

**The University of New Mexico Faculty Senate**  
**Summarized Minutes**  
**March 26, 2019**  
**3:00 P.M.**  
**Scholes Hall Roberts Room**

*(Draft until approved by the Faculty Senate at the April 26, 2019 meeting.)*

**Quorum was met. Meeting was called to order at 3:04 pm.**

**AGENDA TOPICS**

**1. Approval of the Agenda**

The agenda was unanimously approved as written.

**2. Approval of the February 26, 2019 Minutes**

Minutes were unanimously approved as written.

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

- Faculty Senate President Pamela Pyle reported on:
  - Senate Joint Resolution to support NMSU on Senator Steinborn's resolutions 4, 5 and 6, pertaining to the regent vetting process. No. 6 is the Regent Vetting Process, and it passed the senate but wasn't fully passed before the legislative session ended. This is the furthest this resolution has ever gotten. In the state of Michigan, regents are elected.
  - Pamela reported on her Academics Within Borders trip to Farmington, NM. President Stokes, her Chief of Staff, and eight faculty traveled to Farmington to meet at San Juan Community College. More cooperation between San Juan and UNM has been created with the hope of attracting their graduates. Part of the group also met with members of the Navajo Agricultural Products Industry (NAPI) and representatives from economic development in that area.
  - President Stokes signed a Memo of Understanding with San Juan Community College's president. San Juan students can now use UNM libraries and attend UNM games.
  - Budget Leadership Team update:
    - UNM is getting \$12.6 million in new funding from the state. \$6.4 million is for the funding formula and the rest to the Health Sciences Center (HSC) and compensation.
    - A 4% tuition contingency has been built in. A 4% revenue drop is expected from declining enrollment. An Enrollment Task Force has been created to address the drop-in enrollment and is led by Julie Coonrod.
    - UNM is getting \$2.4 million from the Land and Grant Permanent Fund.
    - \$3.3 million is coming from reserves.
- Pamela gave an update on the new Regents and a breakdown of the committees they will be overseeing. There are no old regents on these committees.
- Provost Search: A few of the candidates have dropped out of consideration due to offers they received from other institutions. There are now two candidates remaining.

**4. President's Report**

- President Stokes began her presentation by giving an overview of the search for a new Provost. She stated that the search is now down to two candidates. Searches are also being conducted for Senior Vice President for Finance and Administration, which is down to four candidates, and the search for a Vice President for Equity and Inclusion continues.
- She explained that a search for a leader in Enrollment Management is also continuing and that an Enrollment Task Force has been created. Enrollment is one of the biggest challenges currently facing UNM.
- President Stokes recapped her trip to Farmington, with Academics Within Borders, and wants to continue this process in the years to come throughout New Mexico.
- Legislative Session:
  - Higher Education received more than twice as much as it received last year.

- This legislative session was complicated by the fact that there was more money to go around and that created more competition for the funds.
- As Pamela explained, new money will be coming to UNM. The governor has until April 7, 2019 to decide how these monies will be spent.
- \$8.7 million in capital out lays, which will fund individual projects.
- Budget Summit:
  - President Stokes has received the recommendations of the Budget Leadership Team (BLT). The original Budget Summit was scheduled for April 5, 2019, with a Board of Regents meeting the following Tuesday April 9, 2019. Both meetings will now be held together on Tuesday April 9, 2019, at the SUB Ballroom C. At this meeting the Board will approve, or not, a request for tuition and fees. The full budget will be approved in May 2019 when the governor's budget vetoes are known.
  - President Stokes expressed her eagerness to begin working with the new Board of Regents and their various committees.
- President Stokes reported on a Memorandum of Understanding (MOU) that UNM has had in the past with the CIA. This relates to UNM being a Signature School, created by the CIA. It is recommended that UNM sign this MOU with the CIA. She is requesting feedback on this issue from faculty and will be bringing it up with the Committee on Governance. As of today, President Stokes has not signed the MOU, but she wants to resolve this issue by the end of the spring semester.
- The president then opened her presentation for questions:
  - There was discussion regarding bills awaiting the governor's signature that will affect the Health Sciences Center, specifically a bill addressing prior authorization by insurance companies.
  - Campus Safety: A safety task force has been created and is co-chaired by the Dean of Students and a member of the Campus Police and is addressing various parts of campus for safety issues. President Stokes will present a more detailed report at the next senate meeting. She is still waiting for funding to expand the UNM police department.

