

Faculty Senate Meeting Minutes
April 22, 2020
Approved September 09, 2020

Faculty Senate Meeting Agenda

April 22, 2020

LS 265 Zoom Only

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

3:00 to 5:00p.m.

1. **Call to Order.**
2. **Roll Call.**

	ATTENDANCE		
	Present	Absent	Excused
Chadborn, Daniel (Psychology) – Executive Committee	X		
Coggins, Kip (School of Social Work) – Executive Committee		X	
Ensor, Kevin - (Education; Counseling & Guidance)			
Gadsden, Gloria-(Sociology, Anthropology & Criminal Justice) for Tamir, Orit (Sabbatical)			
Gardner, Sandra- (Nursing)			
Garcia-Nuthmann, André - (Visual & Performing Arts)			
Ali Arshad - (Business; Business Administration)			
Jeffries, John (Computer Science & Math)			
Hayward, William (Exercise & Sport Sciences)			
Karaba, Robert - (Education; Educational Leadership) – Executive Committee; Interim Chair	X		
Kent, April (Library)	X		
Lindline, Jennifer - (Natural Resources Management)	X		
Sarah Santillanes (Education; Teacher Education)	X		
Housman, Mariah (Business; Media Arts & Technology)	X		
Vacant – (Education; Special Education/Gifted)			
Romine, Maureen - (Biology) – Executive Committee	X		
Vacant – (Chemistry)			
Valenzuela, Norma (Languages and Culture)	X		
Villarreal, Ben (English & Philosophy)	X		
Williams, Steve (History & Political Sci.)	X		
Ann Wolf, Education; Curriculum & Instruction	X		
Minner, Sam (President)			
Gonzales, Roxanne (Provost/Vice President for Academic Affairs)			
Silva, Marcy – Staff Senate Representative			
Ulibarri, Christopher – Undergraduate Student Senate Representative			
Graduate Student Senate Representative			

Karaba, Robert (Education; Education Leadership); Arshad, Ali (Business Administration);
 Wolf, Ann (Education, Curriculum and Instruction); Kent, April (Library); Chadborn; Daniel

(Psychology); Gardner, Sandra (Nursing); Gloria Gadsden (Sociology, Anthropology, and Criminal Justice); Villarreal, Ben (English & Philosophy); Romine, Maureen (Biology); Williams, Steven (History & Political Science); Jeffries, John (Computer & Mathematical Sciences); Fox-Hausman, Mariah (Media Arts & Technology); Valenzuela, Norma (Languages and Culture); Santillanes, Sarah (Education; Teacher Education); Hayward, William (Exercise & Sports Science); Lindline, Jennifer (Natural Resources Management); Ensor, Kevin (Counseling & Guidance); Garcia- Nuthmann, Andre (Visual & Performing Arts); Ulibarri, Chris (Student Senate Representative); Silva, Marcy (Staff Senate Representative)

Also Present: Brandon Kempner (Dean of College of Arts and Sciences); Ludi, Adele (Staff Senate Chair); Cesoesdes, Blanca (Natural Resources Management); Chen, Chien-Chung (Business, Media, & Technology); Duran, Christina (Dean of Social Work; Romero, Eric (Languages and Culture); Gray, Katie (Library); Keith Tucker (Interim Dean of School of Business, Media, and Technology); Wilson, Patrick (Director of Online and Extended Learning); Buchanan, Peter (English); Jedeberg, Shree (Interim Dean of College of Education); Petronis, Mike (Natural Resources Management); Gallegos, Gil (Chemistry); Garcia, Justine (); Arfai, Narman (Psychology); Moore, Rebecca (Social Work); Sloan, Josh (natural Resources Management).

Absent: Coggins, Kip (Social Work)

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

3. Approval of Agenda.

Motion. Seconded. Approved Unanimously.

4. Approval of Minutes from 4/8/2020.

Motion of approval with typo corrections. Seconded. Unanimous approval

5. Communication from the President (S. Minner). Given by Dr. Kempner

BoR regents meeting will happen Friday

We will keep the Instructional design group on staff, new ID member will start in Summer. Some faculty have used the group we hired

Fall schedule: we are a way away from knowing what will happen, we are currently planning for open campus, but we need to plan for possible alternatives

6. Communication from the Administration (R. Gonzales). Given by Dr. Kempner

See above. All reports were tied together

7. Communication from the Chair (Karaba).

Shout out AJ for being prompt, responsive, and accurate with communications with the faculty

EC and AAC will convene to plan a last meeting for the semester to handle some issues before the semester is finished in a last shorter meeting

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

2 issues:

1. NRM has reorganized and been approved by the AAC
2. New program in Criminology, a Master's degree to bring to the full Senate

These will have to be brought to the Senate and likely will be done in the next two weeks (question from JL to RK)

Ed Leadership is bringing a new Masters concentration in K-8 Math and a Bachelors in Biology will be on the horizon.

9. Communication from the Staff Advisory Senate (M. Silva)

Introductions, reports from last meeting.

Planning a bring and buy for the Fall semester and sending out a Staff Survey

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

Last official meeting last week, but emergency meeting will be in the next few weeks.

No other news.

Emergency Meeting: Revising bylaws and constitution and pushing through resolutions.

11. Old Business

a. **Eval of Admin— (D. Chadborn)--information item**

Updates on the number and plan to get final reports by next meeting. A discussion on number of responses

b. **Grad credits to count toward undergrad degree—Action Item**

For undergrads who want to take or can take advanced classes, we had discussion. It is important to note that it would be department decisions to allow or not and it is an HLC recommended policy.

Further discussion?

Motion GG. Seconded MR. 13 in favor, 1 opposed, 1 abstention Motion carries

c. **Pino Endowment**—information item

Committee needs to be formed by 1 member of each school, we had 4 from CAS to vote on but no one from Business, Education, and SW.

Volunteers: Business school has a member,

Dr. Duran: sent out and told to send to RK

d. **Undergraduate advising manual**—(P. Buchanan)—Action Item

Changes were approved but need to be approved again.

Passed with 1 abstention

e. **Independent financial consultant**—(J. Rivas) –Action Item

Tabled, unanimously. We need more information

12. New Business

a. **Election of new members of the executive committee for Fall 2020:** Vice chair, Secretary, and 2-3 at large members (p.5-2, B1.)

Nomination for Daniel Chadborn as Vice Chair. 2 abstentions, approved as vice chair for 2020-2021

Bill Hayward nominated for at-large. 2 abstentions, approved as at large member for 2020-2021

Maureen interested in staying on. 2 abstentions, approved as at large member for 2020-2021

Secretary position will remain open and be voted on next meeting, Dr. Coggins was not on hand to also comment on continuing next year ,will have to be addressed as we are allowed 2-3 at large members.

Motion to enter executive session with senators only GG. Seconded MR. motion passes unanimously.

13. Executive Session.

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

Motion to leave executive session. Seconded. Unanimous approval.

Motion that we the faculty senate reject the petitionary letter as it does not concern a policy issue or is regarding a policy enacted and the letter did not specify a specific policy enacted or violated.

Seconded.

Discussion on the nature of policy actions and related issues. 3 abstentions, motion carries

Motion to move forward with the current grievances with the creation of a grievance committee and hearing boards for each grievance. MR. Seconded. WH. 4 abstentions, 10 in favor. 0 opposed Motion carries.

15. Adjournment.

Motion to adjourn. Seconded. Unanimous approval.