



Academic Affairs Committee

Minutes

Location: Zoom

Date: August 17, 2022

Zoom: <https://nmhu.zoom.us/j/93321194791>

1. Roll Call

Chair: Gloria Gadsden

Secretary: Luke Ritter

Art & Music: André García-Nuthmann

Biology: Maureen Romine

Business Administration: Rodney Sanchez

Chemistry: OPEN

Computer and Mathematical Sciences: John Jeffries

Education; Counseling: Geri Glover

Education; Curriculum and Instruction: Daniel Olufemi

Education; Educational Leadership: Sheree Jederberg

Education; Special Education: Mariana Ulibarri-Haron

Education; Teacher Education: Elisabeth Valenzuela

English and Philosophy: Ben Villarreal

Exercise and Sport Science: Katherine Jenkins

Forestry: Blanca Cespedes

History and Political Science: Luke Ritter

Languages and Culture: OPEN

Library: Kevin Corcoran

Media Arts and Technology: Miriam Langer

Natural Resources Management: Mike Petronis

Nursing: Kristen Munyan

Psychology: David Pan

Social Work: Benjamin Bencomo

Sociology, Anthropology, and Criminal Justice: Gloria Gadsden

Absent: Katherine Jenkins; Mariana Ulibarri-Haron; Ben Villarreal (waiting to be elected by department); Kristen Munyan (recently elected)

Ex Officio Members: Roxanne Gonzales (VPAA), Henrietta Romero (Registrar)

Also Present: Michael Montoya; Scott Parkman; D. Veena Parboteeah; Judy Barnstone; April Kent; Brandon Kempner; Ian Williamson

2. Approval of the Agenda

MOTION to approve the agenda. Seconded. Approved by consensus.

3. Approval of Minutes – April 20, 2022

MOTION to approve the agenda. Seconded. Approved by consensus.

4. Appeals Committees

Graduate Appeals – Katherine Jenkins agreed to continue serving as Chair.

Undergraduate Appeals – David Pan was elected Chair at 08/17/22 meeting

5. Subcommittee Reports (see attached subcommittee list)

a. Undergraduate Appeals

Nothing to report

b. Graduate Appeals (Jenkins)

Nothing to report

c. Policy Subcommittee (Gadsden)

Faculty Senate Charge: Inclement Weather Policy and Compressed Schedule for Late Start Days

Will reconvene committee soon

6. Program Review Subcommittee Reports (see attached subcommittee list)

a. Native American Hispano Cultural Studies (Subcommittee chair: Jenkins)

Chair Jenkins not in attendance

b. Chemistry

Need to replace chair

c. Music (Subcommittee chair: Bencomo)

Ben Bencomo agreed to take over as Chair. Initial review and comments from the subcommittee completed last April. Waiting to hear from the department.

d. Psychology (Subcommittee chair: Jederberg)

Subcommittee received report and will review shortly.

e. Biology (Subcommittee chair: Gadsden)

Subcommittee received report and will review shortly.

f. Southwest Studies (need a new subcommittee)

MOTION to extend the report until Fall 2023 due to extenuating circumstances in the department, particularly the resignation of two full-time faculty members. Seconded. Approved by consensus

g. Environmental Geology (need a subcommittee)

Geri Glover, Miriam Langer, and Elisabeth Valenzuela volunteered to serve. Langer agreed to serve as Chair.

h. Conservation Management (need a subcommittee)

David Pan was elected to serve as Chair.

i. Physics (need a subcommittee)

Mike Petronis, Kevin Corcoran, Sheree Jederberg, and Gloria Gadsden volunteered to serve. Gloria Gadsden agreed to serve as Chair

7. Communication from the Chair (Gadsden)

Requests members to arrive two minutes before 3:00 p.m. so meeting will begin on time. Highlighted deadlines for department submissions to AAC posted at the end of each agenda.

8. Communication from the Registrar (Romero)

Fall 2022 1,492 undergraduates registered; 1,096 graduates.

Census is on September 3

Encouraged departments to post offerings during Fall intersession now if they plan to offer any courses.

9. Communication from the Faculty Senate (Kent)

See attached.

10. Communication from the Graduate Council (Gadsden)

No meeting. Council meeting next week

11. Communication from the Administration (Gonzales)

Offered anecdotal data suggesting students want more on-ground courses. Encouraging more on-campus classes for students who want to take these types of courses.

