

**The University of New Mexico Faculty Senate
Meeting Minutes
November 26, 2019
3:00-5:00 P.M.
Domenici Center for Health Science Education
Auditorium**

(Draft-Awaiting approval at the January 28, 2020 Faculty Senate meeting.)

1. Call to Order

Meeting was called to order at 3:12 p.m., however, quorum was not reached until 3:30.

2. Approval of the Agenda

The agenda was approved.

3. Approval of the October 22, 2019 Meeting Minutes

The minutes were approved.

4. Memorial Minute for Dr. Ruth Trinidad Galván

Chair Tryphenia Peele, Language Literacy and Sociocultural Studies presented the following memorial minute for Dr. Ruth Trinidad Galván.

Ruth was a Professor in LLSS and faculty in the Educational Thought and Sociocultural Studies concentration (ETSS). I have known her since I began my appointment at UNM. She was an esteemed leader and colleague in LLSS.

Specializing in Decolonial and Global Feminist Epistemologies and Pedagogies, Globalization, and Transmigration, Ruth worked with a fierce passion and critical lens, fighting for women's equality and equity for all peoples.

Born May 23, 1967 in El Paso, Texas and raised in Los Angeles, California, Ruth was daughter to two Mexican immigrant parents and sister to four younger siblings.

She earned a Bachelor of Arts degree from UCLA, her Master's degree from California State Los Angeles; and her Ph.D. in Education, Culture and Society from the University of Utah.

She was a teacher, scholar, mother, daughter, sister, and a friend.

Her repertoire of work features two books, several refereed journal articles, and book chapters, underscoring her real-world commitments to the education of Latinx youth and the celebration of life, learning, and criticality in communities often overlooked in the everyday discourses framing humanity.

She was probably best known for her book, *Women Who Stay Behind: Pedagogies of Survival in Rural Transmigrant Mexico*, an ethnography of women affected by migration. Her work, transformed our thinking about historical views of poor and working-class people in Mexico. She lived a life that demanded notice and inspired others.

Ruth was a trailblazer in border and immigrant studies. Her research in Zacatecas, Mexico, called much-needed attention to immigration reform and economic recession in the U.S. and to the experiences of immigrants returning to their community of origin.

I was struck by Ruth's words: She wrote -

"One does not merely survive domination, but chooses to sate (satisfy) one's hopes and dreams in creative and joyful ways." In short, her work is a reflection of her story, the stories she was destined to tell, and the legacy she was destined to leave behind.

Ruth received numerous recognitions and awards for her work over the years; among them, the American Educational Research Association (AERA)/Spencer Dissertation Fellowship, two Fulbright grants, and several UNM awards for her research, teaching, mentorship, and service.

Her colleagues will cherish "her scholarship, her legacy, and lively and warm personality." To cherish her memory, are her devoted husband, Brad Neu, and three daughters, Xiomara, Anayansi and Nemiliztli Ortega-Trinidad.

UNM Chicana and Chicano Studies and the Southwest Hispanic Research Institute have established a scholarship fund in her honor. Please contact Antoinette Rael for more information at arael64@unm.edu.

In peace, in love, and in eternal solidarity -rest well, Ruth Trinidad Galván.

5. Memorial Minute for Dr. Kendra L. Koivu

Chair Tim Krebs, Political Science presented the following memorial minute for Dr. Kendra L. Koivu.

Kendra L. Koivu began her career in the UNM Political Science Department in the Fall of 2012 after completing her Ph.D. at Northwestern University. In 2013, just after the birth of her second child, Professor Koivu was diagnosed with metastatic breast cancer. Since then, and in spite of her prognosis, she wrote a book, published several scholarly articles, became an important voice in the methodology of Political Science, mentored many students, and was granted tenure and promotion at UNM in the Spring of 2019.

Professor Koivu made a home in Albuquerque with her husband, Tony Aronica. This fall, she was able to see her daughter off to Grinnell College and her son into Kindergarten. Her body finally succumbed to the cancer she endured for five years on the night of September 27, 2019 at the age of 40. She will be dearly missed by her friends, colleagues and students at UNM and she will be remembered for her striking wit, tenacity, and extremely gifted academic mind.

