

**The University of New Mexico Faculty Senate
Draft Meeting Minutes
November 23, 2021
3:00-4:30 P.M.
ONLINE**

(Pending approval at the January 25, 2002, Faculty Senate Meeting)

- 1. Approval of the Agenda**
The agenda was approved.
- 2. Approval of the October 26, 2021, Meeting Minutes**
The October 26, 2021, minutes were approved.
- 3. Posthumous Degree for Jerry Surveyor**
The Posthumous Degree request was approved.
- 4. Provost's Report**
Provost James Holloway reported the following.



FACULTY SENATE REPORT

JAMES PAUL HOLLOWAY, PROVOST
NOVEMBER 23, 2021

National Language Teacher of the Year (2022)

Heather Sweetser has been named 2022 National Language Teacher of the Year by the American Council on the Teaching of Foreign Languages



Congratulations!

Academic Leadership

New Dean of Law!
Professor Camille Carey

Vice President for Student Affairs

Search launching with
SVP Barbara Rodriguez
chairing

Chancellor for UNM-Valencia

Search launching with
Chancellor Cindy Rooney
chairing



Camille Carey, Dean Designate of UNM School of Law

WeR1 Faculty Support – research recovery from COVID

Faculty Summer Support

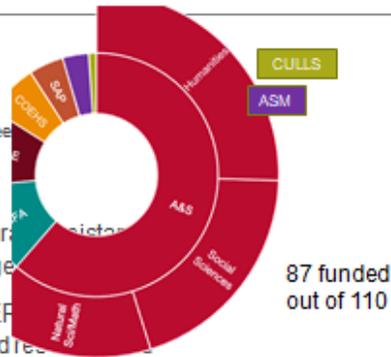
- Consideration given to:
 - Career stage (junior, TTF preferred)
 - Impact of COVID-19 on research activities/evidence of need
 - Potential for impact on career trajectory

Faculty Scholarship Time (FaST)

- Sp 22 funding for one course replacement or grant
- 21 awarded out of 43 across 6 schools / colleges

Program to Enhance Research Capacity (PERC)

- \$25- \$75k for shared use equipment to expand research
- increase competitiveness for external funding
- 7 awards totaling \$390k



Thanks to VPR, ADVANCE@UNM, Provost's team

Academics and Student Success

HLC Accreditation Visit

- October 3 & 4, 2022
- Recent focused visit on governance & financial management in athletics removed UNM from further special monitoring
- 2022 visit will be a full visit: federal compliance, student opinion surveys, multi-campus on-site visit. Focus on multi-year financial planning, probably online compliance

Lobo Food Pantry – new location open

- First floor of the SUB
- More space, central location, and better equipped facility
- A fund-raising campaign this month raised over \$15,000 for the pantry



Positive Chalking

Oct 19
Lobo Prevention Pack & PAWS
DOS and SHAC



Faculty salary study

Faculty Salaries

- Need \$14M to bring main campus faculty salaries to the median
- HSC has a similar need

Faculty salaries has been raised by the Legislative Finance Committee as a need in the NM Research Universities

Testimony has been presented on this

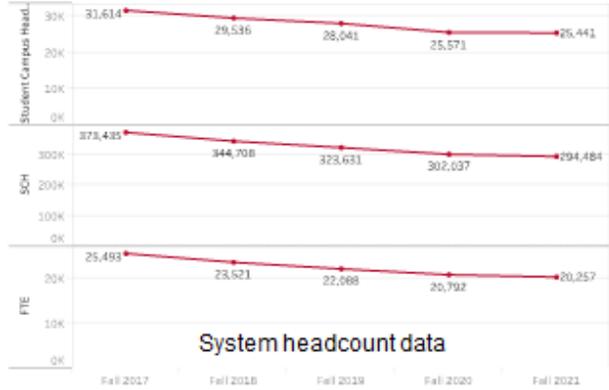
Some other areas of need: Faculty startup, facilities



