



## MINUTES

Location: Zoom

Date: February 7, 2024

Zoom Link: <https://nmhu.zoom.us/j/91471081835>

### 1. Roll Call

Art & Music: Todd Christensen  
Biology: Maureen Romine  
Business Administration: Rodney Sanchez  
Chemistry: Nabanita Saikia  
Computer and Mathematical Sciences: John Jeffries  
Counseling: Geri Glover  
Curriculum and Instruction: Daniel Olufemi  
Educational Leadership: Sheree Jederberg  
English and Philosophy: Juan Gallegos  
Exercise and Sport Science: Yongseek Kim  
Forestry: Tomek Falkowski  
History and Political Science: Luke Ritter (AAC Secretary)  
Languages and Culture: Andrés Sabogal  
Library: Kevin Corcoran  
Media Arts and Technology: Mariah Hausman  
Natural Resources Management: Mike Petronis  
Nursing: Kristen Munyan  
Psychology: Daniel Chadborn  
Social Work: Benjamin Bencomo  
Sociology, Anthropology, and Criminal Justice: Gloria Gadsden (AAC Chair)  
Special Education: P.J. Sedillo  
Teacher Education: Jonathan McCausland

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

Also attending: Peter Linder; D. Veena Parboteeah; Michael Montoya; Mary Earick; Ian Williamson; Cesar Abarca

Absent: Kristen Munyan (excused); Kevin Corcoran (proxy Katie Gray); Roxanne Gonzales

### 2. Approval of the Agenda

Motion to approve. Seconded. Approved by consensus.

### 3. Approval of Minutes – January 17, 2024

Motion to approve. Seconded. Approved by consensus.

### 4. Subcommittee Reports (see attached subcommittee list)

- a. Ballen Committee (Subcommittee chair: Sheree Jederberg)

No proposals have been received. The committee will put out another call for fall 2024.

- b. Undergraduate Appeals (Subcommittee chair: Mike Petronis)

A recent appeals case was sent out to the subcommittee. They have until Friday to cast their vote.

- c. Graduate Appeals (Subcommittee chair: Geri Glover)

A recent appeals case was sent out to the subcommittee. All votes are nearly cast.

- d. Policy Subcommittee (Subcommittee chair: Gloria Gadsden)

The policy subcommittee will be reviewing the Retroactive Drop/Withdrawal policy, specifically regarding the ability of students to resubmit the same petition.

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

- a. Native American Hispano Cultural Studies (Subcommittee chair: Geri Glover)

- Program has decided to submit a revision of the program review. In progress.

- b. Biology (Subcommittee chair: Kristen Munyan)

- Waiting for the decision from VPAA.

- c. Conservation Management (Subcommittee chair: Ben Bencomo)

The program review was completed and has been submitted to the VPAA

- d. NEW: Business Administration MBA, BBA, Minor, Certificate(s)

The program review has been received by the AAC Program Review Subcommittee. In progress.

- e. NEW: Spanish BA, Minor

Motion to grant postponement of program review until Fall 2024. Seconded. Approved by consensus.

- f. NEW: Public Affairs MA [Political Sci + History]

Motion to grant postponement of program reviews in Public Affairs MA in Political Science and History until Fall 2024. Seconded. Approved by consensus.

g. Public Affairs MA [Sociology]

The Public Affairs MA Sociology report has been received by the chair of the program review subcommittee. In progress.

6. Dept of Forestry – M.S. in Natural Science w/ Concentration in Forestry (Falkowski; discussion/action item)
  - Consultation with NRM, Biology and Registrar completed. Program plans to move forward with a revised proposal for the MS in Natural Sciences concentration.
7. Dept of Forestry - New Course: 6XXX Concepts and Principles in Forest Ecology and Management (Falkowski; discussion/action item)
  - Same as above.
8. A.A. Social & Behavioral Sciences - Program Revision (discussion/action item; Gadsden)

Motion to approve the program revision to A.A. Social and Behavioral Sciences. Seconded. Approved by consensus.

9. Criminal Justice Studies Major Reorganization (discussion item; Gadsden)

Department Chair Gloria Gadsden explained the reorganization. The documents are available for review on the Brightspace page.

Regarding the 2000-level CJS classes, the chair agreed to discuss limitations on the number of 2000-level courses that will be allowed to transfer with Registrar

10. Program Revisions: ENGL 3070 and ENGL 4100 (discussion/action items; J. Gallegos)

Juan Gallegos fielded questions from the AAC.

