

# FACULTY SENATE MINUTES

## 2016-2017 FACULTY SENATE SEPTEMBER 27, 2016

*(DRAFT-Pending Approval at the October 25, 2016 Faculty Senate meeting)*

### ATTENDANCE

**Guests Present:** Howard Snell-Professor, Biology Department; Nancy Lopez-Associate Professor, Sociology; Edward Bellamy – Adjunct Professor, Chicano/a Studies; Barbara Reyes-Associate Professor, History Department.

### APPROVAL OF THE AGENDA

The agenda was approved as written unanimously.

#### **1. Approval of summarized minutes for August 23, 2016.**

The minutes were approved as written for the August 23, 2016 meeting.

#### **2. Posthumous Degree – Janice Flores – Health, Exercise and Sports Science Graduate**

Office of Parent & Family Program, Dean of Students Lisa Lindquist.

Janice Flores was a mother of two children working closely with the community who thought highly of her.

“In Loving Memory of  
Janice E Flores  
July 10, 1981 – April 6, 2010

Janice was a loving and caring mother of two who worked tirelessly as a Community Health Educator and Nutritionist with WIC within the South Valley. Janice displayed a lifelong commitment to improving the lives of mothers and children in Albuquerque, New Mexico; co-founding the MADRES (Mothers Achieving Dreams Reaching Educational Success) organization. She is loved by the community, fellow students and friends. She was an outstanding student within the Health, Exercise and Sport Science Departments Graduate Health Education program and shined as a bright light within the classroom having a positive impact on anyone she came in contact with. She was a “pura luz,” pure light, within our department and will be deeply missed.

The Tao of Pooh was one of Janice’s favorite books; this quote reflects the journey of life.

“By the time it came to the edge of the Forest the stream had grown up, so that it was almost a river, and, being grown-up, it did not run and jump and sparkle along as it used to do when it was younger, but moved more slowly. For it knew now where it was going, and it said to itself,

'There is no hurry. We shall get there someday.'"

- Tao of Pooh by Benjamin Hoff

Janice was an amazing person inside and out. she was dedicated to her Family, with being a single Mother of two, I give Janice the respect that she needs, because she was a working mother, going to school and trying to accomplish her dreams, until her life was ended short, Janice begin working with the First Choice Community Health Center in August 2007. She was a Nutritionist and lead supervisor for five staff members for the South Valley Clinic, where the caseload was almost 2,200 participants. Janice had prior experience and taught on ICD-9 Medical Codes class at the University of New Mexico. She was instrumental in creating the Prescription Form that is being used to her participant's information using these codes.

Janice was diligent in making participant referrals so other public health services could help the WIC participants statewide. When a participant was in need of service, she was there with a phone number and a contact person to call. she "knew a guy who knew a guy" and made sure all her contact names and numbers were up to date. She had a Rolodex full of cards and phone numbers, and she was more than willing to share them with all staff members in order to assist participants. Once, she helped a needy family get a car seat and a stroller so the WIC participant would not have to walk to the clinic for her appointments while carrying her baby in her arms. The family had been using a grocery cart to transport their things when walking to appointments.

Janice continually approached grocery chains to see if they would donate diapers and wipes to the clinic so she could give them to her participants. She would send e-mails to staff members and printed out the sheets for participants indicating which local grocery stores were having sales and which products were cheaper for that specific week.

On Tuesday April 6, 2010, Kimberly Aragon-Nunez and Janice Flores both of First Choice Community Health Center in Albuquerque, New Mexico were victims of an automobile crash. Kim and Janice were on their way to pick up lunch for staff members attending a WIC training session, when a second vehicle unexpectedly crossed into their driving lane and struck their vehicle hand-on, killing both women.

Janice Flores was a devoted person to her Family, School, Work, Friends and anyone she came in contact with. Janice's legacy lives on with her two beautiful children."

Faculty Senate President Pamela Pyle made a motion to approve the Posthumous Degree, the motion was seconded and passed unanimously

### **3. Faculty Senate President's Report**

Faculty Senate President Pamela Pyle reported that at the last Executive Cabinet meeting, President Frank expressed changes coming to the University and it is being called a Strategic Balancing of the University. This means that the

university's "footprint" is too big and it must be reduced to a size that can be maintained. The state miscalculated in its revenue and are looking at a \$22.5 million reduction in our budget. That breaks down to: \$14.2 million to North Campus, \$6.8 to HSC, and \$1.5 to the Branch Campuses.

Areas that are being looked at for cuts include: Academics, Administration, Athletics, and Institutional Support. President Frank stated that everyone at UNM will be affected. Administrative salaries are also being looked at according to Regent Doughty and committees will be formed to look into where savings can be found. Faculty Senate President Pamela Pyle will watch these development and report on them at future meetings. President Frank has given six (6) months to submit solutions to these budget issues. That would be March of 2017.

