

**Faculty Senate Meeting Agenda
September 28, 2022
Approved October 12, 2022**

SUB 321 and ZOOM: <https://nmhu.zoom.us/j/94149997087>

3:00 to 4:00 p.m. Faculty Senate

1. Call meeting to order.

2. Roll Call.

| | ATTENDANCE | | |
|---|------------|--------|---------|
| | Present | Absent | Excused |
| Biology; Justine Garcia, At-Large | X | | |
| Business Administration; Ali Arshad | X | | |
| Chemistry; David Sammeth | X | | |
| Computer and Mathematical Sciences; Gil Gallegos | X | | |
| Education - Counseling and Guidance; Sulema Perales | X | | |
| Education - Curriculum & Instruction; Ann Wolf, At-Large | X | | |
| Education - Educational Leadership; Rod Rock | X | | |
| Education - Special Education; PJ Sedillo | X | | |
| Education - Teacher Education; Melani Buchanan-Farmer | X | | |
| English and Philosophy; Lauren Fath; At-Large | 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; Morgan Barnard | X | | |
| Natural Resources Management; Jennifer Lindline, Secretary | X | | |
| Nursing; Sandra Gardner | X | | |
| Psychology; Daniel Chadborn, Chair | X | | |
| Social Work; Rebecca Moore | X | | |
| Sociology, Anthropology, and CJ; Mario Gonzales | X | | |
| Visual and Performing Arts, Edward Harrington | X | | |
| President; Sam Minner | | X | |
| Provost/VPAA; Roxanne Gonzales/Ian Williamson | X | | |
| Staff Senate; Dolores Gallegos and Veronica Black | X | | |
| Student Senate; Samuel People | | X | |

3. Approval of Agenda. Motion made and seconded to approve the agenda. Motion passed with 19 votes counted in approval.

4. **Approval of Minutes from September 14, 2022 (attachment).** Motion made and seconded to approve the minutes as submitted. Motion passed with 19 votes counted in approval.
5. **Communication from the President (S. Minner).** None shared. Scheduling conflict.
6. **Communication from the Administration (I. Williamson).** Nothing to report. Stood for questions. None asked.
7. **Communication from the Chair (D. Chadborn).**
 - Reviewed Online (Zoom) meeting participation guidelines sent in earlier email.
 - Shared that several items that came forward from AAC that were approved unanimously and signed by FS Chair (curriculum, course changes).
 - Shared that 2 EC members (DC and JL) will not be available on 10/12 next meeting. Would be fully online, unless a Senator can assist with on-ground setup. A. Kent volunteered to assist with on-ground setup.

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

AAC/FS Liaison Report to FS on September 28, 2022

September 21, 2022, meeting of the AAC

1. Program Review Subcommittee Reports
 - a. Ongoing: Native American Hispano Cultural Studies; Chemistry; Music; Psychology; Biology; Environmental Geology; Conservation Management; Physics
2. Subcommittee Reports
 - a. Undergraduate Appeals
 - i. Dr. Pan is compiling the votes and comments on the open appeal.
 - ii. Will be discussed at the next meeting.
 - b. Graduate Appeals
 - i. No appeals
 - c. Policy Subcommittee
 - i. Faculty Senate Charge: Inclement Weather Policy and Compressed Schedule for Late Start Days
 1. Meeting upcoming
3. Soc and Anthro Minor Deletion (Discussion/Action Item)
 - a. Motion to approved deletion passed.
4. PSYC 6340 Course Revision (Discussion Item)
 - a. Dr. David Pan reported that the program would like to change this class to pass/fail. This is based on discussion following work on program accreditation.
 - b. Motion to approve the revision passed.
5. SOE ESL Minor Change (Discussion/Action Item)
 - a. Motion to approved the change passed.
6. SOE C & I Prefix Change (Discussion/Action Item)
 - a. Motion to approved the change passed.
7. Communication from the Registrar
 - a. Dr. Henrietta Romero census report of head count for fall 2022: 2,740 total, 1,213 undergrad, 789 grad.
 - b. Call for springs schedule is out.
 - c. Down 7% complete school withdrawal compared with last fall.
 - d. Increase in petitions for retro adds to full session classes.
 - e. Question and discussion about a call for more second eight week and intersession classes. A call will be sent.
8. Communication from the Graduate Council

- a. Meeting this Friday.
- 9. Communication from the Administration
 - a. Homecoming was successful. NMHU won the football game.
 - b. HB2 allocated more funds for dual enrollment. Funds were allocated by past usage. Working on how much will come to NMHU and how to best use it.
 - c. Executive summaries of completed program reviews are being finalized.
- Question arose about the 2nd half 8-week courses. *Is there really a need?* Member (JL) shared her department's data analytics (Ad Astra) showed high potential of enrollment success in 2nd half 8-week courses. Registrar shared course enrollment trends showing need for this scheduling.
- BH shared the viewpoint of Athletics. Yes, need for these courses to maintain success.

9. Communication from the Student Senate (S. People). None reported.

10. Communication from the Staff Senate (V. Black/D. Gallegos).

- Shared that the SS has only had one meeting so far this term. They are still actively recruiting members for Staff Senate. Member leadership has passed their term limits.
- Shared that SS is kicking off power of service event; employee recognition tomorrow (09/29).
- Shared that some employees are losing insurance issue b/c institution not keeping up with payment contributions. A priority issue for SS.

11. Old Business.

- a. **Faculty Senate Committee Elections.** JL gave attention to two committees needing membership – Financial Planning and Outcomes Assessment. DC encouraged nominations, participation.
 - R. Alvarez seeking Library Committee membership. Motion made and seconded to approve RA's seating. Question arose about FS vote or College vote. Faculty Handbook states it is a College vote. Motion made to table existing motion. 20 counted.

12. New Business.

- a. ACCESS template letter (N. Bradley).
 - Gave overview of proposed letter. Question arose about onus on faculty. Question arose about "1.5/time and a half" language.
 - Faculty mentioned concern about process of faculty reaching out to student versus student reaching out to professor.
 - Member mentioned the lack of communication and issue meeting a crisis point and involving makeup work.
 - NB noted letter being launched Winter/Spring sessions.
- b. Student Athlete Absence Letter (W. Hayward).
- c. Faculty Research Handbook Changes.
- d. AVPAA Forestry updates.

13. Executive Session.

14. Adjournment. Motion made and seconded to adjourn at 4:00.