

University Administrative Council Minutes
Tuesday, July 9, 2013 @ 8:30 a.m. – 10:00 a.m.
Corbett Center, Otero Room 126

Tilahun Adera, Kevin Boberg, Judy Bosland, McKinley Boston, Kathy Brook, Andy Burke, Tina Byford, Tammie Aragon Campos, Garrey Carruthers, Felicia Casados, Lowell Catlett, Vimal Chaitanya, Dennis Clason, Roberta Derlin, Monica Dunivan, Greg Fant, Lori Gobble, John Gratton, Norma Grijalva, Glen Haubold, Steve Hottman, Maureen Howard, Ricardo Jacquez, Michael Jasek, Cheri Jimeno, Sharon Jones, Ross Justus, Bruce Kite, Linda Lacey, David Maestas, Cornell Menking, Bernadette Montoya, Michael Morehead, Andrew Pena, Ricardo Rel, Christa Slaton, D'Anne Stuart, Angela Throneberry, Elizabeth Titus, Tia Upchurch, Jeff Witte, and Ben Woods. (Substitutes are welcome when members cannot attend.)

I. Call to Order

II. Approval of June 11, 2013 Meeting Minutes

Moved by Dean Titus, second by Dean Morehead to adopt minutes as presented.
Approved unanimously.

III. Old Business

None

IV. New Business

- a. Naming Committee recommendations were presented by Dr. Tina Byford. Motion made to support naming of SP and Estelle Yates Theater in the Pete V Domenici Hall was seconded and unanimously approved.

V. University-wide Information/Announcements

- a. Vision 2020 Discussion – President Carruthers briefed the group. It is time to quit planning and start implementing. This will be the last opportunity for members of the committee to review and comment on what we now refer to as Vision 2020. Our intent is for the plan to go to Regent's on Aug 19th to seek their approval as the strategic plan for NMSU LC. This last opportunity is now available for comments and minor modifications. Dr Carruthers will discuss with presidents how best to engage the community colleges – this area is lacking in the current plan. Request is that we familiarize ourselves with plan. Keep it as simple as we can. Please pass any comments along to Ben Woods no later than July 15th.

Once adopted by the Regents we will implement the plan. Principle responsibility for implementation of Vision 2020 will fall on the newly formed Presidents Academic Council.

Dr Carruthers further announced his action to dissolve the Building the Vision committee.. Any further changes to plan will be the role of PAC.

Dr Carruthers further announced his intent to dissolve the Effectiveness and Efficiency committee. That role will now fall to UEC and PAC.

- b. Accreditation Update - Dr Bobbie Derlin reported on a number of items. Nursing council will meet later today. HLC liaisons from each campus met jointly

with institutional researchers. Agreed the same group will meet quarterly in the coming year.

President Carruthers asked about the possibility of one umbrella accreditation? Dr. Derlin stated that it will be discussed. HLC has also raised questions on structure. She voiced our need to educate HLC on how we intend to proceed and this option will be a subject of conversation. She added that there appear to be inconsistencies on how we report financial data to HLC. Also plan to discuss changes in how to report and track complaints. Dr Carruthers recognized Bobbie for her efforts.

VI. Updates

a. President –

President Carruthers reported on recent CUP meeting. Items and issues covered included the lottery scholarship, the efforts to develop three separate funding formulas, and the proposed endowment for scholarship funding,

NMSU shall take the initiative to develop a three tier funding formula plan. Meeting at 1 o'clock today.

Report made on the three transition teams –

- (1) Foundation – upcoming board meeting in Dallas. Next week will look at job description and appoint search committee. A. Throneberry will chair. Desire to keep search committee smaller rather than larger.
- (2) Athletics transition committee will report in next day or two. The President will wait until he returns from Dallas to address. Note – one of the mysteries of this universe is the budget for athletics. Employee Council will sponsor forums next year and first will be on athletic budget. Will ask folks that put the transition report together to be the spokespersons.
- (3) Two and Four year college report is awaiting the Presidents review and guidance. Dr, Carruthers mentioned the articulation effort – wants to insure that our two and four year colleges are talking to one another. Will push that over next 18 months. The President desires for common taxonomy to be adopted within the system.

b. Executive VP / Provost

Dan Howard first here on July 23rd. Will begin on August 1, 2013.

c. Faculty Senate

No report

d. Employee Council –

Employee appreciation picnic now being planned. Also planning a meet and greet for new staff and faculty. Request was made for Employee Council to nominate an individual to serve on the search committee for VPUA to be forwarded to Ben Woods.

e. ASNMSU –

Preparing for the upcoming school year – renewed the bus pass system. President Maestas commented on the recent concerns expressed by other students over the recently enacted GPA proposal. He commented to affirm that

the administration and faculty senate had indeed made extensive outreach efforts to ASNMSU and the student body as these proposals were initially developed and then further vetted.

President Maestas plans to meet with DACC students on student fee funded programs that they are using but not paying for to look for resolution and improvement to achieve a more equitable funding scheme. Discussed the student fees and attendance of the CC students – asked Andy Burke and discussed that it may be possible to move some of the fees over to cover – need to continue that discussion . President Carruthers would like for that to be pursued and discussed further.

- f. Graduate Student Council
No report.

VII. Other Business

Weekly activities report discussed with concerns about the length and amount of information being presented. President asked that everyone here should be on mailing list. Desire is that this weekly report be placed on president's web site by first part of September– will also place all agendas and minutes on the site

Bernadette Montoya spoke to the ongoing efforts to get students enrolled for fall

Ricardo Jacquez raised concerns with security and use of video cameras – three thefts in Eng complex recently –safety concerns exist– department heads have asked if there are areas on campus that need to be placed on video system – asking if other areas of concern exist – Angela Throneberry stated that Stephen was working to provide video camera options – reasonable in terms of cost per camera – mentioned that Glen Haubold was working on keyless entry options for the campus – Norma Grijalva partnered with police on a central server structured to meet state law for retention of videos– brought licenses – for about \$100 per year you can join the system and gain storage – meets all requirements – Glen Haubold wants the efforts combined – new policy exists that clarifies that no audio recording is allowed– Researchers talking about the difficulty in accessing labs or having grad students access labs – card system fairly expensive – noted that resources do not exist for full time monitoring – cameras are only for forensic purposes – Angela Throneberry will report back to group on cameras and card swipes –

Judy Bosland handed out NMSU Data Snippets. Will do so on a recurring basis

Tammie Aragon Campos stated that the SW Florida Alumni chapter kicked off this past Saturday – our 42nd Alumni chapter - Map of living alumni posted on web site – now posted by college – up as of 7:00 this morning – Alumni is working to start a chapter in Las Vegas NV–

Next Meeting: **Tuesday, August 13, 2013, 8:30 a.m.,** Corbett Center, Colfax Room #210