

NMSU Faculty Senate Meeting

Zoom Meeting

May 6, 2021; 4:00 p.m.

MINUTES

1. Call to Order - Meeting called to order at 4:03 p.m.

2. Recognition of Guests

Dr. Sherry Kollmann, Vice Provost, Digital Learning Initiatives

NMSU On-Demand

Vice Provost Kollmann, Beth Apodaca, and Robbie Grant provided an overview of the Digital Learning structure. Details were also shared about the NMSU On Demand launch in terms of what it means and what it looks like for NMSU, including:

- NMSU On-Demand – They had a soft launch in March. It is a course registration and course management system.
- NMSU Latin America will be launching with 10 micro-credentials in August.
- NMSU Online - Beth and the team have converted the courses to 8-week term structure. They will have 4 new undergraduate programs launching and 2 new graduate programs launching in the fall.
- Academic Technology, Instructional Design, Faculty Fellows, and Instructional Media Services are involved in the structure of Digital Learning.

Robbie Grant provided additional insight of NMSU On Demand (what is it, who can access, a look inside, and what is next). He also detailed the badging system and micro-credentialing.

Beth provided further details about Canvas LMS, Clean Layout, Quality Content, Variety of Offerings, and Instructor presence. Questions can be emailed to learning@nmsu.edu or Beth Apodaca or Robbie Grant.

3. Approval of Agenda

Moved and seconded to approve agenda.

Senate unanimously approves agenda.

4. Parliamentary Comments – No comments provided by Parliamentarian

a. Senate Leadership Committee (SLC)

Due to senate meetings taking place on Zoom this year, the 2021-22 Senate Leadership Committee representatives were elected via Zoom prior to the senate meeting and results were reported to Vice Chair Beck.

For the record, the 2021-22 SLC representatives are:

Jamie Bronstein, Amy Lanasa, Michael Mapp, Kellie Sharp-Hoskins, Susan Beck, Gaylene Fasenko, Cheryle Butterfield, Chris Erickson, Steve Stochaj, Shelly Noe, Elizabeth Gamboa, Tanya Allred, Michaela Burkardt *(The standing committee chairs will be elected at a later date.)*

- b. Senate Leadership Committee Chair / Vice Chair of the Senate
Vice Chair Beck announced that the newly elected members of the Senate Leadership Committee caucused and elected Amy Lanasa as the 2021-2022 SLC Chair and Vice Chair of the Senate.

5. Approval of Minutes of April 1, meeting

Moved and seconded to approve minutes.

Due to an oversight, Karen Kopera-Frye was incorrectly listed as sponsor of Prop. 14-20/21. Senate unanimously approves minutes with minor edit removing Kopera-Frye from Item 10, Unfinished Business, Proposition 14-20/21.

6. Emergency Legislation

Proposition 21-20/21: A Memorial in Honor of Karen Duggan, NMSU-Alamogordo (Cavalcante (NMSU-A), Villaverde (NMSU-A), Roark-Diehl (NMSU-A), Lopez-Gallagher (NMSU-A), Gallagher (NMSU-A), Ricksecker (NMSU-A), Beck (Library), Parra (EDUC))

Proposition 22-20/21: A Memorial in Honor of Chris Erickson’s service to the Faculty Senate (Enomoto (BUS), Guynn (A&S), Brown (A&S), Parra (EDUC), Beck (Library), Villaverde (ALCC), Lehnert-LeHouillier (EDUC), McAteer (A&S), Burkardt (A&S), Romero (GRCC), Keleher (A&S), Fetzer (A&S), Flinchbaugh (BUS), Fasenکو (AG), Hamilton (A&S), Pratt (AG))

Proposition 23-20/21: Memorial sending best wishes to Neal Rosendorf for a full and rapid recovery (Brown (A&S), Beck (Library), Bloomquist (ACES), Bronstein (A&S), Enomoto (CoB), Garcia Bryce (A&S), Guynn (A&S), Hanson (ACES), Harvey (A&S), Lehnert-LeHouillier (CoEd), Keleher (A&S), McAteer (A&S), Parra (EDUC), Zemler (NTTF), Mapp (A&S))

Moved and seconded to consider Propositions 21-20/21, 22-20/21, 23-20/21 as emergency legislation and move to “Unfinished Business.”

Senate approves Propositions 21-, 22-, and 23-20/21 to be considered as emergency legislation and move to “Unfinished Business.”

7. Reports of Officers

FS Chair, Julia Parra

Chair Parra provided a summary of her report – [see full report on FS website.](#)

FS Vice-Chair, Susan Beck

Vice Chair Beck provided a summary of her report – [see full report on FS website.](#)

8. Reports of Standing Committees

Faculty Affairs – James McAteer, Chair

Proposition 20-20/21: A proposal to modify Faculty Senate’s proposition types (Masters (DACC), Sharp-Hoskins (A&S))

Committee met on April 13, 2021 and Senator Chris Brown chaired the meeting on behalf of FA Committee Chair James McAteer.

The committee recommends “Do Pass.”

Moved and seconded to accept committee report.

Senate unanimously approves committee report.

University Affairs - Vimal Chaitanya, Chair

Committee did not meet, nothing new to report.

Long Range Planning - Hillary Masters, Chair

Committee met on April 8, 2021 and discussed term faculty representation on faculty senate. The committee recommends to pursue ways that these colleagues are also represented on faculty senate. They also recommend seeking information on what types of appointments fall in this category and how many such positions are in various main campus colleges and community colleges.

