

Faculty Senate Chair Report for 3 May 2018 Senate Meeting
Submitted 2 May 2018 by Senate Chair Christopher Brown

- **AAG Meeting, 4.2.18** – Items were heard on NMSU recognition of affiliated individuals, and Athletics (gender equity, Athletic Council NCAA compliance, faculty athletic rep, ticket sales, Booster Club funding, and media rights). All went Admin track.
- **ADC meeting, 4.24.18** – Due to a scheduling change in my classes related to a jury summons for a federal trial, I was not able to attend the 4.24.18 ADC meeting. Special thanks to Rolfe for covering. The following items were handled at this meeting (minutes were not available at the time of drafting this Faculty Senate Chair report).
 - New Business, first reads
 - Bachelor of Applied Studies – intent is to reduce upper division credits
 - Bachelor of Science in Cybersecurity – no other program like this in New Mexico.
 - BA Music
 - Unfinished business
 - Master of Hospitality – passed as proposed.
 - Updates and info sharing
 - Textbook adoptions
 - HED Rule hearings
 - Academic Administrator Training Dates and Link: 6/20; 7/17; 8/2
 - Summer revenue – advisor role and communication.
 - Policies (no action, just discussion of these items that came to ADC)
 - 2.55 Affiliated individuals – this is an ARP change that deals with the campus wide issue of affiliates, and is NOT the item on allied faculty the Senate just heard.
 - Reports – Enrollment, Faculty Senate, ADAC, and Accreditation groups all gave regular reports.
- **UAC meeting (4.10.18)** – Due to a scheduling change noted above, I was not able to attend April UAC meeting. Special thanks to Rolfe for covering. The items below were heard, and/or handled at this meeting.
 - **Old Business (2nd read)** - Items were handled dealing with Admin unit changes, role of UGC, legal matters, and bond issues. All items passed.
 - **New Business** – 1st read was heard on items related to NMSU recognition of affiliated individuals, Athletics (gender equity, Athletic Council NCAA compliance, faculty athletic rep, ticket sales, Booster Club funding, and media rights), and NMSU password requirements (we are moving to pass phrases at next password reset). Second read will be in May.
 - **University-wide Information/Announcements**
 - GO Bond Video http://aces.nmsu.edu/aces_dean/go_bond.html [Rolando Flores]
 - Social Media Approaches [Justin Bannister]

- **Regents meetings** – Two special meetings were held (4.9.18 and 4.6.18). Full binders are available at <https://regents.nmsu.edu/regent-meetings/>.
 - **4.6.18 meeting** – Action items include the following, all of which passed.
 - Tuition and Fee Rates and Budget Guidelines for FY2018-2019,
 - Parking Rates for FY2018-2019,
 - Professional Masters in Computational Data Analytics (PMCDAs), and
 - Addendum to Chancellor Search Firm Contract – this was to cover transition work as the new leadership team comes to NMSU.
 - **4.9.8 meeting** – Action items include the following, all of which passed.
 1. NMSU System Chancellor Final Candidates Selection – this was the major item. After a 1 hour Executive Session, the BoR announced the 5 finalists, and detail can be found at <https://chancellorsearch.nmsu.edu/finalists/> .
 2. Sole Source Professional Services Contract - Subject Matter Best Practice Assessment
- **Status of the Executive Search Committee** – As noted above, the BoR announced the 5 finalists that will come to campus the weeks of 23-27 April and 30 April to 4 May. Although we did not get meetings solely between the Senate and Senate leadership and the candidates, the Regents followed through on their commitment for public forum meetings on campus. All sessions are archived at <https://chancellorsearch.nmsu.edu/finalists/>. I invite all faculty and Senators to view the videos, and then provide feedback via the online survey link at <http://panopto.nmsu.edu/chancellorsearch/>. The links to the videos are in the bulleted lists next to each candidate, as is the survey for each finalist. The Survey will be open until noon on Saturday, 5.5.18. The BoR most likely will make their decision at the 5.7.18 Executive Session and announce who will be the next Chancellor at the 5.11.18 BoR meeting .

Thanks for your interest in this report. If you have any questions or comments, please feel free to contact me at brownchr@nmsu.edu.