

MINUTES

Location: Zoom

Date: May 1, 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: none

Teacher Education: Jonathan McCausland

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

Absent: Mike Petronis, Jonathan McCausland

Also Attending: Peter Linder, Patrick Wilson, D. Veena Parboteeah, Cesar Abarca, Gerardo Moreira

2. Approval of the Agenda

Motion to approve. Seconded. Approved by consensus.

3. Approval of Minutes – April 17, 2024

Motion to approve. Seconded. Approved by consensus.

4. Subcommittee Reports (see attached subcommittee list)

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

The call for proposals went out and one submission from Media Arts was received by the committee. The Subcommittee will vote on this proposal before the end of the semester.

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

Nothing to report.

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

There is one appeal and votes are still being collected.

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

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

The committee needs to meet and decide on how to progress along with the chair of the Native American Hispano Cultural Studies program before they schedule a meeting with the dean.

- b. Biology (Subcommittee chair: Kristen Munyan)

The Faculty Senate is currently considering this issue.

- c. Software System Design (Chair: Petronis)

The cyber-attack thwarted the committee's ability to move forward. The meeting with the Chair and the Dean and will likely have to be pushed to the fall.

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

Sheree Jederberg presented the Final Report.

- e. Public Affairs MA – Sociology (Chair: Chadborn)

The committee is still waiting to hear back from the department on scheduling a meeting with Dean Peter Linder.

6. Communication from the Chair (Gadsden)

Motion to approve the list of students who are currently scheduled to complete their degrees by May 2024, which was circulated to the AAC before this meeting. Seconded. Approved by consensus.

Call for nominations for Chair of AAC.

The Committee resolved to contact a certain faculty member who will be serving on the AAC next fall 2024 about their interest in the position of Chair.

7. Communication from the Registrar (Romero)

See below

8. Communication from the Faculty Senate (Jederberg)

See below

9. Communication from the Graduate Council (Gadsden)

The Grad Council met last week. Gloria Gadsden will continue to serve as Chair, and Elaine Rodriquez will serve as Secretary. The Council is looking at due process if a graduate student needs to be investigated for improper conduct, such as violating FERPA. The Council is also looking at the policy on repeat courses. If, for example, a student takes a certain course at the 4000 level, they cannot take the same course at the 5000 level; the Grad Council is considering revising that policy.

10. Communication from the Administration (Gonzales)

Patrick Wilson informed the committee of the status of the CAS dean search. The search has been delayed until Fall 2024.

11. Sch of Bus/DOBA - New Programs in Digital Marketing (discussion/action item; Moreira)

Gerardo Moreira fielded questions from the AAC.

One new course form was missing. Moreira will have to submit this form before the proposal can be sent to the Senate. One additional change made by the Registrar.

Motion to approve the New Program in Digital Marking if missing new course form submitted. Seconded. Approved by consensus.

12. School of Social Work – 1 new course + 2 course revisions (discussion/action item; Barnstone)

Judy Barnstone stood for questions from the AAC.

Motion to approve a new course - SOWK 4/5XXX ICWA-Protecting Native American Child Wellbeing. Seconded. Approved by consensus.

Motion to approve a course revision for SOWK 6320 Field Practicum 3. Seconded. Approved by consensus.

Motion to approve a course revision for SOWK 6440 Group Work. Seconded. Approved by consensus.

13. Adjournment



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			
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			
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	Business Administration [Chair] & Public Affairs - Sociology		Policy Ballen [Chair]
9. English and Philosophy: Juan Gallegos	Graduate	Business Administration		
10. Exercise and Sport Science: Yongseek Kim	Graduate			

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

**Office of the Registrar Report
May 1, 2024**

- I. Spring 2024 Enrollment
- a. Total UG – 1548
 - b. Total GR – 1087
 - c. Total overall headcount – 2635
- Overall **0% increase** from same time last year
****Enrollments continue for Spring 2024 intersession****
- II. Summer 2024 Enrollment
- d. Total UG – 390
 - e. Total GR – 473
 - f. Total overall headcount – 863
- Overall **10% decrease** from same time last year
****Enrollments continue for Summer 2024****
- III. Fall 2024 Enrollment
- g. Total UG – 450
 - h. Total GR – 358
 - i. Total overall headcount – 808
- Overall **19% decrease** from same time last year
****Enrollments continue for Fall 2024****

Faculty Senate Meeting Agenda
April 24, 2024
<Approved>

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

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

1. Call meeting to order.

2. Roll Call.

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

3. Approval of Agenda. Motion made and seconded to approve the meeting agenda. Motion passed with 15 in favor; 0 to oppose; and 0 to abstain.