## 5. Provost's Report

- Interim Provost Richard Wood began his presentation by reporting on the recent Higher Learning Commission's survey of UNM.
  - The university is still waiting for the first draft report.
  - From the results of the exit interview Provost Wood feels UNM will be fully accredited, perhaps with some sort of monitoring, perhaps for shared governance.
- The Budget: Work is still being done on it by the BLT, but there are not many good options. The drop-in enrollment has cost the university \$9 million. And, the legislature does not seem to be as forth coming with funding as the university had hoped. Some solutions include cuts to certain units, continued use of one-time money, and the work being done by the Enrollment Task Force. There will also be an increase in certain fees.
- The Adobe corporation is offering UNM full use of all of its services, for faculty, staff and students, for only \$20 per year. The branch campuses would have the option of joining this service.
- The Provost gave a brief over view of recruitment tools the university is currently using to increase enrollment.

## 6. Introducing Regent Robert Schwartz

- Pamela introduced newly appointed regent Robert Schwartz to the senate and pointed out some of his career accomplishments.
- Regent Schwartz originally came to New Mexico in 1973 following his graduation from law school to practice Native American law. Since 1976 Regent Schwartz has been teaching at UNM's School of Law. During the ensuing years he has also kept in touch with numerous law schools around the country. He is now an Emeritus Professor at UNM's Law School and also teaches law within the University of California system.
- Regent Schwartz then discussed the process of selecting UNM's new regents. For himself, he contacted the governor's office, was told to apply online, which he did, and was called in for an interview. He then met with a panel of former university presidents and regents from the state of New Mexico. Three weeks later the governor appointed him to UNM's Board of Regents as one of five new regents.
- He then gave an overview of the past regents and his view of moving forward with the new regents. He stated that the regents' job is to promote and develop general policy for UNM, and not to administer the university. It is the job of the university's administration to administer these policies.
- He also gave an overview of the current state of UNM's budget and the challenges it presents along with how to improve relations between the regents and the faculty. This is a challenge that will continue for a

number of years and Regent Schwartz welcomes comments that can be sent to his email [schwartz@law.unm.edu](mailto:schwartz@law.unm.edu).

- Athletics: Regent Schwartz would like to see a series of campus/community wide discussions, lasting four or five months, that will analyze what the role of athletics should be at UNM.
- He would like to see a strengthening of the Honors College and research the reasons New Mexico high school graduates decide to stay in New Mexico to attend college. Also, greater communication with the state legislature.
- A question & answer discussion followed his presentation.

## CONSENT AGENDA TOPICS

### 7. Forms C from the Faculty Senate Curricula Committee

Faculty Senate President Elect, Finnie Coleman, presented the Forms C. The following forms were unanimously approved.

