

# FACULTY SENATE MINUTES

## 2016-2017 FACULTY SENATE AUGUST 23, 2016

*(Pending Approved from the September 27, 2016 Faculty Senate meeting)*

### ATTENDANCE

#### APPROVAL OF THE AGENDA

The agenda was approved as written unanimously.

#### **1. Approval of summarized minutes for April 12, 2016 Special Faculty Senate meeting and the April 26, 2016 Faculty Senate meeting.**

The minutes were approved as written unanimously with 15 abstentions for the April 12, 2016 and 15 abstentions for the April 26, 2016 meeting.

#### **2. President's Report**

President Frank reported that the university budget is still in dire shape. Last year the legislature was \$120 million short, and the upcoming sixty-day session does not look very good either. President Frank feels that the way the legislature wants to handle the state's budget will become clear in the next few weeks. President Frank feels that, with the current budget problems, the University can no longer function as the large university that it is. All programs, and aspects, of the University need to be looked at. President Frank plans on organizing a series of Town Hall meetings throughout the fall semester to discuss these issues. President Frank suggested that the cuts coming to UNM could be as high as \$10 million. The upper Administration is only now starting to study this issue and information will be distributed down through the Deans, Department Chairs, and then faculty. President Frank stated that raising tuition will help, but will not come close to solving the budget issues. He explained that people in New Mexico are not buying lottery tickets the way they have in the past and this drop in lottery revenue affects tuition at UNM.

#### **3. 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

#### **4. Memorial Minute – Dr. Brad Cullen, Geography Department Professor Emeritus**

Kim Seidler, Lecturer II, Geography and Maria Lane, Associate Professor, Geography.

A native of California, Dr. Cullen came to UNM as brand new Assistant Professor in 1979 after receiving his Ph.D. at Michigan State University. Quickly falling in love with Albuquerque, New Mexico and perhaps with UNM. Dr. Cullen never attempted to leave retiring from the University in 2014 as a full Professor Emeritus. Dr. Cullen’s actively practiced scholarships at a high level with many publications and journalisms over the years. His main joy, however, was to be found in the classroom with his students. He was first and foremost a good teacher, other than his fine academic record, his consistent service to the institution, the friendships he formed and sustained over the years with his colleagues on and off campus, Dr. Cullen can be credited with having saved his department an opportunity not given to many. In the early 90’s the then Dean of the College of Arts and Sciences decided to save money by eliminating Geography and spreading its faculty out to different departments. Dr. Cullen as acting Chair, at the time, initiated a national letter writing campaign that resulted in the decision being overruled, UNM is a stronger institution today for that.

The University is its faculty, individual members use their time and talents and energies to build a common institution that they can in their turn entrust a newer but no less committed members who will continue to build on that legacy of teaching service scholarship. Dr. Cullen devoted his precious life to the advancement of this institution he loved so much.

A memorial fund has been set up through the Geography Department.

Faculty Senate President Pamela Pyle requested and received 1 minute of silence in honor of Dr. Cullen.

#### **5. Memorial Minute – Dr. Virginia Shipman, Individual, Family & Community Education Professor**

Deborah Rifenburg, Associate Dean, College of Education.

A very dear friend and colleague passed away on June 30, 2016. Dr. Shipman retired from the College of Education specifically from the Family Studies program in 2015 after a long and impressive 30-year career at UNM. Prior to her appointment as Department Chair of the Counseling and Family Studies in 1986 she taught and conducted research at the University of Chicago. She led a

landmark study to children and their families in the Head Start Pre-School program as a Senior Researcher while also being a part of the educational testing service in Princeton, New Jersey. Dr. Shipman was known in the College, across campus for her commitment and dedication to all students but especially her doctoral students. She was known for her love for the knowledge of research and her tireless efforts to enhance the research climate at the University. Dr. Shipman was the Chair of the Faculty Senate Research Allocation Committee for a number of years, served as Faculty Senate President and served on numerous other Task Forces and Committee's. Her generosity to the College created the Virginia Curran Shipman Doctoral Fellowship for promising graduate students in the College of Education. Professor Deborah Rifenburg shared that Dr. Shipman hired her as an Assistant Professor for the College of Education Counselor and Education Program and that she will be forever grateful. Dr. Shipman was active in a number of professional organizations receiving a variety of professional honors including a lecture to the Sigma Ten Scientific Honor Society and the prestige AERA Program to visit schools and early childhood centers in both South Africa and China.