Motion to approve the course revision regarding ENGL 3070. Seconded. Approved by consensus.

ENGL 4100 will be removed from the agenda. This change involves a program revision, not a course revision.

11. SENATE CHARGE - Add, Drop, Withdrawal Policy (discussion/action item; Gadsden)

The chair recommended that we take the policy to our respective departments then discuss and/or take action at this meeting.

Motion to move this back to the Faculty Senate with approval. Seconded. Approved by consensus.

**12. SENATE CHARGE - Readmission of Service Members Policy (discussion/action item; Gadsden)**

Motion to move this back to the Faculty Senate with approval. Seconded. Approved by consensus.

**13. OPEN DISCUSSION: Student Advising Concerns (Chadborn)**

The AAC discussed a series of concerns with director of the Student Success Department, Caroline Montoya, namely that it appears students are being advised to wait to start taking courses in their major until they finish core courses.

Ms. Montoya shared their policies have not changed, but students may not be well informed about when to start their majors and minors. Suggested we all work on better ways to reach students.

Other suggestions included having Success Coaches reach out to departments at the start of every academic year with their contact information, finding ways to make office hours for all faculty more easily available, and updating roadmaps.

The AAC Chair will draft a memo, and work with Ms. Montoya, to send the update of roadmaps recommendation to the Senate.

**14. RECOMMENDATION from Undergrad Appeals Subcommittee – Retroactive Drop/Withdrawal Policy Change – No Resubmissions Allowed (Gadsden)**

The policy subcommittee will work with the Registrar's office and AVPAA Williamson to review this policy. This will be addressed under Subcommittee Reports next time.

**15. Communication from the Chair (Gadsden)**

Reminded members that any proposals resulting in a change to the catalog must be submitted for review to the AAC by Feb 22 if the program wants that change to appear in the next catalog.

Also thanked members for their continued dedication and hard work.

**16. Communication from the Registrar (Romero)**

See below.

**17. Communication from the Faculty Senate (Jederberg)**

See below.

18. Communication from the Graduate Council (Gadsden)

See below.

19. Communication from the Administration (Gonzales)

Roxanne Gonzales was absent.

Ian Williamson provided an update on the OIER Director search. An offer was made, and the candidate must respond by Friday, Feb 9.

He announced the celebration of faculty excellence which is scheduled for March 21.

He discussed the problem of balancing the use of computer labs with outdated/useless computers. They plan to investigate possible solutions.

He addressed the problems with payroll, especially regarding graduate assistantships. A former employee entered several graduate assistants as “Fall only,” which prevented these GAs from receiving pay last Friday, Feb. 2. Several other problems with grad assistant pay are still being addressed.

He discussed working with Media Arts to create a brochure announcing, discussing, and celebrating grants received by NMHU. The brochure will be released soon.

He mentioned the possibility of creating an A.A. in Liberal Studies.

20. Adjournment

Submission Reminders

- To be added to the Wednesday meeting agenda, materials must be submitted by 5pm MST on the preceding Thursday.
- Please submit materials to the AAC Chair and Secretary. Correct forms required or documents will be returned to program.
- Any proposals requiring a catalog change must be submitted to the AAC no later than **Thursday February 22, 2024** by 5pm
- Final day to submit new materials to AAC during Fall 2022 - **Thursday March 28, 2024** by 5pm



Academic Affairs Committee  
SUBCOMMITTEE MEMBERSHIP  
Spring 2024

Department/Member	Appeals Comm	Program Review Comm #1	Program Review Comm #2	Other Committees
1. Art & Music: Todd Christensen	Undergrad	Political Science [Chair]		
2. Biology: Maureen Romine	Graduate	Native Amer. Hispano Cultural		
3. Business Administration: Rodney Sanchez	Undergrad			
4. Chemistry: Nabanita Saikia	Undergrad			
5. Computer and Math Sciences: John Jeffries	Graduate	History		
6. Counseling: Geri Glover	Graduate [Chair]	Native American Hispano Cultural [Chair]		Policy
7. Curriculum and Instruction: Daniel Olufemi	Graduate	Biology		Ballen Policy
8. Educational Leadership: Sheree Jederberg	Graduate			Policy Ballen [Chair]
9. English and Philosophy: Juan Gallegos	Graduate			
10. Exercise and Sport Science: Yongseek Kim	Graduate	Political Science		

