

NMSU Faculty Senate Meeting

Zoom Meeting

April 1, 2021; 4:00 p.m.

AGENDA

1. **Call to Order** - Meeting called to order at 4:00 p.m.
2. **Recognition of Guests**
3. **Approval of Agenda**
Moved and seconded to approve agenda.
Senate unanimously approves agenda.
4. **Approval of Minutes of March 4, 2021 meeting**
Moved and seconded to approve minutes.
Senate unanimously approves minutes.
5. **Consent Agenda**
Proposition 19-20/21: A Proposition to return the AERT, ELT, and the MAT Programs to the Advanced Technologies Division at DACC (E. Gamboa (DACC), M. McCaslin (DACC), H. Masters (DACC), T. Chappell (DACC), L. Vaughn (DACC))
Senate unanimously approves consent agenda without objection. Proposition 19-20/21 is adopted.
6. **Emergency Legislation** - None
7. **Reports of Officers**
FS Chair, Julia Parra - [Chair report posted to FS website.](#)
 - Policy updates: There are some edits under review for ARP 6.87 and ARP 7.65. Faculty were asked to contribute thoughts or ideas to Chair Parra.
 - FS Representatives: Need representation for the Housing Committee and the ICT Futures ORG Structure and Work Environment group. Volunteers can notify Chair Parra at juparra@nmsu.edu
 - Academic Service Fee Meeting – There is a potential idea to move to a \$20 per credit academic technology fee for the majority of students. Faculty Senate was asked if they would like to weigh in on this. Discussion followed with questions from faculty about transparency of all the fees and what everything is being used for. See [full Chair report](#) on FS website.
 - As part of her report, Chair Parra invited ASNMSU President Madrid to share ASNMSU news:
President Mathew Madrid, ASNMSU
 - ASNM – Associated Students of New Mexico, a collaborative effort between the student governments of NMSU, UNM, and NM Tech to be a stronger lobbying force at the legislature. Through their combined efforts, they were able to get an additional \$15 million to be added to the Lottery Scholarship as well as four-year students be included in the Opportunity Scholarship.

- Annual capital outlay efforts – They received \$275,000 for crime prevention through environments design, which focuses on infrastructure upgrades on campus, as well as \$150,000 for the veteran’s housing projects.
- ASNMSU election - They are looking forward to their elections for Senate, President, and Vice President which will run from April 12-23.
- Survey - There is an upcoming survey launching on April 5th through April 19th that will gauge student feedback and interest in returning to campus in the fall and how comfortable they are in terms of in-person, hybrid or online courses. Please share with students. The survey link is <https://www.surveymonkey.com/r/Fall-2021-Survey>
- President Madrid introduced ASNMSU senator Andrew Pantoja.

FS Vice-Chair, Susan Beck - [Vice Chair Report posted to FS website.](#)

8. Reports of Standing Committees

Faculty Affairs – James McAteer

Proposition 16-20/21: Faculty Senate memorial objecting to library reductions which resulted in cutting 433 scholarly research journals
Committee recommends “Do Pass as Amended.”
Moved and seconded to accept committee’s report.
Senate votes unanimously to accept report.

University Affairs - Vimal Chaitanya

University Affair Committee met on March 18th. The majority of the discussion was around the Faculty Town Hall meeting, the format, questions and agenda. In April, the committee will be looking at the various communication platforms.

Long Range Planning - Hillary Masters

Proposition 15-20/21: A revision to the Faculty Senate Standing Committees, including changes to the Faculty Senate Bylaws
Committee recommends “Do Pass as Amended.”
Moved and seconded to accept committee’s report.
Senate votes unanimously to accept report.

Scholastic Affairs - Lamaia Vaughn

Proposition 14-20/21: College of Health, Education and Social Transformation (HES)
Committee recommends “Do Pass as Amended.”
Moved and seconded to accept committee’s report.

VOTE: YES: 39; NO: 2; Abstention: 2

Senate votes to accept committee’s report.

9. New Business

Proposition 20-20/21: A proposal to modify Faculty Senate’s proposition types (Masters (DACC), Sharp-Hoskins (A&S))
Assigned to Faculty Affairs; committee meets Tuesday, April 13, 2021.