Dr. Shipman will be remembered by many for her strong will, her opinions, her conviction, her passion for the causes and principles in which she believed. At her retirement in Spring, many of her students and colleagues had the opportunity to share memories and stories of their time with her. It became clear that she impacted many individuals in multiple ways. The start of the school year was always a special time for her and she never missed a day of the welcome back activities. May she rest in peace.

Faculty Senate President Pamela Pyle requested and received 1 minute of silence in honor of Dr. Shipman.

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

Faculty Senate President Pamela Pyle gave an over view of her duties as President and explained the upcoming Faculty Focus event (possibly in November after the elections), based upon the success of last year's Faculty Focus. President Pyle explained the history of events like Faculty Focus within the Faculty Senate. President Pyle announced that she will now be meeting monthly with both President Frank and the President of the Board of Regents. She stated that she is in the process of revitalizing the Faculty Senate Governmental Relations Committee which works with the Governmental Relations Office.

President Pyle introduced the new University Secretary, Kenedi Hubbard, and Rick Holmes, also of the University Secretary's Office, and explained the Secretary's Office would help create a website to hold a forum to exchange ideas on issues relating to UNM.

President Pyle has asked Faculty Senate Budget Committee Chair, Janie Chermack, to sit on the Budget Leadership Team (BLT) Committee.

The Office of Vice President for Research is undertaking environmental research regarding climate of the university. President Pyle welcomes feedback on this issue.

Governor Martinez is reviewing the General Education requirements. There is course numbering that could involve defining qualities. Pamela Cheek from Foreign, Languages and Literatures will be at the next Faculty Senate meeting to give an update.

## CONSENT AGENDA TOPICS

### 7. Summer Degree Candidates

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

### 8. 2016-2017 Faculty Senate Committee Appointments

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

Member	Committee	Type	Qualification	Term
Jason Wilby	Admissions & Registration	Faculty	Faculty member	2016-2018

Janie Chermak	Budget	Faculty	Faculty from College of Arts and Sciences	2016-2019
Sally A Fortner	Budget	Faculty	Faculty from School of Medicine	2016-2019

Fran Wilkinson	Business Council	Faculty	Chair or Member Faculty Staff and Benefits Committee	2016-2018
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Michael Marcotte	Campus Development Advisory	Faculty	Faculty from Main Campus	2016-2018
Sabrina Moore	Campus Development Advisory	Student	Residence Halls Association	2016-2018
Scott Ney	Campus Development Advisory	Faculty	Faculty from Main Campus	2016-2018
Roger Schluntz	Campus Development Advisory	Faculty	Faculty from Main Campus	2016-2018

Lea Briggs	Curricula	Faculty	Faculty from University Libraries	2016-2018
Cindy Chavez	Curricula	Branch Members	Faculty from Valencia Branch	2016-2017
Angeline Delucas	Curricula	Faculty	Faculty from College of Nursing	2016-2018
Ruth Galvan Trinidad	Curricula	Faculty	Faculty from College of Education	2016-2018
Christine Nathe	Curricula	Faculty	Faculty from Dental Hygiene Program	2016-2018
John Russell	Curricula	Faculty	Faculty from School of Engineering	2016-2018

Shawn Berman	Faculty & Staff Benefits	Faculty	Faculty member	2016-2017
Carol Bernhard	Faculty & Staff Benefits	Staff	Staff nominated by Staff Council	2016-2018
Glen T Effertz	Faculty & Staff Benefits	UNM Retiree	UNM Retiree	2016-2018
Gene Henley	Faculty & Staff Benefits	Staff	Staff nominated by Staff Council	2016-2018
Codruta Soneru	Faculty & Staff Benefits	Faculty	Faculty member	2016-2018
Fran Wilkinson	Faculty & Staff Benefits	Faculty	Faculty member	2016-2018

Ann Murphy	Faculty Ethics & Advisory	Faculty	Faculty member	2016-2018
Rebecca Sanchez	Faculty Ethics & Advisory	Faculty	Faculty member	2016-2018
Nicholas Schlereth	Faculty Ethics & Advisory	Student	Graduate	2016-2018
Teddy D Warner	Faculty Ethics & Advisory	Faculty	Faculty member	2016-2018