11. Forestry: Tomek Falkowski	Undergrad	History		
12. History and Political Science: Luke Ritter (AAC Secretary)	Undergrad			Ballen
13. Languages and Culture: Andrés Sabogal	Undergrad	Political Science		
14. Library: Kevin Corcoran	Undergrad			
15. Media Arts and Technology: Mariah Hausman	Undergrad	Conservation Management		
16. Natural Resources Management: Mike Petronis	Undergrad [Chair]			
17. Nursing: Kristen Munyan	Undergrad	Native American Hispano Cult.	Biology [Chair]	
18. Psychology: Daniel Chadborn	Undergrad	History [Chair]		Policy
19. Social Work: Benjamin Bencomo	Graduate	Conservation Management [Chair]		Policy
20. Sociology, Anth, and CJ: Gloria Gadsden (AAC Chair)				Ballen Policy [Chair]
21. Special Education: P.J. Sedillo	Graduate	Political Science		
22. Teacher Education: Jonathan McCausland	Graduate	Conservation Management		

February 7, 2024

- I. Spring 2024 Enrollment
  - a. Total UG – 1526
  - b. Total GR – 1073
  - c. Total overall headcount – 2599

Overall **1% increase** from same time last year  
 UG is up by 3% and GR is down by 3%

**\*\*Enrollments continue for Spring 2024 for short term and intersession\*\***  
**\*\*Once an official Census Report is available from OIER I will provide that data\*\***
  
- II. Last week I attended the CCME (Council of College Military Educators) 2024 Symposium in Aurora Colorado. I found some really useful information on how we can better serve our service members, veterans and dependents: The information provided will not only assist in our future ICP (Institutional Compliance Program) audits conducted by the DoD, but will allow for us to better facilitate transfer of service members, veterans and their dependents.
 

I would like to discuss in the future what this means with our faculty and how you can approach transfer in the best way for these students in your programs. We use TES (Transfer Evaluation System) right now for a variety of transfer items and we can use this platform to help us with improved transfer for our military students. I would also like to see about creating a way for faculty to endorse or not any other ACE recommended credit like we do for ACT, SAT, CLEP and DATES. This would help our office better help our faculty and programs that have service members, veterans and dependents in their programs. If this is an interest of the faculty I would gladly work with you all on this process. This is only a report from my end opening the lines of communication with faculty on transfer credit opportunities for our students since we oversee transfer in Registrar. We thank the faculty currently for their assistance and continued support of our students when we do have transfer questions/inquiries.
  
- III. Registration for full session courses closed on Tuesday, January 23, 2024 at 11:59pm MST. From January 24, 2024 to February 2, 2024 we received and processed approximately 56 retro-add petitions. Of the 56 petitions, 35 of them were for GR students and 21 were for UG students. This is unofficial data as we felt there was an influx of these requests. We know there is a margin of error by -5/+5 given the way this data is stored in Banner. I thought this would be useful information because it seemed as though we had an influx this term of late adds to the full session. I also bring this is up for us to examine further if we need to do anything different from the faculty perspective on add/drop deadlines which have been the same the last 10 years with the exception of changing from Wednesday to Monday start days.
  
- IV. The Office of the Registrar is done awarding degrees for Fall 2023 graduates we had a total of: **229 Fall 2023 graduates**, UG = **115**, GR = **114**, not graduated students was **19** (12 Graduate, 7 Undergraduate). Diplomas for students without remaining university obligations have been



sent. Any diplomas not sent means students have outstanding obligations due to the university and those must be met before we can mail the diploma.