Enrollment

Overall: Down very slightly by 0.5% in headcount across the whole system

Branches have not recovered to pre-covid levels, but most have increased (Valencia, Taos, Gallup) since last fall



Branch headcount data

ABQ

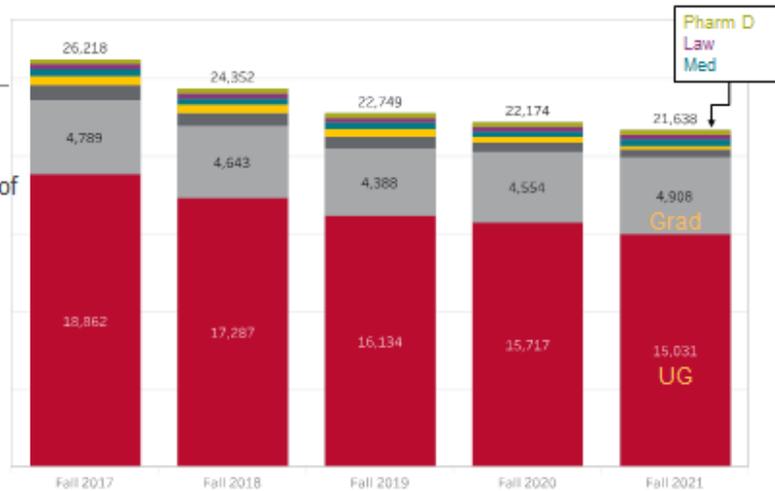
Overall down 2.5% year-over-year

Growth in graduate students of over 350 students

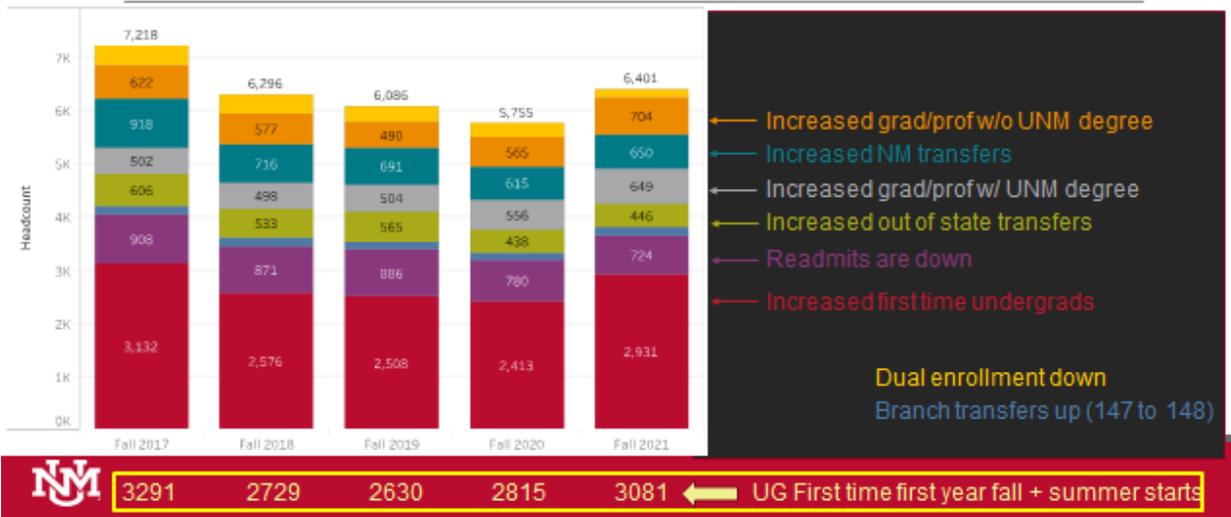
Decrease in undergraduate students by about 680

Overall SCH down by 20% over 5 years.