Jeffrey Norenberg	Governmental Relations	Faculty	Faculty from College or School	2016-2019
Kathy Powers	Governmental Relations	Faculty	Faculty from College or School	2016-2019

Karl Benedict	Graduate & Professional	Faculty	Faculty from University Libraries	2016-2017
Glenda Lewis	Graduate & Professional	Student	GPSA	2016-2017

Glenda Lewis	Honorary Degree	Student	GPSA President	2016-2018
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John Matthew	Information Technology Use	Faculty	Faculty member	2016-2018
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Stephen Benz	Library	Faculty	Faculty from College of Arts and Sciences - Humanities	2016-2019
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Kimberly Gauderman	Policy	Faculty	Faculty from College or School	2016-2019
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Holly Jacobson	Research Policy	Faculty	From College/Department Generating Sponsored Research	2016-2019
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Marieken Shaner	Undergraduate	Faculty	Faculty from College of Arts and Sciences	2016-2019
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## AGENDA TOPICS

### 9. Mandatory Living Requirement for Freshman

At the request of the Administration, and the Board of Regents, Terry Babbitt, Associate Vice President of Enrollment Management, Chris Vallejos, Associate Vice President for Institutional Support Services and Melanie Sparks, Executive Project Director, have spent the last 8 – 10 months looking at a Mandatory Living Requirement for Freshmen entering UNM. They originally presented to the Board of Regents on this topic a year ago, but were asked to do more research. They have looked at universities across the country to ascertain the impact of such a requirement.

The results:

- They looked at the impact such a requirement would have on residency capacity, enrollment impact, an exception policy, among others.
- A handout was sent out via email.
- The concept of a Mandatory Living Requirement for Freshman has been in the works for many years and the issue of capacity has always stopped the discussion.
- At this time, with new dorm space, capacity has grown from 2,000 beds to 4,000.
- Certain students, depending on the academic programs they are involved in, are required to live on campus for their entire time at UNM.
- Completing rates for students living on campus are higher than those who live off campus.
- A comparison was done, cost-wise, between living on campus and living off campus. Both of the total costs are quite similar. UNM charges \$499 a month for a two-bedroom unit. That cost also includes TV, Internet, Laundry, etc. A rental off campus may be cheaper, but the add on costs bring the total monthly cost much higher than UNM.
- UNM does not prohibit freshman from having a car on campus. This is because 60% of freshman have jobs off campus.
- Living in a fraternity or sorority house would be considered living on campus, but would require an exception. Exceptions can also be given if the student chooses, to save money, to share a house with five or six other students.
- When UNM compares our peer universities, half require freshman to live on campus, and half do not.

### 10. Sexual Misconduct and Faculty's Obligation to Report

Heather Cowen, Title IX Coordinator of the Office of Equal Opportunity and Francie Cordova, Director, Office of Equal Opportunity presented on a year-old policy requiring faculty to report on gender discrimination, and related sexual misconduct among students. Incidents must be reported within 24 hours to the Office of Equal Opportunity (277-5251). The presentation is to provide some clarification on this issue and to answer questions.

- Types of Title IX violations that need to be reported:

- When comments in the classroom interfere with a student's ability to learn.
- When a campus environment is disrupted.
- Sexual assault.
- Call the OEO office for clarification on issues.

A handout was passed out in the meeting explaining these, and other points, and actions to be taken. Representatives from the OEO are available to come to individual departments to present in depth trainings on Title IX.

### **11. Academic Within Borders**

Faculty Senate President Pamela Pyle presented on this topic, which involves UNM reaching out to communities throughout the state of New Mexico. Part of this outreach would involve visiting schools and talking to students about their futures and where they would like to see themselves later in life. President Pyle stated that President Frank, and the Regents, have already approved this idea. President Pyle is reaching out to the faculty for input and ideas on how to proceed. Faculty interested in participating in this project will need to volunteer for a weekend trip, the city will be determined, where faculty will present to schools and local Chamber of Commerce's on their academic specialty. UNM students could do follow up work in these communities which could lead to an internship.

### **12. New Business, Open Discussion and chance to socialize**

There was no new business discussed.

### **13. Adjournment**

Meeting adjourned at 4:50 p.m.