**Faculty Senate Meeting Minutes**  
**January 24, 2024**  
**<Approved>**

**SUB 321 and ZOOM:** <https://nmhu.zoom.us/j/3145944449>

**3:00 to 5:00 p.m. Faculty Senate**

**1. Called meeting to order.**

**2. Called Roll.**

	<b>ATTENDANCE</b>	
	<b>Present</b>	<b>Absent</b>
	<b>Excused</b>	
Art & Music; Edward Harrington	X	
Biology; <b>VACANT</b>		X
Business Administration; Gerardo Moreira	X	
Chemistry; <b>VACANT</b>		X
Computer and Mathematical Sciences; Gil Gallegos	X	
Education - Counseling; Sulema Perales		X
Education - Curriculum & Instruction; KwangJong Park	X	
Education - Educational Leadership; Sheree Jederberg	X	
Education - Special Education; <b>Mariana Ulibarri-Horan, At-Large</b>		X
Education - Teacher Education; Angela Redondo	X	
English and Philosophy; <b>Lauren Fath, Chair</b>	X	
Exercise and Sport Sciences; <b>Kathy Jenkins, At-Large</b>	X	
Forestry; Blanca Cespedes	X	
History and Political Science; Elaine Rodriguez	X	
Languages and Culture; Norma Valenzuela	X	
Library; Katie Gray	X	
Media Arts and Technology; Mariah Fox Hausman	X	
Natural Resources Management; <b>Jennifer Lindline, Secretary</b>	X	
Nursing; Siri Khalsa	X	
Psychology; David Pan	X	
Social Work; <b>Rebecca Moore, At-Large</b>	X	
Sociology, Anthropology, and CJ; <b>Rebecca Alvarez, Vice Chair</b>	X	
President; Sam Minner	X	

Provost/VPAA; Roxanne Gonzales	X
Staff Senate; Cathryn Brooks	X
Student Senate; Kayl Rainer	X

**3. Approval of Agenda. Motion made and seconded to approve today's agenda. Motion passed with 13 in support; 0 to oppose; 0 to abstain.**

**4. Approval of Minutes from November 29, 2023 (attachment). Motion passed with 14 in support; 0 to oppose; 2 to abstain.**

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

- Discussed President transition. In communication with incoming President Grouse. So more of that.
- Said Legislative Session in progress. Expressed disappointment that likely only receiving 4% compensation increase, despite there being so much money out there. Shared likely to get some pretty significant asks (maintenance, programs), especially those important to Y. Martinez. JL asked for clarification about program funding. SM responded programs like Education, Counseling, Social Work that would impact folks important to Y. Martinez.
- Updated on his campaign – we are now at \$5 million. Feel really great about that. Possibilities on the way.
- Shared that Reforestation is doing seed collection.
- RM commented on passing of HB 39 passed vote 7-2 .
- ER asked – *are they allocating resources for recruitment of Native American students to move us to the Native American serving designation?* RM responded, yes.
- ME (Dean SoEd) shared that the session is supporting funding for bilingual education to support bilingual faculty and students, CESDP Center for the Education and Study of Diverse Populations (CESDP), and Language and Literature Department. It may change slightly as it leaves committee, but right now at > \$4 million including tuition for Native American students and student ambassadors. The NMHU SOE Institute for *Culturally* and Linguistically *Response Learning Teaching* (ICLRLT) The ICLRLT's mission is to identify and validate educational innovations needed to address Yazzie/Martinez v. State of New Mexico lawsuit findings ((Yazzie Martinez meeting the needs of students whose first heritage language is not English, At Risk, High Poverty, Special Education)
- with alignments to the state Tribal School Remedy Framework, Bi-lingual Multicultural and African American Education Acts to best prepare culturally relevant and sustaining educators
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**6. Communication from the Administration (R. Gonzales).**

- RG sent email (Fath, Lindline) right before start of meeting indicating inability to attend. Shared 2 updates:
  - The OIER candidates are on campus this week.
  - The CAS Dean search is underway with the plan to have a posting next week.

**7. Communication from the Chair (L. Fath).**

- Shared that FS EC intends to reach out to incoming President Woolf to welcome him and begin conversations. Having trouble getting his email.
- Presented 2 points at last week's BOR meeting including (1) Faculty Senate's statement to Administration in support of continuance of swimming pool for all of the reasons discussed, including it being an integral part of campus life and northern New Mexico communities; and (2) Faculty Senate's statement regarding administration's violation of open meetings act at last BOR meeting and the presentation therein.
  - Pool: Said Regent Smith asked how did this happen? Shouldn't we have known about pool disrepair long before catastrophe? Shared that it was disappointing that the Student Legislative Fellows were going to Legislature and asking for money to repurpose the building to Outdoor Rec Center. FS supports the students, but disappointed at their focus outside of input.
    - ER shared that her group was led to believe that that decision was already made. Said she voiced concern, knowing that faculty and community didn't support repurposing the natatorium but was told by VP Marketing and Communications D. Lepre that the decision was made. She had advised Student Legislative Fellows not to focus on "repurposing" building, but rather to raise money for equipment. Decide where to house it later. Feels grave miscommunication. LF shared that faculty asked for input, gave input, but that input was disregarded. BOR was unaware of this break in communication.
  - Reforestation report. AVPAA Forestry JS gave report for VPAA at previous BOR meeting. Data was shared and academic interest reported. Concerns discussed that an administrator was given time in front of Board at expense of other academic units. BOR asked for response about what was said, what was incorrect. LF is gathering data and will report to BOR accordingly.
- Announced that there will be a General Faculty meeting next week 01/31. JL will send out agenda. Encouraged faculty to look for agenda and encourage attendance.
- Shared VPAA Gonzales's preference to accept the Biology Program Review as is and the Faculty Senate rejection of that response, her ignoring concerns, and lack of action.

