

The University of New Mexico Faculty Senate

Meeting Minutes

April 25, 2017

3:00 P.M.

(Pending Approved at the August 22, 2017 Faculty Senate meeting)

Senator Attendance follows minutes.

Guests Present: Faculty Senate Athletics Council Chair Finnie Coleman; Faculty Senate Committee Co-Chair Marth Muller; Faculty representative to the NCAA Amy Neel; Faculty Senate Policy Committee Consultant Carol Stephens; and Men's Basketball Coach Paul Weir

Meeting was called to order at 3:08 p.m.

AGENDA TOPICS

1. APPROVAL OF THE AGENDA

The agenda was approved as amended by unanimous vote.

2. APPROVAL OF MINUTES FOR MARCH 28, 2017

The agenda was approved by unanimous vote.

3. FACULTY SENATE PRESIDENT'S REPORT

Faculty Senate President Pamela Pyle reported the following:

- President Pyle gave an update on activities regarding the State Legislature.
- There is a delay on UNM's FY 18 budget. The Budget Leadership Team (BLT) is working on this issue.
- President Pyle and Provost White attended an economic breakfast hosted by Secretary of Education Barbara Damron.
- President Pyle gave an update on the UNM Ski Team, and how the Board of Regents is looking into finances within the Athletic Department. The Faculty Senate Athletic Council is also looking into this issue. The Athletic Council may ask the Faculty Senate to pass a resolution on this issue, too.
- Health Science Center (HSC) Council met last week and President Pyle attended.
- Open Enrollment is April 26, 2017 thru May 12, 2017. This is for medical, dental and vision benefits. Employees can also opt out of the VEBA program during this time-frame.
- President Pyle provided a brief history of the UNM Logo and explained that a new design will be revealed on Friday.
- President Pyle encouraged everyone to begin thinking about what committees and councils they would like to sit on next year and to be thinking about nominations for the next Faculty Senate President.

4. MEMORIAL MINUTE

A memorial minute was held for Adjunct Professor Julio Montoya Palanco, College of Education. It was unanimously approved by the Faculty Senate.

CONSENT AGENDA TOPICS

5. SPRING 2017 DEGREE CANDIDATES

The Spring 2017 Degree Candidates were approved by unanimous vote of the Faculty Senate.

6. FORMS C FROM THE CURRICULA COMMITTEE

The following Forms C from the FS Curricula Committee were approved by unanimous voice vote of the Faculty Senate.

C1376 BS Mathematics revision of concentration
C1758 PhD Linguistics revision of degree
C1820 PhD Physics revision of degree
C1879 MA American Studies revision of degree
C1880 Italian Minor revision of minor
C1883 Bachelor of Liberal Arts revision of major
C1890 Philosophy Minor revision on minor
C1894 Women Studies Undergraduate Honors Program revision of degree
C1897 BS Instructional Technology and Training revision of major
C1904 Ph.D. in Statistics revision of major
C1909 Chinese Minor revision of minor
C1939 MS Nuclear Engineering revision of degree
C2022 Interdisciplinary Film and Digital Media program (IFDM) program move to Department of Cinematic Arts
C2021 Interdisciplinary Film and Digital Media Core (IFDM) revision to program core courses
C2013 AS Nursing (TA) revision to degree
C2012 BS Pharmaceutical Sciences new degree
C1919 MS Physician Assistant revision of major
C2006 Honors College Designation revision to program
C1991 Subject Code: Arts Leadership and Business ALB (NEW) new subject code
C1989 Bachelor of Liberal Arts- Global & National Security Concentration new concentration
C1988 Undergraduate Minor: Distributed Minor within Fine Arts (IFDM) revision to undergraduate minor
C1986 BBA- Interdisciplinary Film and Digital Media concentration (IFDM) revision to concentration
C1985 BA Journalism and Mass Communication - Digital Field Multimedia concentration (IFDM) revision to concentration
C1984 BA Communication - Critical Studies in Mass Media Concentration (IFDM) revision to concentration
C1983 BFA Interdisciplinary Film and Digital Media – Production concentration (IFDM) revision to major, concentration
C1982 Undergraduate Minor: World Dance revision to minor