As chair, I appointed Dr. Koivu to be our department's graduate director. Consequently, I had the opportunity to work with her on almost daily basis over the last year. Apart from her brilliance as a scholar and teacher, which was reflected and verified in her tenure file, the thing that impressed was her uncommon courage, bravery, and toughness in the face of her illness. I will never forget it.

6. Provost's Report

Provost James Holloway reported the following.

- The relationship between Main campus and the branch campuses is strengthening. There is a partnership between the College of Education and the Gallup Branch on a bachelor completion program in teaching. UNM Los Alamos is working with the School of Engineering to develop a bachelor completion program in Mechanical Engineering.
- San Diego State Provost Hector Ochoa (former dean of UNM College of Education) reached out to UNM to create an organization called Access 2020: Action Collaborative for Enhancing STEM Success. It is a program at Hispanic-serving research institutions focused on enhancing STEM success for that population. Institutions involved are San Diego State, University of Texas El Paso (UTEP), University of Arizona, UC Santa Barbara, and UC Merced. A workshop will be held April 5-7, 2020 to start to develop the consortium.
- On January 15, 2020, there will be a data story-telling workshop for faculty and staff that want to learn about the current data analytics tools at UNM.
- The Grand Challenges initiative has helped seven UNM faculty to be selected as teaching fellows for the 2020 Teaching Fellows program. They will be working to develop courses themed off the three Grand Challenges. It represents seven different disciplines across campus. Information is available on the Grand Challenges website.

7. Governmental Relations Update

Government and Community Relations Director Barbara Damron presented the following update on the 2020 Legislative Session.



Legislative Sessions

- Interim Session
 - Interim Committees meet during this time
 - Members are appointed to committees in May of the 1st session of each Legislature
 - Interim Committee hearings begin in June and run through December
 - Broad topics are addressed, not just upcoming legislation
 - More in-depth discussion is allowed
 - Work out legislative kinks in impending legislation
- Regular Session
 - Bills are introduced
 - Budget is crafted
 - Hearings on proposed legislation

Government Relations Across all of UNM

Barbara I. Damron,
Chief Government Relations Officer
Connie Beimer, Director
Mathew Munoz, Associate Director

Chamiza Pacheco de Alas, HSC COS
Jessica Kelly, HSC Deputy COS

Interim (2019) Meetings With State Legislators and Senior UNM Staff



■ Representatives 23 □ Senators 16

Interim (2019) Activities

44

**Interim (2019)
Committees Attended by
UNM Government**

Relations Staff

- 23 Committees
Hosted on UNM
Campuses

53

**Total Interim (2019)
Presentations by UNM
Faculty, Staff, and
Students**

- 59 UNM representatives
participating in the
legislative process

The Second Session of the 54th Legislature (2020)

Priorities

Office of Government Relations

- Main Campus, HSC, Branch Campuses
- Deans, Department Chairs
- Chancellors
- UNM Leadership
- President Stokes

2020 Legislative Session

Budget

Funding Formula	8% new money coordinated request with Council of University Presidents
Medical School I&G	Parity increase with all higher education institutions
Compensation Formula Reform	Revise compensation calculation to include faculty and staff paid with tuition and fees
Compensation	5% compensation with new compensation calculation
Free Medical School Tuition	\$6,000,000 to provide free Medical School tuition for students who chose to stay in NM

2020 Legislative Session

GO Bond

Nursing and Population Health	\$30 Million
Center for Collaborative Art & Technology	\$35 Million
College of Fine Arts Renewal and Replacement	\$10 Million
Gallup- Center for Career Technologies Education	\$6 Million
Los Alamos- Workforce Development/CTE Classroom Reno	\$2.5 Million
Building 7 Renovations and Safety Improvements	\$1.5 Million
Taos – Career Technology Addition	\$4.8 Million
Valencia- Fire Safety Improvements	\$1.8 Million

Capital Outlay

Cancer Center Radiology Lab	\$22 Million
Campus Infrastructure	\$13.5 Million

2020 Legislative Session

RPSPs

Network of Educators	\$426,619
NM PBS	\$1,113,800
-Expansion request of \$100,000	
Substance Use Disorder Grand Challenge	\$250,000
Native American Studies	\$250,000
Project NM Graduates of Color	\$185,850
Utton Center	\$650,000
-Expansion request of \$278,100	
Shelter and Dignity	\$371,212
Athletics	\$4,293,000
-Expansion request of \$500,000	
UNM-LA Workforce Development	\$92,150