8. **Communication from Academic Affairs.** Tabled.

9. **Communication from the Student Senate (K. Rainer).** Not present.

10. **Communication from the Staff Senate (C. Brooks).**

- Deferred to Staff Senate President R. Anaya (Staff Senate President). He reminded Senators about Fall proposal from Staff Senate for additional staff holidays/leave. Received constructive feedback. Met with staff bargaining unit, which agreed to original request for 5 additional days off. Wanted to add Wednesday before Fall Recess. Also said that if not all 5 days for Spring Break approved, maybe break out / stagger days. Has support, has letters for total of 9 days, including Indigenous People's Day, Veteran's Day, Spring Break, Fall Break.
- Senator offered appreciation for open dialogue among the Staff Senate and associated groups. Concerned about academic instruction. Acknowledged likelihood of all faculty supporting staff having more days off, but noted that Spring Break is the start of the 2<sup>nd</sup> half-week. Students

enrolling in those courses are in need of faculty and staff support. Hesitant about impactful days. Need skeletal crew in place for intersession courses.

- RA appreciated feedback. Acknowledged need for compromise for essential employees. Amenable to assure that university services are met. Thanked faculty for remarks. CB offered understanding by Staff of student needs. Coming up with a skeletal crew of half day compromise. Noted issues with “use it or lose it” with leave. Offices always busy. ER offered that lack of cross-training leads to lost personal days or super busy return days. Paperwork pileup is an issue.
- **Motion made and seconded that Faculty Senate support Staff Senate proposal for 9 additional days off with understanding that student-faculty need swill be taken care of. Motion passed with 16 in favor; 0 to oppose; 0 to abstain.**
- RA thanked faculty for vote of support and comment for continued support of student-faculty needs. Noted that there have been several times in recent months of agreement between him and LF, including pool. Never wanted to repurpose building, only wanted equipment. Appreciate conversations.

## 11. Old Business.

- **Appointment of NMHU Government Relations Liaison.** LF reminded group of past conversations, disappointment of DL’s past and continuing lack of performance, especially program promotion.
  - Senator shared continual frustration in statements, lies, poor performance.
  - Senator agreed, remembered DL was going to come to our departments. Didn’t. Asked about why only one department getting focus and he said he’d do better. Hasn’t. What we are instead seeing is ridiculous emails with lack of oversight and lack of care. Examples included making mistake in ticketing system and weather delay announcements. These two emails brought flood of complaints. Senator adamantly opposed to new responsibilities since giving such poor product in current responsibilities.
  - Senator offered that website is in emergency situation.
  - Senator stated that problems ongoing from previous holder (SW) to current. The position was Director of University Relations. Now it is Vice President for Marketing and Communications with the add on responsibilities of Government Relations Liaison. Then they invented the Chief of Staff position. Why not create a Chief of Graphic Arts to get out materials out???
  - Senator expressed concern about proliferation of administration titles and bundling of responsibilities, including Dean of Students Kim Blea to Vice President of Student Affairs.
  - Senator voiced that website issue goes back 20 years. Falls on deaf ears. Problems continue. Same people with new titles, higher salaries. Why not more hires and spreading, cross-training of responsibilities?
  - Senator reminded that they elevated University Relations position to Vice President b/c person was supposed to be taking care of IPRA requests. Yes, university has had to outsource that work.
  - Senator noted that K. Blea was promoted right before Sam leaves. We, as faculty, have a right to discuss how the salary pie is divided. The creation of so many administration positions is troublesome. Classroom computers don’t work, services not met, yet more positions with higher salaries are being created. Remember, VP Finance Baca given elevated titles, additional responsibilities his last years. Suggested charging Financial Planning committee to investigate proliferation of positions and listing of responsibilities.

