

UEC Minutes
November 18, 2013

Time: 0800

Place: Hadley Hall

Room: 130

Attendees: Garrey Carruthers, Dan Howard, Kevin Boberg, McKinley Boston ((absent), Tina Byford, Vimal Chaitanya, Sharon Jones, Bruce Kite (absent), Maureen Howard, Ross Justus, Bernadette Montoya, Ricardo Rel, Angela Throneberry, Jeff Witte (absent), Ben Woods,

Guests: Anthony Parra, Dave McCullom, Greg Fant, Andrew Pena, Dorothy Anderson, Michael Jasek, Karen Schaefer

DISCUSSION ITEM	OUTCOME	RESPONSIBLE PERSON/ DEPARTMENT	FOLLOW UP ACTION	EXPECTED DATE
<p>I. Call to Order and Opening Comments</p>	<p>President Carruthers opened the meeting with comments on the following</p> <ul style="list-style-type: none"> - Letter to students on lottery scholarship still being worked. We anticipate a call from Glen Walters to discuss common language when discussing the student lottery scholarship. Need to know that our initial letter had language that we are choosing to remove from the correspondence. Question at this time is whether or not we wait for HED or send our correspondence to students at this time. We have 4 letters to be sent based upon different student situations. News from the weekend is that students and legislators met and have seemingly arrived at a solution. Per Bernadette, registration is now open for the spring. Provost suggests we need to send the letter out at this time. Provost will make phone calls to HED today to seek language needed. Looking for common language. By end of day we will release a letter one way or another. - President mentioned use of faculty senate chairs. President spoke with Provost and will form a Kitchen Cabinet of past FS chairs. About 1once per month he will meet with this group and run ideas past them. President has checked with the current chair, Dennis 	<p><i>Dan Howard</i></p> <p><i>Ben Woods</i></p> <p><i>President's Office</i></p>	<p>Contact HED leadership today with regards to language to be used on releases regarding the Lottery Scholarship.</p> <p>Coordinate invitations to join the President's Kitchen Cabinet and schedule and support monthly meetings. Handle press release thru Justin at the appropriate time.</p> <p>Forward the Seven Critical Competencies for leadership to PAC / UEC</p>	<p>Today</p> <p>Prior to next UEC</p> <p>Prior to next UEC</p>

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	<p>President prior to moving forward.</p> <ul style="list-style-type: none"> - VPUA search is out and posted. Expect 40 days for all applications to move forward. Interview first round January with folks on campus first week February. - Search for next President DACC has run ads nationally. Deadline Jan 17th. Timing must be worked with the HLC visit. - Terry is working with James Hall to help new students learn more about athletics as part of the new student experience. - NMSU does not have a NMSU position of Lottery Scholarship but should have at some time. No idea on secretary recommendation. Thinks we should have a position identified. Will not find the money somewhere else. Must fix to actuarial soundness. - Bill analysis response draft will be sent to Provost today. Gary Beene wants to play a role and might be able to sit in office and help on early bill analysis. Help is needed there. - Color code will be presented to the President today. - President to visit with mayor and City manager on water. - Succession planning policy will go to the regents in December. 	<p><i>Bernadette, Ricardo, Dan, Ben</i></p>	<p>Finalize a position on Lottery Scholarship for NMSU to consider prior to session</p>	<p>Prior to next UEC</p>
<p>III. Presentation on the Role of the NMSU Student Counseling Center</p>	<p>Karen Schaefer gave a presentation regarding student needs and the counseling center response. Data presented came from a 2007 student survey of those students that are utilizing counseling center services. She further explained the capacity of the counseling center and the demand for services. President encourages her to rerun the survey.</p>			

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	<p>approach being implemented. Looks like A&S will be the pilot program and set up this summer.</p> <ul style="list-style-type: none"> - Discovery Days – great credit to Bernadette Montoya. Handout. Pilot program attempt to take some of the most at risk students to provide a boot camp that will help them be more successful. - Admission Requirements Draft / Concept paper handed out to consider. Provost met with LCPS and they are concerned with having enough teachers to meet these types of class loads. CO Ed also talking to other school districts. Challenge is that such courses are simply not available to all students. President mentioned the possibility that these types of course be taught on line. Angela asked if we might consider offering a free course math boot camp to help folks that need to get in. Process is to send the signal that we are a changing requirement. President wants the idea to be considered and allow all appropriate parties to weigh in. Faculty Senate will take a look at this and be part of the conversation. Need to meet with a variety of stakeholders. Anticipate this going to the President late spring - Interventions being discussed. Georgia State work revealed that a small amount of intervention can make a significant impact – especially in timely financial interventions to help students in need. - Lottery Scholarship being discussed - ICT Charges being discussed – an issue among the departments 	<p><i>Dan Howard / Bernadette Montoya</i></p> <p><i>Dan Howard</i></p>	<p>Develop metrics to gauge success of Discovery Days</p> <p>Look into availability and feasibility of on line courses to help students meet potential new entrance requirements</p>	<p>As possible</p> <p>As possible</p>

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VI. Review of Agenda and Schedule of Events for the December Regents Meeting	Ben reviewed the agenda and schedule for the December Regents meeting. We will add an update presentation on Academic Affairs by the Provost to each meeting. We are also adding recurring reports from the three regents committees to each agenda.	<i>Ben Woods</i>	Add Recurring Updates to each meeting from the Provost and each of the regents committees	Done
VII. Discussion of FY 15 HED Funding recommendations	Angela reviewed her analysis of the recently released FY 15 HED Budget recommendations with the group. The well crafted analysis was done over the weekend and summarized the results of the HED formula machinations. The analysis once again pointed out several deficiencies that exist within the current HED formula. These have been known since the inception of this formula and remain as major concerns on the part of CUP and NMSU. Ricardo mentioned that the information delivered shows results but does not document the manner in which those results were generated. The lack of that background information hampers the ability of an institution to respond appropriately. Angela will present the information as part of the upcoming Employee Council forum.			
VIII. Discussion of request to meet on program in Intelligence Analysis	This item was pulled due to shortage of time			
IX. Discussion of Next UEC Meeting Date	The next UEC meeting will occur on December 9, 2013			
X. Upcoming University Events	Handouts were provided detailing some of the upcoming university events and dates that are of importance.	<i>Ben Woods</i>	Send out corrected handouts	This week

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XI. Next Meeting : December 9, 2013				