For further clarification, on October 5, 2016, Nicole Dopson, Financial Office, Provost Office, will be holding an informational presentation on UNM's Budget. The presentation will be held in the Roberts Room, Scholes Hall, and all are urged to attend.

The proposed cuts will affect UNM for the next ten (10) years, and beyond. EVP, David Harris, informed Faculty Senate President Pamela Pyle that there will be a Special Session of the state legislature next week.

Regarding the search for a new president, Faculty Senate President Pamela Pyle plans on becoming involved and President Frank approves of this. She urges the Faculty Senate to become involved in this process, too.

Faculty Senate President Pamela Pyle announced a new Blog called "Office 365 Group". This will be a venue where senate members can share ideas, debate, and share files and documents.

Faculty Senate President Pamela Pyle suggested that with the budget short fall in mind and how it affects the entire state of New Mexico, that UNM hold an Economic Summit. This is based on a similar event that New Mexico State University holds every year for three days and attracts national speakers. She asked the Faculty Senators to submit ideas for the summit.

The UNM Faculty Senate Task Force on General Education Committee is being organized. Faculty Senate President Pamela Pyle will send out an email to Faculty Senate members.

Regent Doughty will be attending the October 25<sup>th</sup> Faculty Senate meeting. Faculty Senate President Pamela Pyle will be traveling to Santa Fe tomorrow to view the film, "Starving the Beast", which addresses higher education and the changes affecting public institutions and the idea of privatizing these institutions. Faculty Senate President Pamela Pyle will try and obtain a copy of the DVD of this film to make it available to all for viewing.

Finally, Faculty Senate President Pamela Pyle passed out a hand out of the moratorium on staff hiring.

#### **4. Provost's Report**

Provost Abdallah reported that for this year's budget I & G will be \$300 million. There are a couple of different proposals from the legislature on how to address this, but a decision has not yet been made. The University currently has twenty faculty positions that need to be filled, but that number has been cut down to ten. Provost Abdallah stated that this is the sixth year in which budget cuts have been necessary. The University needs to come up with a plan, beyond 5% cuts every year, that will guide the University for the next twenty years. In addition to all of the expenses, the University budget must cover, benefits are the most expensive. President Frank would like to see some preliminary ideas on how to address the budget shortfall within six months. This would include all areas of the university, including Athletics. Provost Abdallah stressed that way the University looks, and operates, will be totally different in the coming years and everyone must be aware of that and prepare for it. One of the points regarding the budget he stressed is that we cannot simply cut jobs and programs to meet UNM's budget goals. Revenue must be increased. The pool of perspective students is now worldwide and needs to be tapped into. Provost Abdallah and the Administration are currently examining how the peer institutions are dealing with their budget problems.

## **CONSENT AGENDA TOPICS**

### **5. Summer degree candidates**

The Summer 2016 Degree Candidates were approved by unanimous voice vote of the Faculty Senate.

### **6. 2016-2017 Faculty Senate Committee Appointments**

The 2016-2017 Faculty Senate Committee appointments were approved by unanimous voice vote of the Faculty Senate. This was requested by the Operations Committee.

Submit	Fname	Lname	Title
Admissions & Registration	Scott	England	Lecturer III
Admissions & Registration	Jason	Wilby	Lecturer III

Budget	Robert	Gary	Associate Professor
Budget	Janie	Chermak	Professor
Budget	Gregory	Rowangould	Assistant Professor
Budget	Scott	Hughes	Professor
Budget	Sally A	Fortner	Professor

Business Council	Janie	Chermak	Professor
Business Council	Fran	Wilkinson	Senior Associate Dean

Campus Development Advisory	Michael	Marcotte	Professor of Practice
Campus Development Advisory	Scott	Ney	Associate Professor
Campus Development Advisory	Roger	Schluntz	Professor
Campus Development Advisory	Sabrina	Moore	Student Intermediate Level

Curricula	Bernadine	Hernandez	Assistant Professor
Curricula	Constantine	Hadjilambrinos	Associate Professor
Curricula	Ruth	Galvan Trinidad	Associate Professor
Curricula	Angeline	Delucas	Clinician Educator Assistant Professor
Curricula	Christine	Nathe	Professor

Curricula	Alfred	Simon	Associate Dean
Curricula	John	Russell	Professor
Curricula	Lea	Briggs	Lecturer III
Curricula	Annette	Hatch	Assistant Professor

Faculty & Staff Benefits	Shawn	Berman	Associate Professor
Faculty & Staff Benefits	Codruta	Soneru	Assistant Professor
Faculty & Staff Benefits	Fran	Wilkinson	Senior Associate Dean
Faculty & Staff Benefits	Carol	Bernhard	Institutional Researcher
Faculty & Staff Benefits	Gene	Henley	Director
Faculty & Staff Benefits	Glen T	Effertz	Staff

