Meeting Minutes
March 23, 2020
3:00-5:00 P.M.
Online

(Awaiting approval at the April 27, 2021 Faculty Senate Meeting)

1. Approval of the Agenda
   The agenda was approved.

2. Approval of the February 13, 2021 Meeting Minutes
   The February 23, 2021 minutes were approved.

3. University President’s Report
   President Garnett Stokes reported the following:
   - The legislative session ends the Saturday of spring break.
   - UNM has some increases to Instruction and General (I&G) funds.
   - There is a 1.5% cost-of-living increase.
   - There was a reduction in Research and Service Projects (RPSP) of three percent.
   - There might be $1.9 million spread across 18 programs in the junior bill for UNM.
   - UNM got $18 million for capital projects.
   - There was confirmation of a new Higher Education Secretary, Stephanie Rodriguez.
   - UNM’s new regents were named: Jack Fortner, Randy Cho (student regent), and Admiral (ret.) William Paine. They will have an orientation Monday.
   - For students, there was increased money for the lottery scholarship. The scholarship will cover about 90% of tuition and fees. This should help with retention and recruitment.
   - The Opportunity Scholarship has funding for 2 and 4 year institutions.
   - Commencement is being planned for May, possibly in-person.
   - COVID in Albuquerque has plateaued, decreasing some.
   - There is a push for an in-person regents meeting in April.
   - There will be conversations with faculty about what the summer and fall semesters will look like. Things are optimistic but not completely decided.
   - UNM HSC health system is helping guide the University through the pandemic and aided in making decisions.
   - President Stokes acknowledged how things occurring throughout the country are affecting people at UNM.

4. Provost’s Report
   Provost James Holloway reported the following:
   - Many students have decided to “step-out” between the fall and spring semesters.
   - There was growth of 7.5% in enrollment but it was offset by those who did not return and stepped-out.
• Efforts will focus on recruiting a new incoming class and attempt to get students to return who did not.
• Two rounds of CARES Act funding have been distributed to students. It was targeted at students whose families contribute less than $5,500. They received about $900 dollars in support.
• Remind students to fill out their FAFSA. Many students might have received aid from the CARES Act but they did not have a FAFSA.
• A third round of funds is expected that can go to students out of the latest stimulus bill. Some of those funds will be used for students who return in the fall.
• Budgets are being worked on now. Academic Affairs budgets about $300 million and is running a deficit of about $6.5 million. It will be distributed across many different units. The I&G portion is working with about $5 million loss in revenues.
• There are many searches going on. The search for the dean of the College of University Libraries and Learning Sciences is in the advanced stages. They are starting to look at candidates.
• The search for the Chancellor of UNM Taos is in the advanced stages as well. They are looking at potential candidates.
• The search advisory committee for the next dean of the School of Law is being formed, chaired by Mitzi Montoya, Dean Anderson School of Management (ASM). Other members are being invited to serve on the committee now.
• There are two internal searches, the dean of University College and the dean of the Honors College. It will be one person serving both roles. The search is active and ongoing.
• The second internal search, the search for the interim dean of the College of Arts and Sciences, is going on as well.
• Candidates for deans must have tenure because they have tenured faculty and make tenure and promotion decisions.
• Vaccinations are continuing. At least 30% of New Mexicans have had at least one shot. The Johnson and Johnson vaccine has arrived in New Mexico and many people are receiving that. Educators are now being vaccinated as essential workers. UNM people are starting to be vaccinated in a very aggressive way.
• The trends for the state and UNM are flat; there is not a strong downward trend. There has been a slight downward trend at UNM. Ramifications of spring break remain to be seen. One student traveled and returned with COVID. If one is known, there are many that are unknown.
5. General Education Program

Associate Vice Provost for Student Success Pamela Cheek presented the following.