- Motion made to charge the Faculty Senate Financial Planning Committee with collecting information about administration position additions, title changes, and salary changes over last 5 years so that Faculty can get a handle on what is taking place. Motion passed with 16 in favor; 0 to oppose; 0 to abstain.
- EH expressed concerns about FP – is it a functioning committee. LF listed names, noted charges. SK reported that group is regularly meeting and VP Finance is attending.
- SJ asked for a justification of new positions. JL thought maybe ask that of the administration. Senator expressed wanting motion to stay with FP committee. Open, public information. Once FP Committee reports back, then FS can review and comment with any concerns regarding student needs and academic quality. Would like to see FPC get info and then Senate give response.
- SK appreciated comments. Encouraged patience.

## 12. New Business.

### a. Election of Faculty Senate Academic Affairs Committee Liaison.

- Nomination made for Sheree Jederberg to serve as liaison. Motion made and seconded. Motion passed with 15 in support; 0 to oppose; 0 to abstain.

### b. Election of Members to the Faculty Senate-elected Committees:

#### a) Athletics Committee.

- Nomination made for Gerardo Moreira to serve on Athletics Committee. Motion made and seconded. Motion passed with 15 in support; 0 to oppose; 0 to abstain.

#### b) Financial Planning Committee. No nominations made.

#### c) International Education Committee.

- Issue brought up regarding membership/ representation. Discussion ensued. High interest committee. Motion made and seconded to accept Jacob Avery and Donna Woodford-Gormley as members representing CAS (already sitting, already working). Maintain committee as is. GG offered this mention of Math/Science makes her group cringe b/c SocAnthCJ Department does not fit either side. KJ responded that's where the united landed when College divided into two branches. Motion passed with 14 in favor; 0 to oppose; 0 to abstain.

#### d) Student Affairs Committee. No nominations made.

- SAC Chair Harrington shared concern that there is not a member from the Student Senate. LF suggested that he reach out to Student Senate Chair Kayl Rainer.

### c. Academic Affairs Program Approvals

- a) **Program Addition; Addictions Counseling Certificate (Counseling Department, School of Education).** No representative from the School of Education. Question asked about whether Faculty Senate wants to vote without a representative to provide a synopsis. **Motion made that we table proposal and ask representative from School of Education to advocate for proposal next meeting. Motion passed with 14 in favor; 0 to oppose; 0 in favor.**

**b) Program Revision; Counseling Program as Approved Distance Program (Counseling Department, School of Education). Tabled.**

**d. Faculty Lounge Access.**

- LF shared that met with President Minner about access. Could issue key, but a punch code preferred. However, questions arose -- *Who gets the code? Can a faculty member bring in a group of graduate students for a meeting?* One member offered all faculty.
- One member offered all faculty; no graduate students (sensitive conversations).
- Question arose about the code – who gets and who administers the code? LF said she and President discussed that Faculty Senate Chair, Secretary, Administrative Assistant would get code.
- LF asked for volunteers to serve on an ad-hoc committee. No volunteers. LF asked for Senators to take issue back to department and gather opinions (usage, access). **Anyone with opinions, bring back for next week for developing guidelines.**

**e. Bookstore Inclusive Access Program.**

- Discussion occurred, Senators brought up issues about:
  - Students not having a text (physical or electronic) after class ends.
  - Students needing to opt out rather than opt in. Program fees attached without complete understanding.
  - Faculty having difficult working relationship with bookstore.
  - Faculty having unclear understanding about how system works, how students charged, how limited access impacts ongoing learning.
  - Faculty having issues with poor service, poor quality.
- LF offered that Senators gather issues so that the FS EC can develop compendium. **Motion made and seconded to take issue back to department. Motion passed with 14 in favor; 0 to oppose; 0 to abstain.**

**f. Discussion of Artificial Intelligence in Academics; Session II.**

- Discussion began about developing syllabus statement about use of AI in course so that there is an understanding about what's allowable. Bar is always moving.
- RA said that UNM is allowing faculty to decide individually. Asked, isn't that academic freedom?
- KJ responded, sharing that academic freedom is important, but so is academic integrity. Encouraged a discussion to include all faculty, including the bargaining unit. Crosses into issues of academic quality. If someone plagiarizes, making all faculty jobs harder with maintaining academic integrity.
- KG shared that UNM has a great Lib guide for AI syllabus statements.
- G. Moreira stated his support of AI so that students learn its beneficial use in industry. Offered to give help to faculty.

**14. Executive Session.**

15. Action and Statements as Necessary on Executive Session Discussion.

16. Adjournment. Motion made and seconded to adjourn. Meeting adjourned at 5:05 p.m.