C2423	Subject Code: FORS Forestry (TA)	<b>New Subject Code</b>
C2416	BA Native American Studies	<b>Revision of Degree</b>
C2414	MA Native American Studies	<b>Revision of Degree</b>
C2415	UG Minor: Native American Studies	<b>Revision of Minor</b>
C2410	BSCHE Chemical Engineering	<b>Revision of Major</b>
C2408	BA Art Education	<b>Revision of Major</b>
C2404	MS Electrical Engineering concentration	<b>Revision of Concentration</b>
C2401	AS General Science (VA)	<b>Revision of Degree</b>
C2377	AAS Digital Media Arts (VA)	<b>Revision of Degree</b>
C2398	UG Minor: Music	<b>Revision of Minor</b>
C2394	AS Pre-Engineering (VA)	<b>Revision of Degree</b>
C2381	AS Health Education (VA)	<b>Revision of Degree</b>
C2393	AS Mathematics (VA)	<b>Revision of Degree</b>
C2378	AA Early Childhood Multicultural Education (VA)	<b>Revision of Degree</b>
C2390	AIS Integrative Studies (VA)	<b>Revision of Degree</b>
C2395	AA Education concentration: Secondary Education (VA)	<b>Revision of Concentration</b>
C2379	AA Education concentration: Elementary Education (VA)	<b>Revision of Concentration</b>
C2396	AA Communication & Journalism (TA) (delete)	<b>Deletion of Degree</b>
C2376	AA Art Studio (VA)	<b>Revision of Degree</b>
C2391	AA Liberal Arts (VA)	<b>Revision of Degree</b>
C2362	UG Minor: Mechanical Engineering (new)	<b>New Minor</b>

C2374	BS Astrophysics/BS Physics	<b>Revision of Major</b>
C2364	AFA Fine Arts (TA)	<b>Revision of Degree</b>
C2363	CERT Early Childhood Multicultural Education (TA)	<b>Adoption of Certificate</b>
C2360	BA Journalism & Mass Communication	<b>Revision of Major</b>
C2361	BA Dance	<b>Revision of Major</b>
C2359	BA Journalism & Mass Communication	<b>Revision of Concentration</b>
C2341	AAS Accounting (LA)	<b>Revision of Degree</b>
C2347	AAS Public Safety (LA)	<b>Revision of Degree</b>
C2349	AS Education (LA)	<b>Revision of Degree</b>
C2344	AAS Fire Science (LA)	<b>Revision of degree</b>
C2342	AAS Applied Technologies (LA)	<b>Revision of Degree</b>
C2346	AAS Information Technology with Cybersecurity (LA)	<b>Revision of Degree</b>
C2350	AS Pre-Engineering (LA)	<b>Revision of Degree</b>
C2340	AA Pre-Business Administration (LA)	<b>Revision of Degree</b>
C2352	AS Environmental Science (LA)	<b>Revision of Degree</b>
C2351	AS Computer Science (LA)	<b>Revision of Degree</b>
C2339	AA Liberal Arts (LA)	<b>Revision of Degree</b>
C2338	AA Art Studio (LA)	<b>Revision of Degree</b>
C2348	AAS Robotics (LA)	<b>Revision of Degree</b>
C2343	AAS Business (LA)	<b>Revision of Degree</b>
C2353	AS Science (LA)	<b>Revision of Degree</b>
C2345	AAS General Studies (LA)	<b>Revision of Degree</b>
C2336	BA Journalism & Mass Communication concentration	<b>Revision of Concentration</b>
C2334	BA Communication concentration	<b>Revision of Concentration</b>
C2331	MGTCP Management concentration	<b>New Certificate</b>
C2327	BFA Interdisciplinary Film & Digital Media IFDM	<b>Revision of Major</b>
C2326	Subject Code: AEEC Agriculture (VA) (new)	<b>New Subject Code</b>
C2314	BA Media Arts concentration	<b>New Concentration</b>
C2315	BA Media Arts concentration	<b>New Concentration</b>
C2319	UG Minor: Film History & Criticism	<b>New Minor</b>

