replacement for Darron Smith- Finalization of election results tomorrow.
- 8) General Ed Committee-Duarte indicated next meeting Monday
- 9) Program Review Committee-No one Present-No Report
- 10) Undergraduate Admissions and Standards Committee-Haney presented: 4 appeals, 2 approved, 2 rejections
- 11) Ad Hoc Student Evaluation Committee-Waldo-discussed new member-
- 12) Ad Hoc Intellectual Property Committee-No Report.
- 13) University Standing Committees- Assessment-No Report; Budget and Planning- No Report- University Council- No Report

President's Report- provided by VP Waldo- 1) EAB NAVIGATOR and policy was discussed.
2) Catalog- Long Range Planning- and deadlines were discussed.

Old Business-

- 1) Heating and Cooling- was again discussed and will be followed up.
- 2) NCAA Reporting Requirements Update- There will be an October visit- various issues will be discussed- attendance, GPA, graduation rate, etc.
- 3) Help Desk Staffing---Various issues (financial, logistical, overtime etc were presented regarding staffing on the Sunday before grades are due.
- 4) Process and Policy for capping class size- Dr. Laurenz-referred back to Chairs and Deans with concerns about class size and caps and writing intensive courses.

Some discussion about undergraduate and graduate classes followed.

Access to Navigator was discussed and determined that all Faculty Senators should have access to this EAB to make recommendations and decisions and to follow up on policy regarding use in FEC.

New Business- Feedback on Faculty Satisfaction Survey- to be put on agenda for next meeting.

Ad Hoc Martin Luther King Committee to meet next Wednesday.

Motion to adjourn by Sweeten, Meeting adjourned at 4: 57p.m.

Respectfully submitted,

Michael F. Shaughnessy
Secretary