4. **Approval of Minutes from March 27, 2024 (attachment). Motion made and seconded to approve the meeting minutes. Motion passed with 14 in favor; 0 to oppose; 0 to abstain.**

5. **Communication from the President and Administration (R. Gonzales).**
 - Thanked everyone for their cooperation and resiliency throughout cyberattack.
 - Announced that extending the Dean CAS Search & Screen (prolonging, not failing it).
 - Shared that Dr. Wolf will be here week of May 6th, including commencement.
 - Online email.
 - Reported that working to complete the review of tenure and promotion dossiers.

6. **Communication from the Chair (L. Fath).**
 - Thanked everyone, gratitude, for hard work post-cyberattack.
 - B. Kempner reported that a report that will be given from Lepre at end of Legislative Session. Awaiting that report.
 - Shared information from meeting with Bookstore representative. No one will be forced to participate in Inclusive Access. It is optional and will be made more clear in future correspondences.
 - Acknowledged ITS' amazing work to safeguard the university during the cyberattack and get things back on track. Renounced University Relations poor performance.
 - KJ offered that conversation around how to best communicate and how to ensure fairness, equity among faculty instructors. Heard some faculty using cell phones or personal accounts to continue classes. Not fair or accessible to all.

7. **Communication from Academic Affairs (S. Jederberg).** Provided oral report from 04/17 Academic Affairs meeting, including:
 - Extended Ballen Fellowship deadline.**
 - 4 courses proposed for General Education.**
 - (obtain minutes from Jederberg/Ritter)**

8. **Communication from the Student Senate (K. Rainer/E. Novikov).** None provided.

9. **Communication from the Staff Senate (C. Brooks).**
 - Shared that working on Staff Newsletter with more shout-outs.
 - Stood for questions.
 - KJ asked why the Deans asking for input on Staff's request for additional days off. Is Staff Senate getting resistance? CB replied that is some stalling, some additional conversations happening.

10. **Old Business.**
 - a. **Department chair election outcomes.** LF reported that 8/9 Chair Elections completed on time and without hitch. 1/9 was mishandled by a member of the FS EC who was a candidate in the election. Individual inserted option, tainted process. The election in question was so biased that the department faculty did not even vote.

- b. **Election of Grievance and Conciliation Committee Members.** LF informed that the Faculty Senate Executive Committee has invoked its right to create a slate of nominees. G&C Committee membership criteria are tenured and serving on less than 2 committees. JL presented slate of eligible candidates. **Motions were made and seconded for the following members:**
- Juan Gallegos
 - Mario Gonzales
 - Bill Hayward
 - Sheree Jederberg
 - David Sammeth
 - Kent Tucker
 - Judy Barnstone;
 - Heather Smith
 - Rey Martinez

Motion to approve the candidate slate passed with 15 in favor; 0 to oppose; 1 to abstain.

Remaining items tabled.

- c. **Allocation of space in Lora Shields Building.**
- d. **Governance Issue/Program Review (Biology Program).**

11. New Business.

- a. **Faculty Senate Executive Committee elections.**
- b. **Faculty Senate Committee elections.**
- c. **CTE Advisory Board elections.**
- d. **Academic Affairs Program Approvals.**
 - 1) **Social Work program revision (attachment).**
 - 2) **Psychology program revisions (attachment).**
 - 3) **MS in Natural Sciences program revisions (attachment).**
 - 4) **Fine Arts program revision (attachment).**
 - 5) **School of Business, Accounting program revision (attachment).**
 - 6) **New Minor - Sustainability and Conservation (attachment).**
 - 7) **M.S. in Natural Sciences; Concentration in Forestry (attachment).**

12. Adjournment. Motion made and seconded to adjourn the meeting. Motion passed with 15 in favor; 0 to oppose; 1 to abstain.