C2318	UG Minor: Film Production	<b>New Minor</b>
C2310	Dept: Cinematic Arts	<b>Name Change of Dept</b>
C2322	UG Minor: Media Arts	<b>Deletion of Minor</b>
C2323	UG Minor: Distributed Minor within Fine Arts IFDM	<b>Deletion of Minor</b>
C2320	UG Minor: Gaming	<b>New Minor</b>
C2312	BFA Interdisciplinary Film & Digital Media IFDM	<b>Name Change of Degree</b>
C2321	UG Minor: Animation	<b>New Minor</b>
C2313	BA Media Arts concentration: Film Production	<b>New Concentration</b>
C2311	BA Media Arts	<b>Name Change of Degree</b>
C2309	MMU Music concentration: Music Education	<b>Revision of Concentration</b>
C2302	BBA Business Administration	<b>Revision of Concentration</b>
C2298	BA Health, Medicine & Human Values	<b>Revision of Major</b>
C2299	BA/BS Arts & Sciences Major: HMHV Program	<b>Revision of Major</b>
C2300	BA Health, Medicine & Human Values	<b>Revision of Major</b>
C2287	AA Liberal Arts (GA)	<b>Revision of Major</b>
C2284	MA Language, Literacy & Sociocultural Studies	<b>Revision of Degree</b>
C2278	AA Criminology (VA)	<b>Revision of Degree</b>
C2271	BA Theatre	<b>Revision of Major</b>
C2268	PHARMD Pharmacy (HSC)	<b>Revision of Degree</b>
C2269	AS Emergency Medical Services (LA) (HSC)	<b>Revision of Degree</b>
C2263	BSED Physical Education	<b>Revision of Major</b>
C2260	MS/PHD Biomedical Sciences	<b>Revision of Concentration</b>
C2248	BA Liberal Arts	<b>Revision of Major</b>
C2246	UG Minor: Spanish	<b>Revision of Minor</b>
C2245	UG Second Major: Spanish	<b>Revision of Major</b>
C2243	MS Biomedical Sciences - Plan III	<b>Revision of Degree</b>
C2242	BSED Special Education, Elementary Education	<b>Revision of Degree</b>
C2239	Dept: Native American Studies	<b>Revision of Department</b>
C2238	AA Art Studio (GA)	<b>Deletion of Degree</b>
C2237	MFA Art Studio	<b>Revision of Degree</b>

C2235	BFA Art Studio	<b>Revision of Degree</b>
C2230	MPA Public Administration	<b>Deletion of Concentration</b>
C2229	MHA Health Administration Plan III	<b>Revision of Degree</b>
C2232	MPA Public Administration	<b>Deletion of Concentration</b>
C2231	MPA Public Administration	<b>Deletion of Concentration</b>
C2233	MPA Public Administration	<b>Deletion of Concentration</b>
C2227	BS Physics concentration: Biophysics	<b>Revision of Concentration</b>
C2225	GCERT Computational Science and Engineering	<b>Revision of Certificate</b>
C2226	Dual Degrees: PHARMD; MS Pharmaceutical Sciences	<b>Revision of Degree</b>
C2223	UG Minor: Management	<b>Revision of Minor</b>
C2219	BBA Management concentration: Operations Management	<b>Revision of Concentration</b>
C2217	BS Athletic Training	<b>Revision of Degree</b>
C2212	PHD Communication	<b>Name Change of Concentration</b>
C2077	BA Criminology	<b>Revision of Degree</b>
C2201	BA International Studies	<b>Revision or Major</b>
C2200	Dual Degrees: PHARMD; MBA	<b>Revision of Degree</b>
C2198	UG Minor: Marketing Management	<b>Deletion of Minor</b>
C2191	Shared Credit Degrees: BA Political Science; MA Political Science	<b>New Degree</b>
C2190	MA Special Education	<b>Revision of Degree</b>
C2189	MS Physical Education concentration: Exercise Science	<b>Revision of Concentration</b>
C2184	Shared Credit Minor: Public Administration (new)	<b>New Minor</b>
C2186	Shared Credit Degrees: BA Economics; MPA Public Administration	<b>New Degree</b>
C2185	Shared Credit Degrees: BA Sociology; MPA Public Administration	<b>New Degree</b>
C2181	Shared Credit Degrees: MCRP Community & Regional Planning	<b>Revision of Major</b>
C2183	Dual Degrees: MCRP Community & Regional Planning; MA Latin American Studies	<b>Revision of Major</b>
C2182	Dual Degrees: MCRP Community & Regional Planning; MWR Water Resources	<b>Revision of Major</b>
C2180	Shared Credit Minor: Community & Regional Planning	<b>Revision of Minor</b>

