

# University Administrative Council

## August 14, 2018

### Minutes of July 10, 2018

- Titus moved to approve, Haubold seconded. Motion passed.

### Policies

- **15.65 Security clearance:** Expedited review and revision was approved.
- **18.81 Tailgating:** Expedited review and revision was approved.
- **2.55 Affiliated Faculty:** Rule still refers to EVPP, but organizationally, this will not be changed yet.
- **7.32 Promotion Increments**
  - DACC has a plan to address salary compression; this is within larger salary adjustment plan.
  - Alamo will examine financial effect. President Gratton is looking into this in Carlsbad.
- **8.61 Tuition Remission**
  - Employee Council is requesting that individuals who receive the lottery scholarship still get the tuition benefit.

### Naming Actions

- Jeff Beasley Lounge in the Engineering College: Moved, seconded, passed.
- Wencil and Wanda McClenahan Opportunity: Moved, seconded and passed.

### University Boards

- A few committees and boards have not yet submitted an update to boards.nmsu.edu. Please complete this by next month's UAC.

### Updates

- Send nominations for Interim Provost to President.Floros@nmsu.edu.
- National search for a Provost will begin this fall.
- **Advancement:** Alumni tailgate has expanded.
  - Giving Tuesday will be Tuesday, November 27.
- **ASNMSU:** RoundUp is following Emerson around for a story about ASNMSU.
  - Ask Me tables are around campus during the first week of class.
  - Welcome back concert Friday evening: CCSU Stage.
- **Graduate Student Council** — They are looking for a graduate assistant to work about 5 hours weekly for web work.
- **Government Relations** — Go Bond: NMSU has the biggest part.

### Announcements

- **Athletics:** first game is against Wyoming and starts at 8 pm.
- **Faculty Senate:** Becky Corran will be in Look Who's Dancing.
- Tailgating regulations now online.
- Thanks to help for Move-In weekend.
- Chancellor and President organizational meeting will be tomorrow in Atkinson Recital Hall.

**Attendees:** J. Floros, Ricardo Rel, K. Altamirano, Glen Haubold, Greg Fant, Justin Bannister, Gena Jones, Scott Eschenbrenner, Janet Green, Lisa Warren, Liz Ellis, Andy Burke, Monica Dunivan, Juanita Hannan, Lakshmi Reddi, Rolando Flores, Stephen Lopez, Joan Esperanza, Mario Moccia, Andrea Tawney, Ken Van Winkle, Mickey Best, Renay Scott, Enrico Pontelli, Beth Titus, Donna Wagner, Luis Cifuentes, Rod McSherry, Erma Quintela, Norma Noel, D'Anne Stuart, Emerson Morrow, Michael, Sa'rae Montoya, Shelly Stovall, Miriam Chaiken, Becky Corran, John Roberts, Teresa Keller, Kim Altamirano, Melody Munson-McGee

Approved September 11, 2018