Scholastic Affairs - Lamaia Vaughn, Chair

Committee did not meet, nothing new to report.

9. New Business - None

10. Unfinished Business

Proposition 20-20/21: A proposal to modify Faculty Senate's proposition types (Masters (DACC), Sharp-Hoskins (A&S))

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

Senate unanimously approves proposition.

Proposition 21-20/21: A Memorial in Honor of Karen Duggan, NMSU-Alamogordo (Cavalcante (NMSU-A), Villaverde (NMSU-A), Roark-Diehl (NMSU-A), Lopez-Gallagher (NMSU-A), Gallagher (NMSU-A), Ricksecker (NMSU-A), Beck (Library), Parra (EDUC))

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

Senate unanimously approves proposition.

Proposition 22-20/21: A Memorial in Honor of Chris Erickson's service to the Faculty Senate (Enomoto (BUS), Guynn (A&S), Brown (A&S), Parra (EDUC), Beck (Library), Villaverde (ALCC), Lehnert-LeHouillier (EDUC), McAteer (A&S), Burkardt (A&S), Romero (GRCC), Keleher (A&S), Fetzer (A&S), Flinchbaugh (BUS), Fasenka (AG), Hamilton (A&S), Pratt (AG))

Moved and seconded to approve Proposition 22-20/21.

Senate unanimously approves proposition.

Proposition 23-20/21: Memorial sending best wishes to Neal Rosendorf for a full and rapid recovery (Brown (A&S), Beck (Library), Bloomquist (ACES), Bronstein (A&S), Enomoto (CoB), Garcia Bryce (A&S), Guynn (A&S), Hanson (ACES), Harvey (A&S), Lehnert-LeHouillier (CoEd), Keleher (A&S), McAteer (A&S), Parra (EDUC), Zemler (NTTF), Mapp (A&S))

Moved and seconded to approve Proposition 23-20/21.

Senate unanimously approves proposition.

11. Other Business

a. FSLAC Report – Chris Brown

The FSLAC met three times. The main areas of their work were providing input to the Provost on the search for a new Dean. They also had lively discussions about budget reductions in the library. Dr. Brown thanked Ellen Bossmann and other staff within the library for their help.

See full FSLAC report [posted to FS website](#).

- b. Call for other Senators' reports
Graduate Council – Dr. Brown serves on the Graduate Council which is comprised of faculty that provides advice to the Graduate Dean's office and all things dealing with graduate education and research. Dr. Brown recognized Dr. Luis Vazquez for his leadership in the Graduate School. He noted that Dr. Vazquez has been a tireless advocate supporter to graduate studies and research for many years. Dr. Vazquez is retiring from NMSU.
- c. Idea Generation Session

12. Remarks and Announcements

- a. FS Chair, Julia Parra

Faculty Talk - Kelly Sharp Hoskins provided an update of the work of the Ad Hoc committee to bring back Faculty Talk.

The committee is looking at the long-term communication needs of faculty in the NMSU system and how that will require resources; maybe something like a web portal.

In terms of bringing Faculty Talk back, it can be done using Microsoft Office 365. There is an option where they can automatically get people in, and there would be some type of user agreement and a post at the bottom of emails describing the purpose of Faculty Talk, so people can opt out easily.

Chair Parra recommends that the task force be allowed to move forward with the parameters that are being discussed and if possible pilot something in the summer. If a revision to the proposition is needed, that can be done in the fall.

Chair Parra launched an informal Poll:

Yes: 34
 No: 2
 Abstain: 5

- b. FS Vice-Chair / SLC Chair, Susan Beck

Susan thanked everyone for their assistance and commented that it has been a very rewarding experience.

13. Adjournment - Meeting adjourned at 5:22 p.m.

Attendees: Chair Parra, Vice Chair Beck, Abdaljalil, Abdelkefi, Arslan, Bittner, Bloomquist, Bronstein, Brown, Burkardt, Butterfield, Cavalcante, Chappell, Edgar, Elaksher, Enomoto, Fahrenbruck, Fassenko, Fedio, Fetzer, Flinchbaugh, Gamboa, Gynn, Hamilton, Hampton, Hanson, Harris, Kalkbrenner, Kiefer, Kopera-Frye, Lamonica, Lee, Lehnert-LeHouillier, Lehnhoff, Mapp, Masters, McAteer, McCarty, Noe, Pratt, Romero, Sharp-Hoskins, Stochaj, Tomaka, Vaughn, Villaverde, Zemler, Rec. Sec. Podruchny, Parliamentarian Erickson

Absent: Al-Nouman, Andersen, Ashley, Chaitanya, Clements, Correa, Gray, Keleher, P. Martin, S. Martin, McCaslin, Misra, Mullen, Niculescu, Rice, Rosendorf, Saiki, Smits, Smythe, Walker

Guests: Vice Provost Kollmann, B. Apodaca, R. Grant, S. Stovall, A. Perez-Rojas, J. Campbell, L. Olivas, M. Papesh, P. Montoya, S. Angadi, T. Allred, A. Lanasa, F. Boutsen, J. Flora, K. Finlator, P. Skelton, J. Mallonee, D. Valles-Rosales, M. Valadez, M. Buenemann, N. Heckathorn