

**The University of New Mexico Faculty Senate  
Meeting Minutes  
August 25, 2020  
3:00-4:45 P.M.  
Online**

*(Awaiting approval at the September 22, 2020 Faculty Senate Meeting)*

**1. Approval of the Agenda**

The agenda was approved.

**2. Seating of the 2020-2021 Faculty Senate**

Board of Regents President Doug Brown formally seated the 2020-2021 Faculty Senate.

**3. Introduction of the Operations Committee**

Faculty Senate President Finnie Coleman introduced the 2020-2021 Faculty Senate Operations Committee.

- Rebecca Blankley
- Cash Clifton
- Bee Chamcharatsri
- Irene Vasquez
- V. Ann Waldorf

**4. Approval of the April 28, 2020 Meeting Minutes**

The April 28, 2020 minutes were approved.

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

Faculty Senate President Finnie Coleman reported the following:

- The University Secretary search should be completed soon. There are four finalists for the position.
- President Coleman has had meetings with the Faculty Senate Presidents of the Mountain West Conference. Continuity of instruction plans was discussed. Boise State is modeling what CNM is doing. UNM will host a governance leaders conference once the COVID pandemic is over.
- There is no new update on OMA and IPRA. There is still not a definitive answer. The concern is Open Meetings Act and its applicability. All FS committees may need to comply. The UNM Senate will comply and operate under OMA, even if it appears it would not apply. Agendas will post 72 hours prior to the meeting and will have public access to meetings. Senate meetings will be online through the fall semester and possibly into the spring semester.
- There are branch campus ad hoc committees being created.
  - Review the Regent's manual, Big Red, the Faculty Handbook (FHB), etc., to identify where there is overlap and places that will need more alignment.
  - Connecting with senators and colleagues at the Branch campuses. There is a lot that needs to be done; there are issues such as teaching load and also connectivity. President Coleman will be meeting with the faculty of UNM Gallup to discuss tenure and promotion. There will be a branch campus leaders meeting scheduled soon and will be reoccurring.

- Faculty are asked to encourage their students to fill out the census. New Mexico is very behind where it should be. Data is confidential. There is no citizenship question. The deadline was moved up from October 31 to September 30. There is a postcard included with the agenda.

## 6. Provost's Report

Provost James Holloway presented the following.



## Provost Report to Faculty Senate

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JAMES P. HOLLOWAY

PROVOST & EXECUTIVE VICE PRESIDENT FOR ACADEMIC AFFAIRS  
PROFESSOR OF NUCLEAR ENGINEERING

TUESDAY, AUGUST 25, 2020

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## COVID notes

### Contact Tracing:

- UNM has four contract tracers and one investigator who are under the supervision of the NM Department of Health

Interventional Response Task Force (IRTF) meets daily at 8:30 AM

### Targeted Interventional Testing:

- Testing site is live in Lot C
- By appointment only for students directed after triage by SHAC (symptomatic students and potential exposures) and analysis by IRTF
- Samples sent to TriCore for analysis – expected capacity is ~50 per day plus surge capacity
- SHAC procuring point-of-care testing system
- Note: testing is nationally rationed

A limited number of study / work spaces are open and announced to students via email

UNM dashboard site in beta and will go public soon



# Modalities and peak numbers

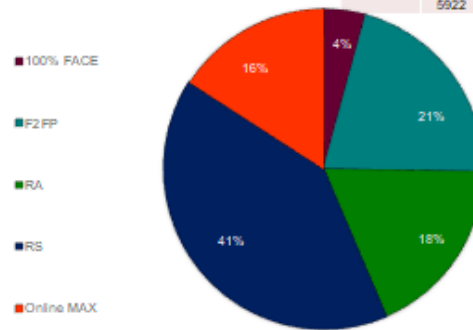
Peak Students in Class in ABQ

TIME	Tuesday	Thursday
12pm-12:15pm	916	853
12pm-12:30pm	5	10
12pm-12:45pm	7	7
12pm-12:50pm	4	3
12pm-1pm	36	36
12:30pm-1pm	758	640
<b>TOTAL</b>	<b>1,726</b>	<b>1,548</b>

Branch Modalities	Total	%
ARR (Arranged)	66	5%
CLAS	8	1%
LAB	10	1%
FACE	30	2%
F2FP	200	16%
RA	732	59%
RS	147	12%
Online MAX	48	4%
	<b>1241</b>	<b>100%</b>

100% FACE	251	4%
F2FP	1245	21%
RA	1085	18%
RS	2399	41%
Online MAX	942	16%

Fall 2020 Meeting Types - ABQ



# Enrollment

Albuquerque Campus Enrollment Status	Fall 2019	Fall 2020	Increase/Decrease	Percent Change
Returning	16,998	16,358	-640	-3.77%
Re-Admit	929	797	-132	-14.21%
New Beginning Freshmen	2,666	2,836	230	8.83%
New Beginning Other	22	22	0	0.00%
UG NM Transfers	655	601	-54	-8.24%
UG NON-NM Transfers	338	355	17	5.03%
New Non-Degree	270	124	-146	-54.07%
New Graduate	895	1,045	150	16.76%
New 1st Professional	145	148	3	2.07%
	<b>22,858</b>	<b>22,286</b>	<b>-572</b>	<b>-2.50%</b>