22% down in main campus units



New students in ABQ are up! (Fall starts)



Category	Fiscal Year 2022 Budget	Fiscal Year 2022 Projected Actuals	%Change from FY 22 Budget
State Appropriations	197,843,000	197,843,000	0.0%
Tuition Revenue	115,973,247	110,435,361	-4.8%
Other/Net Transfers Out	(16,089,989)	(16,089,989)	0.0%
Total ISO Revenues	297,726,258	292,188,372	-1.8%
Mandatory Student Fees	25,392,526	24,939,909	-1.8%
Total Revenues	323,118,784	317,128,281	-1.8%
Base Allocation	294,934,739	294,934,739	0.0%
Funding Requests	-	-	-
Must Fund Increases	-	-	-
Additional Recommendation	-	-	-
Compensation	-	-	-
Total ISO Expense	294,934,739	294,934,739	0.0%
Mandatory Student Fee Allocations	25,392,526	25,392,526	0.0%
Total Expense	320,327,265	320,327,265	0.0%
Projected Surplus (Deficit)	2,791,519	(3,198,984)	

ISO Surplus (Deficit)	2,791,519	(2,748,387)
M SF Surplus (Deficit)	0	(462,817)
Total Surplus (Deficit)	2,791,519	(3,198,984)

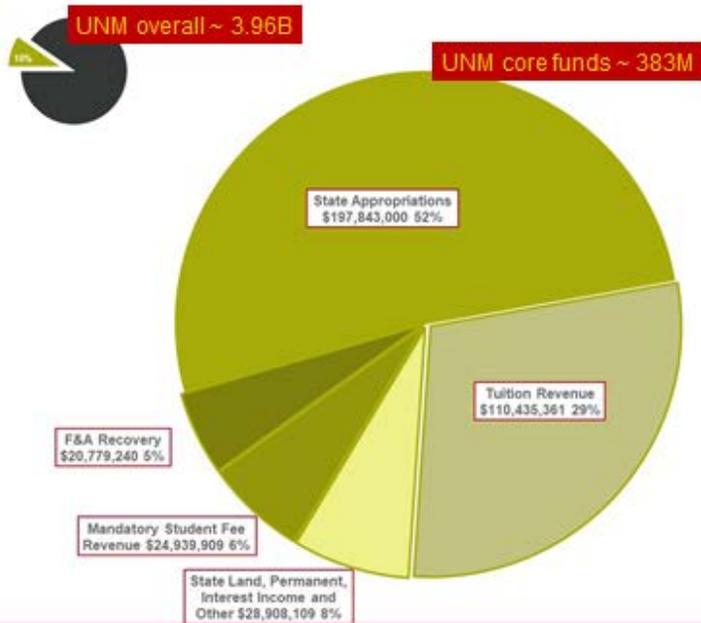
Core fund

Estimated \$5.5M tuition revenue shortfall compared to projected

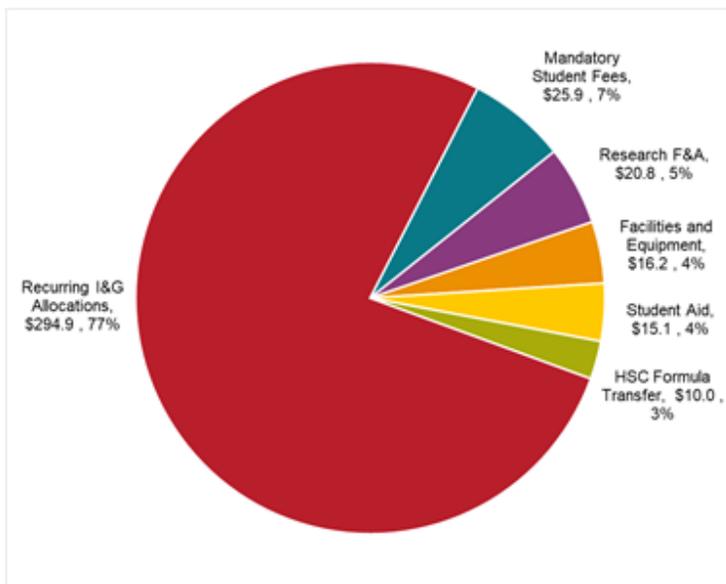
Note: This includes an estimate for winter term, so we won't know until Jan/feb what the reality is.

