

President's Academic Council
Wednesday, August 5
Notes

| | Agenda Item | Discussion/Followup |
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| I. | Call to Order – Comments by President | <p>Introduced new member Andrew Pena, HR. Invited everyone to join Facilities to clean up married housing on Aug. 9. Sun Belt Conference Member Committee to visit NMSU on Aug. 10 and 11. Provided an update on local church bombings and asked to report any suspicious activities. Provided an update on the CUP meeting he attended earlier that week. There will be a Governor's Summit on Sept. 9 where she will present her vision on Higher Education.</p> <p>ACTION: Ricardo-- Need an endowment revolving fund to update equipment, etc.</p> |
| II. | Comments by Provost | <p>Introduced Interim Dean Steve Stochaj, College of Engineering; and Dean Don Pope-Davis, College of Education. Announced reaccreditation of the Nursing Department at DACC and commended President Scott and staff for their great work. Talked about dual-credit, need to create state standards.</p> <p>ACTION: Need to create a taskforce to decide what general education requirements</p> |
| III. | Proposed Per Diem Changes D'Anne Stuart | <p>Presented the proposed changes to meal and lodging per diem.</p> <p>ACTION: D'Anne will follow up with proposed changes.</p> <p>Effective Aug. 1, airfare may be purchased with a Pcard. The recommendation has gone to the business managers.</p> |
| IV. | Activity Report Maureen Howard | <p>Gave guidelines on what to report on the weekly activity report. Reports are due on Monday of each week by 5pm to president@nmsu.edu and copy Jennifer Smith at wittje@nmsu.edu.</p> |