

Faculty Senate Meeting Agenda
September 22, 2021
 <Approved>

ZOOM: <https://nmhu.zoom.us/j/95589633634>
3:00 to 5:00 p.m.

- 1. Call meeting to order.**
- 2. Roll Call.**

<i>ZOOM</i> - https://nmhu.zoom.us/j/95589633634	ATTENDANCE		
	Present	Absent	Excused
Biology; Justine Garcia	X		
Business Administration; Ali Arshad	X		
Chemistry; David Sammeth (Sabbatical)			X
Computer and Mathematical Sciences; vacant			
Education - Counseling and Guidance; Sulema Preales	X		
Education - Curriculum & Instruction; Ann Wolf, Secretary Fall 2021	X		
Education - Educational Leadership; Rod Rock	X		
Education - Special Education; PJ Sedillo	X		
Education - Teacher Education; Melani Buchanan-Farmer	X		
English and Philosophy; Benjamin Villarreal	x		
Exercise and Sport Sciences; William Hayward, At-Large	X		
Forestry; Blanca Cespedes	X		
History and Political Science; Steven Williams	X		
Languages and Culture; Norma Valenzuela	X		
Library; April Kent	X		
Media Arts and Technology; Angela Meron	X		
Natural Resources Management; Jennifer Lindline, Secretary (Sabbatical)			X
Nursing; Sandra Gardner	X		
Psychology; Daniel Chadborn, Vice Chair	X		
Social Work; Beth Massaro, Chair	X		
Sociology, Anthropology, and CJ; Mario Gonzales	X		
Visual and Performing Arts, Edward Harrington	X		
President; Sam Minner	X		
Provost/VPAA; Roxanne Gonzales	X		
Staff Senate; Inca Crespin/Doris Gallegos/Veronica Black			
Undergraduate Student Senate; Christopher Ulibarri	X		
Graduate Student Senate; VACANT			

- 3. Approval of Agenda.** Motion to approve the agenda. Motion seconded. Motion approved
- 4. Approval of Minutes from May 12, 2021 (attachment).** Motion to approve the minutes.

5. Communication from the President (S. Minner).

- Concerned with Covid regarding Mental Health and Physical Health
- First push out on the people who have not registered their vaccination, yesterday – 116 who have not applied.
- Some reports that some students who are quarantined may not have access to technology. If a student doesn't have technology, let Dr. Minner know or Brandon Kempner and ITS helpdesk to set up a computer.
- Legislation – trying for 5% salary increase
- Building – Facilities – need to replace
- Came to terms with one of the staff units. Increased to \$15.00/hour (minimum).
- Dr. Gonzales presented to the legislative committee about academic pay
- Facilities – cultural park is almost done. This is where the Matanzas will be held.
- Faculty Senate – want faculty to discuss a commencement speaker. Try to get an academic. Thinking of a faculty liaison with the Foundation.
- Chili Roast at Melody Park on Friday, Sept 24th.

6. Communication from the Administration (R. Gonzales).

- Remind that Tenure and Promotion in her office by Oct 15
- Students absences related to Covid, spoke with Athletic Director to put together a checklist for student who are going into quarantine. Ask faculty to make suggestions.
- Assistant Director of grants is an internal position is open until Friday. Number 4th in the state as a grant receiving institution.

7. Communication from the Chair (B. Massaro).

- Thank you Dr. Gonzales for addressing the quarantining of student.
- Need to hear from faculty to suggest commencement speakers.
- Additional concern at Rio Rancho and the larger institution. The Executive Committee will be discussing this concern.
- Dr. Minner is very concerned about Mental Health for faculty and staff. This will be discussed in the Executive Committee meetings.

8. Communication from Academic Affairs (A. Kent).

- See attached report.

9. Communication from the Undergraduate Student Senate (C. Ulibarri).

- Student Senate had first official meeting last Saturday.
- Have funding for research and professional development

10. Communication from the Staff Senate.

- Buddy Rivera, representing Staff Senate.
- 3 things to share. Came up with issues for mindfulness. Conducted a climate survey in 2020. Staff is interested in professional development opportunities. Looking at a variety of opportunities. Staff advisory group will be sending their own strategic plan.

11. Old Business.

No old business to discuss

12. New Business

a. Approval of Senate Committee membership

- The document will be shared with the meeting participants
- Corrections will be made to the document and Beth Massaro will send out any vacancies
- Motion that this will be updated and vacancies will be sent out and put on the agenda. Motion seconded. Motion approved unanimously.

b. Wiche Passport

- Work on initiatives that affect all New Mexico State institutions. They are working on Gen. Ed. Common Outcomes.
- Henrietta Romero – student receive the passport if they get a “C” or better. Students use the Wiche Passport to transfer to another institution. NMHU does have the all the requirements of the Wiche Passport but have not committed to it yet.
- Brandon Kempner – see this with transfer students. This is an agreement between other institutions to and NMHU to accept core requirements in the passport. We have to figure which NMHU courses fit the Wiche standards.
- Discussion: BH, may have problems with comparison of courses. EH, this came up in technology when he was on the committee. Patrick Wilson, his knowledge of Wiche related to online courses and educational policies and interstate initiatives. BV, students to do this would have a block of classes? Yes, they have to complete the entire passport. JG, she is wondering what are the things that NMHU needs to do to get ready to go? We are now in the infant stages. There is a lot of work to be done by faculty, the registrar and technology.
- Move to approve to further this passport and move forward. Motion seconded. The motion was approved by 17 members. No abstentions.
- Roxanne Gonzales – there is a cost for this membership. It will help our reputation.

c. KPIs to Faculty Senate for review

- Ian Williamson – KPIs developed a while back. The faculty should review them and provide comment if these are able to capture a key performance indicator for the Strategic Plan to Ian.
- Discussion: JG, are the numbers and values to be filled in later? IW, it has to be broad enough to get the information needed. Who is collecting the data, this should be OIER. The strategic plan has targets.

- Motion to consider the KPIs after reviewed by departments. Motion seconded. Motion approved.

13. Adjournment. Motion to adjourn and seconded. Motion approved unanimously.