Research Public Service Projects

Received \$38.8 Million in RPSP Funding for FY2020



Seeking \$63 Million in RPSP funding for projects in FY2021

Worked with Main Campus, Health Sciences Center, and Branch Campuses to submit

- 36 projects for RPSP continuation of funding
- 13 new programs for RPSP funding

Arranged over 20 in person presentations between UNM Staff and State Agency Staff to promote a clear RPSP funding picture and create a cooperative atmosphere

UNM Process for Interacting with Legislators

Policies

Freedom of Speech

What is best for UNM

Working with the Office of Government Relations

8. Faculty Senate Operations (Ops) Committee Report

- Revised Policy D170 Student Absences is with President Stokes for consideration.
- Past President and Chair of the Governmental Relations Committee Pamela Pyle reported on the capital outlay project competition. There were 19 submissions this year. Last year there were three. The winner this year is a project to reconfigure private observation stations from Speech and Hearing Sciences; without the reconfiguration, they would be in violation of HIPPA regulations.
- FS President Coleman, AF&T Chair Jackie Hood, and Committee on Governance Chair Sever Bordeianu will be meeting with University President Stokes to discuss the unity of the faculty. UNM is one faculty governed by the Faculty Handbook (FHB). President Coleman will report back to the Senate the outcome.
- The Policy Office has been moved from University Council back to report to the Senior Vice President for Administration.

9. CONSENT AGENDA TOPICS

- a. Fall 2019 Degree Candidates
The Fall 2019 Degree Candidates were approved.

- b. Faculty Senate Committee Appointments
The following faculty were appointed to the respective committees.

Name	Committee	Term	
Cheryl Bryan	Information Technology Use	2019	2021
Dimitri Kapelianis	Teaching Enhancement	2019	2021

- c. Forms C from the FS Curricula Committee
The following Forms C were approved.

C2577	AFA Fine Arts (TA)	Revision Degree
C2576	CERT Early Childhood Multicultural Education (TA)	Name Change Major
C2573	AA Liberal Arts (TA)	Revision Degree
C2575	AAS General Studies (TA)	Revision Degree
C2574	AA Pre-Business Administration (TA)	Revision Degree
C2571	AA Digital Media Arts (TA)	Revision Degree
C2572	AS Pre-Science (TA)	Revision Degree
C2551	BA Geography	Revision Major
C2552	BS Geography	Revision Major
C2549	BSN Nursing (HSC)	Revision Major
C2535	BBA Business Administration concentration: Marketing	Revision Concentration
C2527	CERT Sustainable Building (VA) (delete)	Deletion Certificate

C2525	BA International Studies [C2485]	Revision Degree
C2526	BA International Studies [C2485]	Revision Degree
C2522	AA Human Services concentration: Family Studies (GA)	Name Change Concentration
C2520	CERT Human Services (GA)	Revision Certificate
C2517	UG Minor: Psychology	Revision Minor
C2516	BBA Business Administration concentration: Management Information Systems	Revision Concentration
C2511	MS/PHD Biomedical Sciences concentration: Cardiovascular Physiology (HSC) (new)	Revision Concentration
C2507	GCERT Clinical & Translational Science (HSC)	Revision Certificate
C2514	MS/PHD Biomedical Sciences concentration: Pharmaceutical Sciences (HSC)	Revision Concentration
C2509	MS/PHD Biomedical Sciences (HSC)	Revision Degree
C2508	MS Biomedical Sciences concentration: Clinical Research (HSC)	Revision Concentration
C2510	MS/PHD Biomedical Sciences concentration: Cancer Biology (HSC) (new)	Revision Concentration
C2512	MS/PHD Biomedical Sciences concentration: Infectious Disease & Immunology (HSC) (new)	Revision Concentration
C2513	MS/PHD Biomedical Sciences concentration: Neuroscience (HSC)	Revision Concentration
C2501	MS Dental Hygiene (HSC)	Revision Major
C2499	BS Physics concentration: Biophysics	Revision Major
C2496	UG Minor: Arabic	Revision Minor
C2486	BS Pharmaceutical Sciences (HSC)	Revision Degree