Net shortfall of revenues compared to allocations is \$3M for core funds.



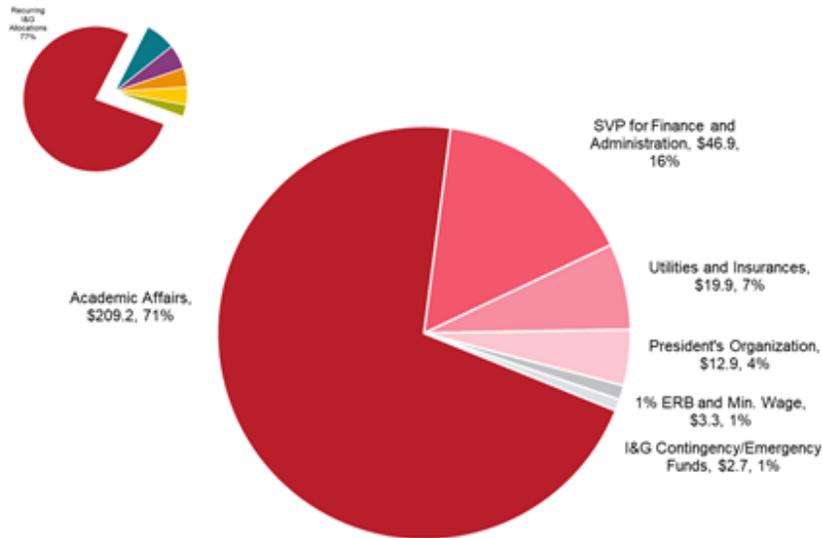


Tuition, fees, and state appropriations constitute about 87% of core funds



Recurring core funds are used mostly to support academics and administration

Also used to support facilities, student aid, F&A distributions, etc.



Academic Affairs recurring core allocation

Organizations	Total (Millions)
College of Arts & Sciences A&S	\$76.50
Academic Affairs Units	\$20.90
School of Engineering SOE	\$20.00
College of Ed & Human Science COEHS	\$16.20
College of Univ Lbry & Learning Sci	\$15.40
College of Fine Arts CFA	\$14.60
Anderson Schools of Management ASM	\$12.00
School of Law LAW	\$8.40
VP Division of Enrollment Mgmt	\$7.30
Student Affairs	\$7.00
School of Architecture & Planning	\$5.00
Extended University Ext Univ	\$2.40
Honors College	\$1.80
University College UC	\$1.60
Vice President for Research	\$0.10
Subtotal Academic Affairs	\$209.20

Retention and Recruitment

First term to third term retention: 68% down from 77% the previous year.

The loss of students was from Fall 2020 to Spring 2021

First year:

- Admissions for fall are currently up: 262 (9%) in-state and (763) 43% out-of-state
- Admissions for spring are up: 48 (86%) in-state and (13) (36%) out-of-state

Transfer admits:

- Down by 20 students for spring, compared to last year

Graduate admits for spring term are down



5. Faculty Senate President's Report

Faculty Senate President Finnie Coleman reported the following.

- Registrar Sheila Jurnak is asking for faculty that can help with a banner upgrade. Please email Finnie or reach out to her directly. She is also asking if there are any policies that require faculty to take attendance in class.
- Policy C07 will be presented to the SSTAR committee next week.
- There were no candidates put forward from the Honorary Degree Committee so there will not be any awarded in 2022. There was not a full slate of candidates. Anyone can make a nomination.
- Policy C70 will need to be discussed in the spring semester.
- Policy C100 might be rescinded altogether.
- Please complete your annual training; encourage colleagues.
- Diversity requirement should be handled by the Curriculum Committee.
- The leadership retreat participants will meet again in the spring.

6. CONSENT AGENDA

The consent agenda was approved.

Faculty Senate Committee Appointments

Fall 2021 Degree Candidates

7. Public Comment

There was not public comment.

8. Meeting adjourned at 5:00 p.m.