10. Unfinished Business

Proposition 14-20/21: College of Health, Education and Social Transformation (HES) (H. Lehnert-LeHouillier (EDU), M. Kalkbrenner (EDU), S-R. Lee (EDU), C. Parker (Provost and Senior VP for Academic Affairs))

Chair Parra recused herself and Vice Chair Beck took over this segment of the meeting. Moved and seconded to approve proposition.

Lengthy discussion followed; faculty voiced concerns about the merger and language and some voiced support of the proposal.

Motion made, seconded, and approved to call the question.

Vote results to approve proposition: YES: 9; NO: 32; Abstention: 6

Senate votes by majority against proposition. Motion fails, Proposition 14-20/21 does not pass.

Proposition 15-20/21: A Revision to the Faculty Senate Standing Committees, Including changes to the Faculty Senate Bylaws (J. McAteer (A&S), R. Pratt (ACES), S. Hanson (ACES), C. Brown (A&S), A. Hubbell (A&S), M. Mapp (A&S), D. Clements (BUS), Heike Lehnert-Lehouillier (EDU), P. Andersen (ENG), S. Stochaj (ENG), L. Saiki (HSS), C. Butterfield (CES), J. Al-Nouman (NMSU-C), M. McCaslin (DACC), A. Zemler (NTT), J. Rice (A&S), D. Ortiz-Canseco (A&S), J. Bronstein (A&S))

Moved and seconded to approve Proposition 15-20/21.

Senate votes unanimously to approve proposition.

Proposition 16-20/21: Faculty Senate memorial objecting to library budget reductions which resulted in cutting 433 scholarly research journals (Brown (A&S), Alexander (A&S), Bronstein (A&S), Burkardt (NTT), Cull (A&S), Engelhardt (A&S), Finlator (A&S), Flinchbaugh (CoB), Greenfield (A&S), Hamzeh (A&S), Hanley (A&S), Hanson (ACES), Houde (A&S), Hyman (CoB), Lehnert-LeHouillier (CoEd), Mabry (A&S), Mullen (ENG), Ortiz (A&S), Rayson (A&S), Saiki (HSS), Sharp-Hoskins (A&S), Charles Shuster (A&S), Stochaj (ENG), Stolte (A&S), Vaughn (DACC), Voisine (A&S), Walker (A&S))

Moved and seconded to approve proposition.

Senate unanimously approves proposition.

11. Other Business

a. Faculty Talk Voting – results

Chair Parra shared the results of the Faculty Talk Voting results:

Total votes:	315
YES:	212
NO:	103

b. Idea Generation Session

Chair Parra shared additional detail on the Academic Services Fee proposal and asked for a general show of hands of faculty present that the \$20 fee is a good idea:

YES:	31
NO:	2
Need more information:	3

12. Remarks and Announcements

- a. FS Chair, Julia Parra
No additional announcements.

- b. FS Vice-Chair / SLC Chair, Susan Beck
Senior senators have been contacted to see if they need any help in their elections.
We now have an up-to-date Non-Tenured faculty list.

13. Adjournment - Meeting adjourned at 5:46 p.m.

Attendees: Chair Parra, Vice Chair Beck, Abdelkefi, Al-Nouman, Andersen, Ashley, Bittner, Bloomquist, Bronstein, Brown, Burkardt, Butterfield, Cavalcante, Chaitanya, Chappell, Correa, Edgar, Elaksher, Fahrenbruck, Fassenko, Fedio, Fetzer, Flinchbaugh, Gamboa, Guynn, Hamilton, Hanson, Harris, Kalkbrenner, Keleher, Kiefer, Kopera-Frye, Lee, Lehnert-LeHouillier, Lehnhoff, Mapp, Masters, McAteer, McCarty, Noe, Rice, Romero, Saiki, Sharp-Hoskins, Smits, Stochaj, Tomaka, Vaughn, Villaverde, Zemler, Recording Secretary Podruchny, Parliamentarian Erickson

Absent: Abdaljalil, Arslan, Clements, Enomoto, Gray, Hampton, Lamonica, P. Martin, S. Martin, McCaslin, Misra, Mullen, Niculescu, Pratt, Rosendorf, Smythe, Walker

Guests: A. Perez-Rojas, S. Stovall, D. Rutledge, M. Madrid, A. Pantoja, N. Heckathorn, M. Cyr