

Eastern New Mexico University  
**University Council**  
 October 26, 2020, 3:10 p.m.

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

Guests Benito Gonzalez, Jessica Small

Call to Order Dr. Swafford called the meeting to order at 3:10 p.m. A motion (Beinlich/Small, B) to approve the minutes of the September 28, 2020, meeting passed unanimously.

Reports President’s Report: President Caldwell went over the weather precautions that were put in place for the snow storm. All staff will be working remotely Tuesday, October 27, 2020. GSSC will be open 8 am to 5 pm. Campus is preparing for Spring 2021.

Dr. Laurenz. The schedule is now being put up on the web. Dr. Laurenz stated we will have online courses and a limited number of face to face courses.

Dr. Long reported housing and dining will be operational in spring. Curry Hall will be used as the quarantine dorm and Eddy and Guadalupe will be single room assignments unless students specifically asked for double. There will be random health checks and temperatures will be taken. This will happen randomly on different floors. Freshman are required to live on campus unless they fall under the requirements of the wavier to live with a relative off campus. Beinlich asked about room costs for single. Dr Long replied they would use the cheaper rate used for Eddy for all single rooms.

Mr. Elswick stated there is an app the students can use once they have cleared the health check to show any staff member. This system should help students enter buildings quickly. This information will be available on the Portal once it is reviewed and confirmed by the Emergency Planning Committee.

There were no other reports.

Old Business

Second review

40-15 Medical Leave Bank	Dr Caldwell thanked everyone for their work on this policy. Motion to approve (Smart L./ Thomas) Passed unanimously.
70-2 Student Code of Conduct (Portales)	The policy was reviewed by Steve Estock and Dr. Long. Motion to approve (Crawford/Smart L.) Passed unanimously.
Employee Handbook	Motion to approve (Roe/Lingnau) passed unanimously
Employee Personnel Policy and Handbook Committee	Professional and Support Senate put together the committee as requested by University Council. Motion to approve (Small, B./Roe) passed unanimously

Other Old Business

45-3 Key issuance policy. Until access control is up and running, discussion is deferred. This should be ready for review later this fall.

New Business

First Review

10-9 Regent Code of Conduct	Edits match changes to the Staff Code of Conduct. "Gratuity" reference removed (10-9-4E); definition of family now consistent (10-9-4B)
15-2 Statement on Governance	Information only. Edits to two titles in University Council membership (Scott Smart and Clark Elswick). There was no opposition to making these silent edits and reposting the policy.
80-13 Sexual Harassment	The request to vacate this policy (now covered under the more comprehensive Title IX policy) will be referred to constituencies.

Adjournment There being no other new business, a motion (Roe/Crawford) to adjourn accepted unanimously at 3:53 p.m.

Minutes prepared by  
Cris Watson