C2175	OSE Optical Science and Engineering (new)	<b>New Subject code</b>
C2173	PHD Optical Science and Engineering	<b>Revision of Concentration</b>
C2161	PHD Anthropology concentration: Evolutionary Anthropology	<b>Revision of Degree</b>
C2155	BA/BS Geography; UG Dept Honors: Geography	<b>Revision of Major</b>
C2147	BAEPD Environmental Planning and Design	<b>Name Change of Concentration</b>
C2033	BAA Architecture concentration: Pre-Professional	<b>Name Change of Concentration</b>
C2036	BAA Architecture	<b>Revision of Degree</b>
C2031	PHD Counselor Education	<b>Revision of Degree</b>
C1860	MS Nutrition	<b>Revision of Major</b>

## AGENDA TOPICS

### 9. Approval of Academic Calendar Revisions

- University Registrar, Shelia Journak, presented an updated Academic Calendar for 2020 to 2025, with revisions, for approval by the senate. The calendar was unanimously passed.

### 10. Proposed Revised FERPA Directory Information Approval

- University Registrar, Shelia Journak, requested approval from the senate to remove the following items from a student's directory information:
  - Telephone number
  - Address
  - Date of Birth
  - Email Addresses
  - Change 'Major Field of Study' to either Full Time or Part Time
- The changes were unanimously passed.

### 11. Discussion of Current Campus Events

- Pamela introduced Jackie Hood, Academic Freedom & Tenure Chair, and, Sever Bordeianu, Committee on Governance Chair, to continue the discussion of the unionization issues facing the university. There will not be a vote on this issue at this time.
  - Pamela began the discussion by sharing her notes on unionization from the last Board of Regents meeting and research she has done on unionization at other universities. She also reported on attending a meeting held by a union rep on campus last week.
  - A senate member stated that unions will represent salary adjustments, raises and benefits. Currently, faculty serve in an advisory roll on these issues. It was pointed out that the Faculty Handbook would not be part of the Labor Agreement, but it can be added and would give the faculty more protection. Currently the Regents can do all these things without faculty approval. Faculty can only comment. A union would negotiate with the Regents for the faculty.
  - Jackie pointed out that labor laws vary from state to state, and that the union rep who visited UNM last week was from Oregon.
  - Lawyers who have experience representing management and faculty, individually, need to be contacted for their input on both sides of this issue.
  - The issue of who, exactly, is a voting faculty member needs to be resolved. Can only tenured faculty vote? What about lecturers and retired faculty? Branch campuses?

- The question was raised as to why the Health Sciences Center's faculty was left out of union coverage. At this time an answer is not known.
- It was suggested that the senate reach out to unions that already exist at UNM, such as the police and staff unions. There are currently five unions at UNM.
- Lee Brown pointed out that, in the state of New Mexico, state employees do not have the right to strike. He suggested contacting the existing unions at UNM to see how effective they have been in representing their employees. And, he stressed that all should remember what happened to the air traffic controller's strike of 1981. They were all fired by President Ronald Regan.

## **12. Old Business/New Business**

- None.

## **13. Public Comment**

- Coffee Brown commented on the previous union discussion, stating that it is way too early for a vote and that much more education on the impact of a faculty union at UNM needs to be done. At present an informed vote could not be given on the issue.
- John Lavelle, Law School, restated his concerns for transparency from the faculty senate and adherence to the Open Meetings Act. He does not believe the Faculty Senate meetings are following state law.

## **13. Adjournment**

- **5:02pm**