Albuquerque Campus Student Credits by Course Level	Fall 2019	Fall 2020	Increase/Decrease	Percent Change
Lower Level	119,784	115,443	-4,341	-3.62%
Upper Level	101,962	98,343	-3,619	-3.55%
Graduate Level	55,092	51,715	-3,377	-6.13%
	<b>276,838</b>	<b>265,501</b>	<b>-11,337</b>	<b>-4.10%</b>

Student Credit Hours by Course College

Tuesday, August 27, 2019 compared to Tuesday, August 25, 2020

Course College	FALL 2019	FALL 2020	Difference	Percent Difference
School of Arch. and Planning	5,699	5,964	265	4.65%
College of Arts and Sciences	143,550	138,902	-4,648	-3.24%
College of Education	21,484	19,217	-2,267	-10.55%
School of Engineering	18,942	18,198	-744	-3.93%
College of Fine Arts	18,181	17,763	-418	-2.30%
Graduate Programs	0	0	0	.00%
Honors College	2,594	2,163	-431	-16.62%
Univ Libraries & Learn Science	1,248	1,013	-235	-18.83%
School of Law	4,506	4,258	-248	-5.50%
School of Medicine	18,977	14,772	-4,205	-22.16%
Anderson Schools of Management	22,824	22,859	35	.15%
College of Nursing	7,328	7,820	492	6.71%
Provost Academic/Admin	2,102	1,823	-279	-13.27%
College of Pharmacy	4,938	4,596	-382	-7.74%
College of Population Health	2,004	2,355	351	17.51%
University College	2,461	3,838	1,377	55.95%
<b>GRAND TOTAL</b>	<b>276,838</b>	<b>265,601</b>	<b>-11,337</b>	<b>-4.10%</b>



# Budget

Academic Affairs reduced I&G revenues by \$22M relative to FY20 (net of compensation)

- \$6.8M pre-covid, and \$15.2M post-covid

Reduction of \$15M relative to original FY21 budget (net of compensation): 7.14%

Reduction to schools and colleges: 7.08% of I&G revenues

- Factors used to distribute reductions of I&G allocations for FY21:

1. Previously budgeted I&G allocations
2. SCH trends over 5 years
3. External funding (gifts, grants, RPSP, etc.)

*Planning to launch a main campus budget site this fall*

Reduction to central academic units: 7.34%

- Reductions based on tiers (Significant reduction, U Secretary, Grad & LAII, Essential Services, Optional academic activities and museums)

Waiting on next legislative session – 5% cut expected



## Other updates

Agreement reached with UA-UNM on covid related matters (see UA-UNM or Provost websites)

- Voluntary Retirement Incentive Option

Tenure probationary period extension (thanks to AF&T, UA-UNM, Ops)

Will not require use of student evaluations of teaching in an evaluative way this term

Diane Marshall named Interim Dean of Honors College

Search for new Vice President of Research is on-going

Committee will be formed to define the path to develop a department of Africana Studies

Will start a search for the Dean of Libraries soon

As time allows, will seek to re-start the UNM 2040 multi-year planning process



## 7. CONSENT AGENDA

The consent agenda was approved.

Summer 2020 Degree Candidates

Faculty Senate Committee Appointments

## AGENDA TOPIC

### 8. New General Education Core Course COMM 2XXX

The new general education core course was approved.

### 9. Discussion of Faculty Handbook Policies

**C07 Faculty Disciplinary Policy**

**D175 Student Conduct and Grievance Procedures**

**D176 Graduate Student Grievance Procedures**

Policy C07 is out for 30-day campus comment. Faculty are encouraged to submit any comments or concerns during the comment period. The Policy Committee will review and then the draft will come before the Senate for approval

Policy D175-President Coleman asks senators to review.

Policy D176-President Coleman asks senators to review.

### 10. Discussion of Title IX

Faculty Senate Ethics and Advisory Committee Chair Stephen Bishop reported:

- The Federal Government changed Title IX with a compliance deadline of August 15, 2020.
- OEO was given basically one hundred days' notice, but there are a lot of changes. Hearing procedures have changed as well. Students will need more support going forward
- Faculty S.A.F.E. (Sexual Assault Free Environment). There is a web page for it. Please search UNM SAFE.

Title IX coordinator Angela Catena added:

The Department of Education published its changes on May 6, 2020, giving institutions receiving federal funds 100 days to comply. These are historical changes, there has been nothing this major since its conception.

- DOE significantly limited what institutions can do to hold someone responsible for sexual assault.
- Their definition of sexual harassment has changed. It is now at odds with a civil rights law. New statement is 'Unwelcome conduct of a sexual nature that is so severe, pervasive, and objectively offensive.' Change being making it 'and objectively offensive' rather than 'or objectively offensive'.
- Policies D175 and D176 had to be changed to be in compliance with Title IX.
- OEO used to operate on a single investigator model under which it will no longer operate. A hearing officer and a hearing coordinator will be hired.
- All investigations will go to hearing with cross examination. Reporting will likely go down. Formal complaints will have to be filed.
- Support will need to be increased to aid students that do not want to go through the hearing process.
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### 11. Public Comment

There was no public comment.

## **12. Adjournment**

Meeting adjourned at 4:25 p.m.