

Faculty Senate Meeting Agenda

Approved <2.26.2020>

February 12, 2020

LS 265

VIA ZOOM <https://nmhu.zoom.us/j/411560906>

3:00 to 5:00p.m.

1. Call to Order

2. Roll Call.

Present: Chadborn, Daniel (Psychology); Coggins, Kip (School of Social Work); Ensor, Kevin (Counseling & Guidance); Gardner, Sandra (Nursing); Fox-Hausman, Mariah (Media Arts & Technology); Lindline, Jennifer (Natural Resources Management); Hayward, William (Exercise & Sports Science); Karaba, Robert (Education; Education Leadership); Kent, April (Library); Santillanes, Sarah (Education; Teacher Education); Romine, Maureen (Biology); Gloria Gadsden (Anthropology, Sociology, and Criminal Justice); Williams, Steven (History & Political Science); Villarreal, Ben (English & Philosophy); Ann Wolf (Education, Curriculum and Instruction); Garcia-Nuthmann, Andre (Visual & Performing Arts); Arshad, Al (Business Administration); Valenzuela, Norma (Languages and Culture);

Also Present: Keith Tucker (Interim Dean of School of Business, Media, and Technology); Chein-Chung Chen (Business Marketing); Jesus Rivas (Biology); Brandon Kempner (Interim Dean of College of Arts and Sciences); Williams, Ian (Assistant VPAA, Interim Graduate Dean); Khalsa, Siri (Nursing); Romero, Eric (Languages and Culture); Moore, Rebecca (); Arfai, Nariman (Psychology); Duran, Christina (Dean of Social Work); Corey-Rivas, Sarah (Biology); Petronis, Mike (Natural Resources Management); Gray, Katie (Library).

Excused: Minner, Sam (President, Ex-Officio Member); Gonzales, Roxanne (Provost, Ex-Officio Member)

Absent: Ulibarri, Chris (Student Senate Representative); Jeffries, John (Computer & Mathematical Sciences);

3. Approval of Agenda.

Approved. 1 Abstention.

Amendment: take care of old business A and B, new business urgent to request we table for now. We also need to go into Executive Session.

4. Approval of Minutes from 1/22/2020.

Motion, Seconded, unanimously

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

Absent. Emailed Dr. Karaba. Was called to legislature and regrets missing the meeting

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

Dr. Williamson in her place. Ongoing searches for Deans, currently evaluating applications. Strategic Planning goals are being narrowed, measurables and objectives

incoming. Coordinating with Los Alamos on project management certificate. CRM has move to council of grad deans, then to cab sec.

HLC visit is 3/30-3/31, one more prep forum before then.

No questions

7. Communication from the Chair (Karaba).

Received email asking for faculty marshal volunteers for commencements

If you have not let Daniel know when you were voted in, please do.

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

- In AAC it was brought up that there is a concern with the common course numbering that they will be able to complete the upper division requirement of 45 credits. Will be working in this next meeting as well.
- IW: some concerns are with articulation and their courses have to align at the 2000 level, so its not just common course numbering but also articulation
- IW: Petitions are routinely filed for 6 credit waivers (6 and less are routinely accepted.) If we lowered the requirements, we would possibly look to remove these waivers or look at alternatives
- JL: if you are meeting program requirements but only ending up with 39 hours, that means a program has 2/3 of its courses at 1-200 level
- Broader discussion of the numbering system.
- AW: discussion phase, subcommittee maybe forming end of next meeting

9. Communication from the Staff Advisory Senate (A. Ludi)

No report

10. Communication from the Student Senate (C. Ulibarri).

No report

11. Old Business

a. Evaluation of Administrators—Update/

Update, resend email tomorrow to faculty.

b. Motions Passed by Graduate Committee (Rivas)—Discussion Items

Financial planning and graduate council discussions and proposals on tuition. Some analysis on tuition and its effect on enrollment. For graduate students increases in tuition we don't see much change, but for out of state students the increases are not showing higher enrollment.

i. WICHE instate tuition

Western Interstate Council of Higher Education. Students can take classes in those states and pay no more than 150%. Ours is at 150% so no advantage. To give them an advantage the WICHE students would pay 100% to bring more students in

ii. 110% OOS tuition

Other proposal is to maximize OOS tuition to 110% of standard. So for WICHE they would pay in state, for out of state they only pay 10% more. There was also a proposal to have the out of state get the break but they stay in the dorms. (the financial planning proposed them for all students, not just graduate).

Why extra for OOS??? The tax money for Higher ed is in state and for in state students primarily so there is a different.

Graduate council will be taking it to Roxanne, then eventually Max Baca and the BoR.

KC: what about some of the compacts with the BoR, like with the Navajo nation crossing into other states. What about advertising?

This is part of what needs to be a plurality of strategies and this is just one of them.

Take this information to the department and next meeting can vote to endorse. Materials can be found in the documents distributed to the senate.

c. Discipline/Department Language in SOE Hire and Handbook—Discussion Item

Tabled

d. Academic Amnesty Case and Language—Discussion Item

Tabled

12. New Business

a. Dolores Huerta--Honorary degree for Commencement speaker (Romero) Action Item

Eric Romero presenting/proposing: We have had the option to offer these honorary doctorates but have not given them out.

The proposal to give her an honorary Doctoral degree. Nomination comes out of president from outside and submit recommendations for approval.

Additional discussion and specific votes are to remain confidential.

Vote will be taken in executive session.

b. Academic calendar—Action Item

2020 has been approved, we only need to look at 2021-2023

We have been asked to make this an action item. We are reverting back to what the board approved, but a change was made subsequent to it, we just have to go back to what the board approved.

GG: If approved, it should be under the condition given that the appropriate departments (Financial Aid, Registrar, Business) have reviewed the documents.

Motion, Seconded
1 abstention, Passes

c. 5 year capital plan, (Sylvia Baca)—

Request funding for renovation or construction of new buildings. They have updated the form.

Sinniger Hall has been moved as it is going through a separate funding process.

d. Indirect cost proposal—(Petronis)—Discussion Item

10 years in the making to form an ad hoc to investigate indirect cost for overhead. Do we have a policy for indirect cost? Formed in 2010, presented first in 2013, so we can put it in the research handbook for where the money goes and how it can be used.

Currently we don't have any equipment, replacement and renewal. Other money can go to a number of different places. Compared allocation to 5 peer institutions. The proposal is in line with this.

This is a way to bring the money back to PIs, department, etc.

SB: How indirect is defined? Federal can be strict.

MP: There has to be direct oversight as they change from grant distributor to distributor. This would go to Ians office.

e. **Online Learning --Wiley Education services—Discussion Item**

We have control over content, this will likely be focused on marketing, lead generation, a little on instructional design. Additionally, Wiley would only receive money if we increase enrollment.

They are mainly looking at programs not courses, or those programs where online shifts asynchronous course can bring in new students.

General discussion on infrastructure costs. They tell us where we can get the enrollments and it is our responsibility to hire and build that infrastructure with their help.

13. Executive Session.

Motion, Seconded, Unanimous.

14. Public Action as Necessary on Other Closed Session Discussions.

Motion for the Senate EC to meet with Grievance Committee in Entirety and report with new information and a recommendation on how to proceed from the EC.

Second

1 Opposed, 2 Abstain, Motion Passed.

15. Adjournment.

Moved, Seconded, Unanimous.