C2484	PHD French Studies	Revision Major
C2473	BSME Mechanical Engineering	Revision Major
C2465	AS Science (GA)	Revision Major
C2461	GR Minor: Pure Mathematics (Ph.D.)	Revision Minor
C2424	MS Physical Education concentration: Curriculum & Instruction	Revision Concentration
C2419	UG Minor: Landscape Architecture (new)	New Minor
C2337	UG Minor: Community Health Education	Revision Minor
C2332	BBA Business Administration concentration: Entrepreneurship	Revision Concentration
C2258	BS Nutrition & Dietetics	Revision Major
C2621	NWOB Nuclear Waste Operator (LA) (new)	New: Subject Code
C2603	ASFD Actinide Science Fundamentals (LA) (new)	New: Subject Code
C2259	BS Nutrition & Dietetics	Revision Major

AGENDA TOPICS

10. New Core Course UNM Gen Ed: UHON 203L

Honors College Senior Academic Advisor Beth Elkin presented a new core course UHON 203L. This course separates the lab from the class. The course requires Honors prerequisites, therefore only open to Honors Students. The course was approved with two abstentions.

11. Remove Policy C05 Rights and Responsibilities at The University of New Mexico from the Faculty Handbook and Move Policy C07 Faculty Disciplinary Policy to FHB Section B Academic Freedom and Tenure.

Faculty Senate Policy Committee Chair Leslie Oakes and Policy Consultant Carol Stephens presented the following proposed changes for the Faculty Handbook (FHB).

1. Policy C05 "Rights and Responsibilities at the University of New Mexico" should be removed from the Faculty Handbook because it is obsolete and superseded by the

following UNM policies: Faculty Handbook Policy C07 “Faculty Discipline”; Regent Policies 1.3 “Public Notice of Regent Meetings,” “3.1 “Responsibilities of the President,” 3.2 “Authority in an Emergency,” and; UAP Policies 2200 “Whistleblower Protection and Reporting Suspected Misconduct and Retaliation,” 2210 “Campus Violence,” 6130 “Emergency Control”; and the “Student Code of Conduct Policy.”

2. The Faculty Constitution delegates to the Academic Freedom and Tenure Committee responsibility “to discharge the functions assigned to it under the provisions of the Policy on Academic Freedom and Tenure (AF&T)” contained in Section B of the Faculty Handbook. Over time due to the need for expediency policies that fall under the purview of the AF&T Committee were placed, in error, in Sections C and F of the Faculty Handbook. Therefore, the Faculty Senate Policy Committee proposes that policies that properly belong in Section B be moved to that section to ensure they follow the proper policy protocols, with review and approval by University Faculty, the Board of Regents, and the AF&T Committee. Below are the affected policies and the rationale for movement.

Section B of the Faculty Handbook “Policy on Academic Freedom and Tenure” states that the AF&T Committee is responsible for reviewing significant decisions affecting faculty tenure, promotion, sabbatical leave and employment ...” The policies listed below fall within the authority and responsibilities of Section B.

C07 “Faculty Disciplinary Policy” This Policy addresses warnings, censures, suspension without pay, and dismissals which are “significant decisions affecting faculty tenure, promotion, sabbatical leave and employment” covered by Section B of the Faculty Handbook.

C190 “Lecturer Annual and Promotion Reviews” This Policy closely aligns with Policy B4 “Faculty Reviews.”

C200 “Sabbatical Leave” Section 7(a) of the Faculty Constitution assigns AF&T responsibility for hearing appeals regarding sabbatical leave applications; and to make recommendations for appropriate changes in the sabbatical leave policy of the University”; therefore, this Policy should be covered by Section B of the Faculty Handbook.

C250 “Academic Leave for Principal Lecturers” This Policy address closely aligns with the Sabbatical Policy; therefore, this Policy should be covered by Section B of the Faculty Handbook.

F90 “Academic Freedom, Tenure, Appointment and Grievance Procedures.” As the title infers this Policy belongs in the section pertaining to Academic Freedom and Tenure.

To ensure University Faculty agree with the proposed placement of these policies, approval for movement is being requested by both the Faculty Senate and the University Faculty.

12. Public Comment

There was no public comment.

13. Senator Comment

There was no senator comment.

14. Adjournment

The meeting adjourned at 4:30 p.m.