12. Late Additions to the Agenda (minor items only)

none

13. Next meeting – September 7, 2022 (in 3 weeks)

14. Adjournment

Academic Affairs Committee
SUBCOMMITTEE MEMBERSHIP
Spring 2022

Member	Department	Program Review Subcommittee Membership	Appeals Subcommittee Membership	Other Subcommittee Membership
1. André García-Nuthmann	Art & Music	♦Environmental Geology	Undergraduate	
2. Maureen Romine	Biology	♦Native American Hispano Cultural Studies ♦Mathematics (Chair)	Graduate	
3. Rodney Sanchez	Business Administration	♦Environmental Geology	Undergraduate	
4. OPEN	Chemistry			
5. John Jeffries	Computer & Mathematical Sciences		Graduate	
6. Geri Glover	Education, Counseling	*Environmental Geology	Graduate	
7. Daniel Olufemi	Education, Curriculum and Instruction		Graduate	
8. Sheree Jederberg	Education, Educational Leadership	♦Psychology (Chair) ♦Southwest Studies – Anthropology *Physics	Graduate	Policy Ballen
9. Mariana Ulibarri-Horan	Education, Special Education	♦Music	Undergraduate	
10. Elisabeth Valenzuela	Education, Teacher Education	♦Biology *Environmental Geology ♦Southwest Studies – Anthropology (Chair)	Undergraduate	
11. Ben Villarreal	English & Philosophy		Graduate	Ballen
12. Katherine Jenkins	Exercise and Sport Sciences	♦Native American Hispano Cultural Studies (Chair)	Graduate	Policy

		♦Mathematics ♦Southwest Studies – Anthropology		
13. Blanca Cespedes	Forestry	♦Chemistry ♦Biology	Undergraduate	
14. Luke Ritter [Secretary]	History and Political Science	♦Mathematics ♦Chemistry	Undergraduate	Ballen
15. OPEN	Languages and Culture			
16. Kevin Corcoran	Library	*Physics	Undergraduate	
17. Miriam Langer	Media Arts and Technology	♦Environmental Geology (Chair) *Chemistry (Chair)	Graduate	
18. Mike Petronis	Natural Resources Management	♦Physics	Undergraduate	
19. Kristen Munyan	Nursing	*Chemistry		Ballen
20. David Pan	Psychology	*Conservation Management (Chair)	Undergraduate (Chair)	Ballen
21. Ben Bencomo	School of Social Work	♦Music (Chair) ♦Psychology *Conservation Management	Graduate	Policy
22. Gloria Gadsden [Chair]	Sociology, Anthropology, and Criminal Justice	♦Biology (Chair) *Physics (Chair)		Policy Ballen

AAC/FS Liaison Report to AAC on May 5, 2022

April 27, 2022 meetings of the FS

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

1. Forest fire update: campus is housing some first responders. Working with surround communities on their needs. Counselors are on campus. Dr. Denise Montoya is the lead on this emergency.
2. Speaker on Ukraine: Dr. Gergely Guszmann is also interesting in building connect with his university in Hungary. Dr. Gonzales is the lead on this effort.
3. Grants: Dr. Petronis won a significant grant.
4. Compensation: waiting on ENMU & WNMU data. Goal is still to have the highest paid faculty at the NM comprehensive institutions. Looks like we may be there or close.
5. All procedures for tomorrow's foundation fundraiser will go to relief for those affected by the fires.
6. Tonight is the Santa Fe Center graduation celebration.

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

1. General faculty meeting today.
2. Inclusive access presentation: recommendation is to have public forums
3. Discussion of endowed faculty positions from the state was discussed with president Minner. Would like Faculty Senate input in how these should be dealt with. Still waiting for guidelines from the state.

3. Communication from the Undergraduate Student Senate (K. Espinosa).

1. Election finished; new officers will be sworn in at the next meeting
2. Constitutional changes will be voted on at the next BOR meeting.

4. Old Business.

1. AVPAA-Forestry Organizational Structure.
 - Continue discussion of how this position works in the institution. How this decision works with the dean of CAS
 - What role does this position have with academic issues over curriculum and admissions of graduate students.
 - Motion to request additional information from the administration passed.

5. New Business.

1. Research Handbook update (see the two attachments). Tabled.