Faculty Ethics & Advisory	Lucrecia	Jaramillo	Lecturer III
Faculty Ethics & Advisory	Ann	Murphy	Assistant Professor
Faculty Ethics & Advisory	Rebecca	Sanchez	Associate Professor
Faculty Ethics & Advisory	Teddy D	Warner	Research Professor
Faculty Ethics & Advisory	Nicholas	Schlereth	Student, GPSA

Governmental Relations	Jeffrey	Norenberg	Professor
Governmental Relations	Kathy	Powers	Associate Professor

Graduate & Professional	Glenn J	Kostur	Associate Professor
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Graduate & Professional	Matthew Elvin	Borrego	Associate Professor
Graduate & Professional	Josh	Kastenber	Assistant Professor
Graduate & Professional	Karl	Benedict	Research Assistant Professor
Graduate & Professional	Matthew	Campen	Professor
Graduate & Professional	Glenda	Lewis	Graduate Student

Honorary Degree	Glenda	Lewis	Graduate Student
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Information Technology Use	John	Matthew	Professor
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Library	Stephen	Benz	Assistant Professor
Library	Peter	Pribis	Assistant Professor
Library	Walter H	Gerstle	Professor

Policy	Kimberly	Gauderman	Associate Professor
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Research Allocations	Debra	Dunaway-Mariano	Professor
Research Allocations	Sudharman	Jayaweera	Associate Professor
Research Allocations	Brandon	Schmandt	Assistant Professor

Research Policy	Philip	Duryea	Professor
Research Policy	Holly	Jacobson	Associate Professor
Research Policy	Tara	Hackel	Graduate & Professional Student

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Undergraduate	Raj	Mahto	Assistant Professor
Undergraduate	Marieken	Shaner	Senior Lecturer

## AGENDA TOPICS

### 7. General Education

Associate Professor of Foreign Languages Pamela Cheek and Associate Dean of Fine Arts Regina Carlow reported on the General Education Curriculum. It is a

complex set of issues regarding the oversight and revision to the General Education Curriculum, on a statewide level. The goal is to line up New Mexico education goals with those of the entire country. A General Education Summit on this issue was held last January, and was called for by the New Mexico Secretary of Higher Education, Barbara Damron. A mandate came from this summit to create several committees to address the transfer of credits from institutions of higher learning across New Mexico. A new general education curriculum is being considered for the entire state of New Mexico. The would allow a student to transfer entire blocks of credits from one institution to another. A task force has been created by UNM faculty to address general education needs in New Mexico.

The Office of the University Secretary has created a commenting opportunity for faculty to communicate with the task force. This can be accessed through the New Mexico State University website.

## **8. Accreditation**

Associate Provost of Academic Affairs Greg Heileman reported on Accreditation. Accreditation is a Higher Learning Commission; it is a certification of the quality of UNM. This qualifies the University to receive federal aid, which is almost \$200 million. There are six regional accrediting agencies. The highest-ranking accrediting agency is the Higher Learning Commission, Chicago (HLC), IL. They visit UNM to renew accreditation every ten (10) years. If a university does not receive accreditation from HLC it will not be eligible for federal funds. UNM's next accreditation review will be done in 2019. Greg then explained the review process in detail. The entire Health Sciences Center (HSC) will also be reviewed. Currently, UNM has a graduation rate of 80%, UNM's highest ever. The accreditation allows UNM to transfer academic credits to other schools, to accept credits for similarly accredited schools and is a signal to perspective employers of the level of education our students receive.

## **9. Academic Calendar**

Office of the Registrar Director Alex Gonzales reported on the Academic Calendar. This is UNM's next ten (10) year Academic Calendar. In 2015 there was only one week until the Spring semester began, that didn't give faculty enough time to prepare. This will be the same situation for the Academic Years 2019/2020.

The Faculty Senate will revisit the Academic Calendar at a later date to vote on.

## **10. UNM Taproom**

UNM students, Gus Pedrotty and Sara Collins reported on the UNM Taproom. This is a proposal to create a Taproom for the UNM campus which would engage in selling beer. They have found the there is strong support for this idea within the UNM community and also the local community. Courses are currently being offered at UNM on beer brewing. The Anderson School would assist in teaching students marketing techniques for selling their brews. Central New Mexico College (CNM) has recently opened their own Taproom and are teaching brewing classes. Not only are brewing classes being taught now at UNM, but wine making and coffee brewing classes are also coming onto campus. This program is being based on the program at Colorado State University (CSU), one



of our peer institutions. Their program has been in place for almost forty (40) years and is very successful. UNM would be the first university in New Mexico to create a Taproom and offer courses in brewing and the marketing of the product. Local breweries are also assisting in this project.

**11. New Business, Open Discussion and chance to socialize**

There was no new business discussed.

**12. Adjournment**

Meeting adjourned at 5:00 p.m.