UNM’s General Education Program

Dr. Pamela Cheek, Associate Provost for Student Success
March 23, 2021

A General Education Program enriched by new pedagogy, equity goals, and assessment measures
UNM Assessment of Skills demonstrated in General Education Courses 2019-20: Progress and Challenges

Rating of Student Skills Demonstrated in UNM General Education Classes

0 = No Evidence
1 = Emerging
2 = Developing
3 = Proficient

Goal:
Provide a gateway that sifts students “in” rather than “out”
### Pilot (Fall 2020) Results in Improving Belonging and Growth Mindset (Gen Ed and Other Gateway Courses)

<table>
<thead>
<tr>
<th>Condition</th>
<th>Rated Positively in Most Recent Cycle</th>
<th>Change in Positive Ratings Since 1st Survey</th>
</tr>
</thead>
<tbody>
<tr>
<td>Trust and Fairness</td>
<td>92%</td>
<td>93%</td>
</tr>
<tr>
<td>Institutional Growth Mindset</td>
<td>84%</td>
<td>86%</td>
</tr>
<tr>
<td>Identify Safety</td>
<td>71%</td>
<td>72%</td>
</tr>
<tr>
<td>Self-Efficacy</td>
<td>69%</td>
<td>60%</td>
</tr>
<tr>
<td>Social Resilience</td>
<td>48%</td>
<td>49%</td>
</tr>
<tr>
<td>Social Connectedness</td>
<td>23%</td>
<td>29%</td>
</tr>
</tbody>
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### Proposing a New General Education Course

#### UNM Process
- Submit Form B: Add a New Course
- Submit Form C: Add a New Course to General Education Curriculum

#### NM HED Process
- Submit Common Course Numbering Proposal to Associate Registrar for Submission to NMHED
- Submit General Education Certification Form to Associate Registrar for Submission to NMHED

See: [https://register.unm.edu/faculty-staff-resources/crn.html](https://register.unm.edu/faculty-staff-resources/crn.html)
6. Faculty Senate President’s Report
Faculty Senate President Finnie Coleman reported the following.

- Resources must be shared with the branches. We are one university.
- Women and students of color are underserved in New Mexico.
- Athletes have an overwhelming support network that needs to be made available to all students. Student Athletes have the highest graduation rate(s).
- Setting legislative priorities is a year-round process. It does not just happen on the eve of the session. Faculty are not involved to the degree that they should be in setting the University’s priorities.
- Faculty need to be involved in the dispersal of the funding that is there for the University.
- Faculty Handbook Policy C07 Faculty Disciplinary policy has been sent to SSTAR. The item was removed before the last SSTAR meeting. There will be discussion coming in the next week or two. It is hoped to be in place on July 1.
- The two climate resolutions passed by the Faculty Senate will be presented to the Board of Regents with a brief preamble.
- Elections for Faculty Senate are on-going. Encourage your faculty or consider running again yourself.
- The committee selection process is on-going. President Coleman encourages senators to serve on committees. Senators get first choice.

7. CONSENT AGENDA
The consent agenda was approved.

Curricula Forms C

8. Revision of FHB C230: Military and Related Service
The Revision of FHB C230: Military and Related Service was approved.

9. 10-Year Academic Calendar approval
The 10-year academic calendar was approved.

<table>
<thead>
<tr>
<th>Year</th>
<th>Spring</th>
<th>Summer</th>
<th>Fall</th>
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</thead>
<tbody>
<tr>
<td></td>
<td>Begin</td>
<td>Break</td>
<td>End</td>
</tr>
<tr>
<td>2022</td>
<td>Jan 17</td>
<td>Mar 13-20</td>
<td>May 14</td>
</tr>
<tr>
<td>2023</td>
<td>Jan 16</td>
<td>Mar 12-19</td>
<td>May 13</td>
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<tr>
<td>2027</td>
<td>Jan 18</td>
<td>Mar 14-21</td>
<td>May 15</td>
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10. Public Comment
   There was no public comment.

11. Adjournment
   Meeting adjourned at 4:25 p.m.