C1980 Shared Credit BAEPD/MCRP; Requirement changes: BAEPD; BAEPD
 CRP concentration; CRP UG minor new shared-credit degree; revision to
 BAEPD; revision to
 CRP concentration; revision to undergraduate minor
 C1978 U.S. and Global Diversity and Inclusion UG Degree Requirement revision
 to program
 C1975 BA Architecture new concentration
 C1972 Graduate and Undergraduate Minors: Arts Management revision to
 graduate and undergraduate minor
 C1958 BBA- Accounting Concentration revision to concentration
 C1956 B.B.A. and M.Acct. Shared-Credit Degrees Program revision to program
 C1955 BFA Interdisciplinary Film and Digital Media - Critical Studies
 concentration (IFDM) deletion of concentration
 C1954 Undergraduate Minor: Media Arts revision to undergraduate minor
 C1953 BA Media Arts revision to major
 C1927 AAS Digital Media Arts (TA) revision to degree
 C1911 BA Journalism & Mass Communication -Strategic Communication
 Concentration revision to concentration
 C1903 PH 102 UNM Core addition to UNM Core
 C1902 PH 101 UNM Core addition to UNM Core
 C1901 Population Health Minor new undergraduate minor
 C1900 BS Radiologic Sciences- Medical Imaging Concentration revision to
 concentration
 C1899 BS Radiologic Sciences- Nuclear Medicine Concentration revision to
 concentration
 C1891 Master of Public Policy revision to degree
 C1888 Nuclear Medicine deletion of certificate
 C1884 Master of Public Health new concentration
 C1882 BSED Elementary Education revision to major
 C1881 PhD Family Studies revision to major; name change to major
 C1877 AS Nursing (GA) revision to degree
 C1873 MA Family Studies - Family Life Education concentration revision to
 concentration
 C1872 MA Family Studies - Early Childhood Studies concentration new
 concentration
 C1871 MA Family Studies - Family Relations concentration deletion of
 concentration
 C1870
 MA Family Studies - Human Development in Families
 concentration revision to concentration
 C1869 MA Family Studies revision to major; name change to major
 C1868 MA Elementary Education -Early Childhood Ed concentration deletion of
 concentration
 C1867 MA Art Education revision to major
 C1857 BA & BS Biochemistry revision to major
 C1852 Minor: Civic and Community Engagement / Subject Code:
 Community Engaged Learning and Research (CELR) new subject code; new
 undergraduate minor
 C1848 MBA- Marketing Management Concentration revision to concentration
 C1835 MS Physician Assistant revision of major
 C1821 BA Languages & Languages Minor revision to major

AGENDA TOPICS

7. UNIVERSITY PROVOST'S REPORT

Acting Provost White reported the following:

- The Provost reported that things in the legislature are on hold until their suit against the governor can be settled. There will not be a Legislative Special Session until the lawsuit that some legislators filed against Governor Martinez is resolved. It could be more than a month.
- The state budget deadline has been extended.
- Consultants will be reviewing the University Press and provide suggestions to adapt to the current climate and a 5-year plan to address the budget deficit.
- Provost White will be meeting with the Law School faculty to discuss the co-dean structure.
- The Provost informed the Faculty Senate about the changes that are occurring within the Provost's Office.

8. FACULTY HANDBOOK (FHB) POLICY REVISIONS

Faculty Senate Policy Committee Co-Chair Martha Muller presented revisions to the following FHB Policies:

- Policy C09 "Respectful Campus". The Policy revision was unanimously approved.
- Policy E40 "Research Misconduct". This policy will bring UNM's policy in line with federal regulations. The Policy revision was unanimously approved.
- Policy E90 "Human Beings as Subjects in Research". This policy has not been updated since 1966. The Policy revision was unanimously approved.

9. ATHLETIC COUNCIL REPORT

- Finnie updated the senate on the issues surrounding the Senior Exit Interviews the Athletic Department holds with graduating student-athletes/seniors each spring. These interviews, with faculty members, allow the graduating seniors to express their feelings about their UNM experience.
- Finnie explained how the Inspection of Public Records Act (IPRA) affects the Athletic Department's exit interviews when these requests come from the press.
- Finnie reported on the hiring of the new basketball coach, Paul Weir.
- Finnie updated on the issues surrounding the elimination of UNM's Ski Team due to budget issues.
- At this time, the Athletic Council's goal is to rewrite the council's charge to more accurately reflect what the council actually does for UNM. He will report back to the senate on the new charge during the Fall 2017 semester.
- Student athlete grades, for the 17th semester in a row, were above 3.0 across the board.

- Finnie's report was followed by a presentation by the new basketball coach, Paul Weir, who gave an over view of his background and accomplishments.

10. GENERAL EDUCATION (GENED) CORE TASK FORCE UPDATE

Faculty Senate General Education Task Force and Operations Committee member Marieken Shaner, presented provided the following update:

- The task force is working on the Curricular Model for General Education.
- The state of New Mexico mandates 30 hours of general education core courses.
- The task force has talked with all department chairs to get their feedback on this issue. They will also talk with students and the business community to get their feedback, too.
- The task force will report back to the senate on their findings late in the Fall 2017 semester.

11. NEW BUSINESS

There will be a survey/demo of new software for library research sent to all faculty. Please take the survey and encourage peers to participate.

12. ADJOURNMENT

Meeting adjourned at 4:38 p.m.